

Friday, September 2, 2016

BSIA Board Meeting

Meeting was called to order at 9:00am by President, John Gruca

- Present were: John Gruca, President - Don Hallman, E Communications Director - John Forr, Planning - Kathy Williamson, Security Director. There were not enough Officers for a quorum. Guests were: Bill Hughes and Bob Fritz
- Pledge of Alligence was recited
- No Board meeting in August, and not enough Officers present to approve Minutes from June's 2016 Board Meeting
- President, John Gruca stated that the city was very receptive to our need of edged sidewalks. After a few meetings with the City, the City agreed to swap out a trimming for BSI that was already allocated in the budget for edging sidewalks. For 2017, the City will include edging the sidewalk of vacant lots in the fee charged to the vacant lot owners.
- John Gruca stated that some of the sidewalks need pressure washing. City stated that care of sidewalks is the lot owners responsibility. John Gruca received a quote from Prefered Pressure Cleaners.....\$45.00 per 80' of sidewalk. John suggested we make Homeowners and lot owners with sidewalks aware of this. Also that we are not recommending Prefered Pressure Washers, just using their price as an example.
- John Gruca mentioned that a home on Tripoli was cited for an unlawful amount of people living in the home.
- John Gruca mentioned that BSIA was listed in a foreclosure for a home in BSI. BSIA's Legal Liaison, Mirko Vicko, contacted the bank and explained we are a voluntary association, and BSIA was dropped from the foreclosure
- FPL was planning on removing 17 palm trees along Monaco because they are too close to power lines. FPL decided to hold off until the decision of underground wiring is settled.
- John Gruca mentioned seeing strange cars in the neighborhood and when he does, he tries to copy down their license numbers. John Forr added that he tries to take pictures of strange cars with his phone. Kathy Williamson discussed calling police on strange cars in the past and the police respond quickly. John Forr discussed boats speeding in our canals. Kathy Williamson suggested a larger "video camera" sign at

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the lock entrance. Guest, Bill Hughes, suggested that idea be brought to the Canal Advisory Board because there is a restriction on what can be posted on canal walls. Kathy stated that the Canal Advisory Board had already approved the camera and sign, and that the sign would be posted on the camera pole located feet away from the sea wall. John Gruca agreed that a larger sign may help and asked Kathy to purchase one for the lock camera. Also discussed was letting our membership know that our camera video has been requested by PGPD and has helped in the investigation of crimes in our community.

- John Gruca stated that the Presbyterian Church has been secured for our Tuesday, November 15th General Membership Meeting.
- John Gruca asked for suggestions for a speaker for the General Membership Meeting. Guest, Bill Hughes, suggested John Kennedy of PGPD Marine Patrol.
- MEMBERSHIP REPORT: Nancy Granum, Membership Director gave a written report to President, John Gruca since she was unable to attend the meeting. Currently, BSIA has 561 active members and more are being added. Nancy is still investigating ways to lower the cost of the membership directories.
- SOCIAL COMMITTEE REPORT: Su Miscia, BSIA Social Director, gave John Gruca a written report since she was unable to attend the meeting. Mixers for November, December and January may be cancelled. February and March mixers will be the first Friday of the month. In November, a CPR/Automatic External Defibrillator class is scheduled at TICC, free for members. The annual Christmas party will be Monday, 12/12/2016 at Burnt Store Villas Club House. January 24, 2017 is the first planned dart night at Ice House Pub. February 11, 2017 will be a community wide yard sale. March 11, 2017 will be the BSIA picnic at Ponce de Leon Park. March 21, 2017 will be the second Dart night t the Ice House Pub.
- TREASURES REPORT: Treasurer, Connie Higgins, gave a written report to John Gruca since she was unable to attend the meeting. Re-Cap: expecting 300 people to pay dues in December. Plans to discuss 2017 budget at October's Board meeting.
- John Gruca mentioned the weeds in the first island on Monaco. He mentioned he had landscapers spray for weeds again and will try to stay on top of it.
- John Gruca mentioned that Home Depot is trying to help with our problem of trucks using Tripoli as a cut through, and are trying to redesign their parking lot to allow trucks to turn left on 41 during the remodeling. John also mentioned that the two

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closed bank buildings next to the Publix parking lot are being eyed for restaurants or office buildings. Apparently the land by our entrance on Madrid is back up for sale.

