

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club

June 7, 2019

Called to Order 9:00 am

1 PLEDGE OF ALLEGIANCE & REQUEST TO SILENCE PHONES

2 GUEST SPEAKER: PUNTA GORDA POLICY CHIEF, PAM DAVIS, GAVE AN UPDATE REPORT

3 ROLL CALL

Officers Present

Bill Courtney, President
Faith Ferris, Vice President
Bill Page, Treasurer
Libby Strong, Secretary

Directors Present

Nancy Granum, E Communications
Joe Meyer, Legal Liaison
Ken Williams, Membership
Su Miscia, Social
Mary Ann Gilroy, Special Projects
CJ Metcalfe, Security

A quorum has been established.

4 REVIEW AND APPROVE BOARD MEETING MINUTES

Su Miscia moved and Faith Ferris seconded the approval of the minutes dated May 3, 2019. Motion carried.

5 OFFICER'S REPORT

President- Bill Courtney

Citywide Master Plan Community Engagement Event – On June 18th from 5pm to 6 pm Punta Gorda will be having a Citywide Master Plan Preview Community Engagement Event at the Charlotte Harbor Event Center. Urban Design Senior Planner will be sharing an update of visual images and an overview of ideas from Dover, Kohl & Partners. The intent is to view work in progress (images provided by Dover, Kohl & Partners), understand the impact of proposed ideas (garner feedback for Dover Kohn & Partners), and get public input on the prioritization of projects. There is no charge to attend and no need to pre-register. Bill encourages Board Members and all BSIA members to attend.

2020 Board - We need to start looking for individuals to fill the vacancies for the 2020 Board. The positions include members who are term limited or do not wish to run again. This would be Nancy Granum, e-Communications and Su Miscia, Social. Members fulfilling their first 2-year term and eligible to serve another two year term would be Bill Page, C.J. Metcalfe, and Mary Ann Gilroy. Hopefully these three Board Members will stay on for another 2-year term. In addition, Board Members Ken Williams and Mary Boeringer were appointed at the beginning of this year and will need to be approved by vote to serve in 2020.

Vice President – Faith Ferris

Faith has been working with several construction companies on new projects. Questions have been brought to the Board's attention on whether all of the Condo Associations are part of BSI. Faith would like more information on the HOA's in the community so we know how we should proceed. Faith and Joe Meyer are going to work on getting answers to this question.

Bill Courtney would like to have a meeting with all of the Condo Association Presidents in BSI to open lines of communication and to clarify our roles.

Treasurer - Bill Page

Reviewed Income and Expense Reports. There are 481 Paid Members year-to-date.

Secretary - Libby Strong

Libby has been working on the coordination of the Newsletter. Currently we have 13 articles for the July issue. Deadline for articles for the next Newsletter is September 1. Because the next edition will serve as the announcement for the annual membership meeting, a great suggestion was for Officers and Directors to write a piece on what they have done for BSIA over the past year.

6 OLD BUSINESS OLD BUSINESS

No old business

- **NEW BUSINESS**

- Twin Isles Country Club “Connections” Meeting – Bill Courtney and Libby Strong met with representatives of the Board for Twin Isles Country Club to see how we can help each other increase our memberships. Currently BSIA and TICC are jointly hosting a CPR class, Mixer’s every month and Shredder Day. The BSIA Board discussed other ideas on how we could work together. The Board would like to arrange another meeting with TICC Board that would include the BSIA Social Chair, Bill Page and Libby to see what else we can do.
- Florida Senate Bill 796/House Bill 797 – The Florida Senate and House overwhelming passed a bill that requires private utility companies to develop 10 year plans to harden their systems. It is now awaiting the Governor’s signature. This includes installation of underground wiring. The bill also addresses how installation of underground wiring and system hardening would be billed to customers of investor owned utilities (IOUs) such as FPL. The new law would allow IOUs to spread the cost over all of their customers, not just the customers that benefit from the local change. FPL is required to come up with a plan to implement the change with PSC. Bill would like to send a letter to the appropriate individuals at the PSC and FPL asking them to put BSI on the top of the list for underground wiring. By the end of 2019 FPT will hopefully have completed the engineering work for our project and it will be essentially shovel ready. Bill is going to work with Chick Petrosino to draft the letter and send it to the Board for approval.
- Speed Signs – Nancy Granum suggested we ask the City for input on where to put additional speed limit signs. Nancy Prafke suggested we contact Mark Gering, City Engineer and arrange a meeting to get his input. Bill Courtney and C.J. Metcalfe will set a meeting with Mark.

7 DIRECTOR’S REPORTS

E Communication - Nancy Granum

There are fewer Bulletin Boards for the summer. Currently Nancy has scheduled emailing Bulletins for the first Tuesday before Board Meetings, but rest of the month will be as needed.

Nancy just sent out new members directory insert in an email to all board members.

Legal Liaison – Joe Meyer

Nothing to report

Membership – Ken Williams

Ken is continuing to do mailings to non-member new homeowners. Ken has 5 new members since May meeting.

Security – CJ Metcalfe

- We have ongoing issues with neighbors not getting along. It is not CJ's direct responsibility. They need to call the police.
- CJ continues to attend Police Chief Advisory Council and the Punta Gorda Chamber of Commerce events. Board Members are welcome to attend Chamber meetings as well. Meetings are posted on the Chamber's Website.
- Neighborhood Watch meeting was held and there were 7 BSI Block Captains attending. It was a training session. Another meeting will be scheduled soon.

Social -Su Miscia

- Working on participating with the School Supply Drive.
- 4th of July combined event with Burnt Store Isles Boat Club will be at Hurricane Charley's. Information is posted on Facebook and Website. Deadline for reservations is June 26, 2019.
- Don't forget to attend the Mixer tonight.
- Considering an Ice Cream Social for June 19th at the Working Cow. More information will follow.
- Jewelry making class has been scheduled for August 20th at a member's home. The cost will be \$30 per person. More information will be posted on the Website and our Facebook page.
- Christmas Party is set for December 13th.
- The Committee is considering a Road Rally sometime over the winter months.
- Bill Page suggested the Social Committee coordinate activities such as bowling, golfing, kayaking or other activities for the members of BSIA. They would just be responsible for getting the parties together, not plan the events. The Board is going to send out a survey on BSIA Member's interest.
- Social Committee is considering having license plates with the BSIA logo on them for Members to purchase.

Special Projects - Mary Ann Gilroy

- Shredder Day was May 5th. We had a total of 122 people drop off papers to be shredded. The Association got 5 new members that day. Non-members were charged \$10 to drop off papers. Mary Ann has reserved next year on April 20, 2020 for the next Shredder Day.
- There are lights out on our monuments. The City is going to look at the problem and fix it. The City takes care of the monument lights and sprinklers.

8 PUBLISHER REPORTS

Directory – Janice Kelley – nothing to report.

9 MEMBERSHIP COMMENTS

None today

10 ADJOURN

Su Miscia moved, seconded by Faith Ferris to adjourn the meeting. Meeting adjourned at 11:10 am.
Motion carried.

Respectfully submitted by Libby Strong, Secretary

Burnt Store Isles Association, Inc.
Income Expense Report for 2019

6/3/2019

Check Book \$15,188.50		Savings \$51,098.11		Cert of Deposit \$0.00		Total Cash \$66,286.61	
Reserves		Budgeted Amount	Inc/Exp To Date		Balance		
Attorney Fees from 2018 Dues		1,860.00	0.00		-1,860.00		
Landscape Reserve		2,092.50	0.00		-2,092.50		
Total Reserve		\$3,952.50	\$0.00		-\$3,952.50		
Incomes		Budgeted Amount	Inc/Exp To Date		Balance		
50/50 Raffle		0.00	80.00		80.00		
Badges - Member Paid		0.00	0.00		0.00		
Directory Ads		1,200.00	2,450.00		1,250.00		
Donations Received		0.00	0.00		0.00		
Events - Member Paid		0.00	1,477.50		1,477.50		
Interest Income		0.00	30.79		30.79		
Membership Dues		19,385.00	19,128.88		-256.12		
Miscellaneous Income		0.00	115.00		115.00		
New Construction Fees		2,500.00	900.00		-1,600.00		
Newsletter Ads		1,000.00	1,484.00		484.00		
Total Income		\$24,085.00	\$25,666.17		\$1,581.17		
Expenses		Budgeted Amount	Inc/Exp To Date		Balance		
Accounting Fees		0.00	0.00		0.00		
Attorney Fees Reserve from Dues		1,940.00	0.00		1,940.00		
Badges		0.00	0.00		0.00		
Banners		500.00	0.00		500.00		
Directory Preparation		1,200.00	743.67		456.33		
Donations Given		250.00	0.00		250.00		
Events - BSIA Paid		2,000.00	768.63		1,231.37		
Events - Paid by Members		0.00	1,448.32		-1,448.32		
Landscape Reserve		1,000.00	0.00		1,000.00		
Landscape/Property Maintenance		6,660.00	2,775.00		3,885.00		
Legal Fees		1,000.00	393.75		606.25		
Liability Insurance		2,700.00	2,710.00		-10.00		
Meeting Room Rental		250.00	200.00		50.00		
Miscellaneous Expense		1,200.00	453.78		746.22		
Newsletter Preparation		1,500.00	683.43		816.57		
Office Supplies		200.00	91.78		108.22		
P.O. Box Rent		90.00	0.00		90.00		
Postage and Delivery		500.00	212.50		287.50		
Safe Deposit Box Rent (waived)		0.00	0.00		0.00		
Shredder Day (1 per year)		400.00	400.00		0.00		
Software		150.00	0.00		150.00		
State Fees		65.00	61.25		3.75		
Storage Unit Rent		540.00	203.30		336.70		
Surveillance Cameras		750.00	0.00		750.00		
Web Data Remote Hosting		540.00	540.00		0.00		
Web Emails Constant Contact		630.00	588.00		42.00		
Total Expense		\$24,065.00	\$12,273.41		\$11,791.59		
Net Income (Loss)		\$20.00					