- John Gruca mentioned that he thought the Fire Department would install Carbon monoxide monitors if purchased by our homeowners. John feels we need to make our membership aware of this since so many of the newer cars are push button start/stop, and the chance of accidentally leaving the car on in the garage increases.
- Guest ,Bob Fritz, suggested we put our membership directory on our webpage. Don Hallman said that it would be too difficult since every member would have to have his own individual password in order to protect our members privacy.
- Guest, Bill Hugh's, will be meeting with City Manager, Howard Kunik and staff for an update on underground wiring on September 12th. Bill also said the money for our canal dredging was on the tax notice sent to all homeowners last month. Waiting for one last permit before dredging begins.
- Guest, Bob Fritz, thanked the Board for sending out the information on the correct way to trim the grass along the sea wall.
- John Gruca said we still need a Chairman for nominating new officers for 2017. John also suggested we put out another notice asking for volunteers from our membership.
- Don Hallman made a motion to adjourn the meeting. John Forr seconded it. Meeting was adjourned at 10:00am

Fill in Secretary, Kathy Williamson

Burnt Store Isles Association, Inc.
Treasurer's Report
From 1/1/2016 to 8/30/2016

8/30/2016

Check Book Balance	\$743.67
Savings Account Balance	\$50,492.04
Cert of Deposit Balance	\$0.00
Total Funds	\$51,235.71

Income

50/50 Raffle	247.00
Directory Ads	2,025.00
Donations Received	205.00
Interest Income	24.93
Membership Dues	5,327.94
New Construction Fees	2,400.00
Newsletter Ads	2,170.00
Social Event Fees Collected	1,365.00
Total Income	\$13,764.87

Expense

Accounting Fees	-150.00
Banners	-506.37
Directory Printing	-3,646.81
Donations Given	-442.00
Landscape/Property Maintenance	-7,685.36
Liability Insurance	-2,517.00
Meeting Room Rental	-525.00
Name Tags	-34.13
Newsletter Printing	-3,557.51
Office Supplies	-111.89
Postage and Delivery	-1,080.42
Security Cameras	-10,153.25
Shredder Day (1 per year)	-385.00
Social Event Cost	-3,040.95
State Fees	-61.25
Storage Unit Rent	-269.68
Web Data Remote Hosting	-540.00
Web Emails Constant Contact	-780.00
Total Expense	-\$35,486.62

Burnt Store Isles Association, Inc.
Income Expense Report for 2016

8/30/2016

Check Book \$743.67	Savings \$50,492.04	Cert of Deposit \$0.00	Total Cash \$51,235.71
Reserves	Budgeted Amount	Inc/Exp To Date	Balance
Attorney Fees from 2016 Dues	1,500.00	0.00	-1,500.00
Current Attorney Fees Set Aside	36,267.00	0.00	-36,267.00
Total Reserve	\$37,767.00	\$0.00	-\$37,767.00
Incomes	Budgeted Amount	Inc/Exp To Date	Balance
50/50 Raffle	600.00	247.00	-353.00
Directory Ads	3,000.00	2,025.00	-975.00
Donations Received	70.00	205.00	135.00
Interest Income	30.00	24.93	-5.07
Membership Dues	15,000.00	5,327.94	-9,672.06
Miscellaneous Income	0.00	0.00	0.00
New Construction Fees	3,000.00	2,400.00	-600.00
Newsletter Ads	3,300.00	2,170.00	-1,130.00
Social Event Fees Collected	5,000.00	1,365.00	-3,635.00
Total Income	\$30,000.00	\$13,764.87	-\$16,235.13
Expenses	Budgeted Amount	Inc/Exp To Date	Balance
Accounting Fees	150.00	150.00	0.00
Attorney Fees Reserve from Dues	1,500.00	0.00	1,500.00
Banners	300.00	506.37	-206.37
Directory Printing	3,000.00	3,646.81	-646.81
Donations Given	670.00	442.00	228.00
Landscape/Property Maintenance	6,000.00	7,685.36	-1,685.36
Legal Fees	1,000.00	0.00	1,000.00
Liability Insurance	2,600.00	2,517.00	83.00
Meeting Room Rental	200.00	525.00	-325.00
Miscellaneous Expense	0.00	0.00	0.00
Name Tags	160.00	34.13	125.87
Newsletter Printing	4,600.00	3,557.51	1,042.49
Office Supplies	400.00	111.89	288.11
P.O. Box Rent	80.00	0.00	80.00
Postage and Delivery	400.00	1,080.42	-680.42
Safe Deposit Box Rent (waived)	0.00	0.00	0.00
Security Cameras	8,500.00	10,153.25	-1,653.25
Shredder Day (1 per year)	380.00	385.00	-5.00
Social Event Cost	7,000.00	3,040.95	3,959.05
Software	150.00	0.00	150.00
State Fees	70.00	61.25	8.75
Storage Unit Rent	410.00	269.68	140.32
Web Data Remote Hosting	330.00	540.00	-210.00
Web Emails Constant Contact	600.00	780.00	-180.00
Total Expense	\$38,500.00	\$35,486.62	\$3,013.38
Net Income (Loss)	(\$8,500.00)		