

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
December 7, 2018
Called to Order 9:00 p.m.

Update: Punta Gorda Police Department

Special Presentation: Waterfront Development Master Plan

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

Officers Present

Ian Milne, President
Bill Courtney, Vice President
Bill Page, Treasurer
Libby Strong, Secretary

Directors Present

Nancy Granum, E Communications
Joe Meyer, Legal Liaison
Su Miscia, Social
CJ Metcalfe, Security
Mary Jane Wagner, Standards

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Bill Courtney moved, seconded by Bill Page to accept the minutes dated November 2, 2018. Nancy moved second by Bill Courtney to approve the Annual Meeting Minutes dated November 19, 2018. The minutes were approved. Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President – Ian Milne

We are coming up on new year with new Board Members. Ian encouraged outgoing Board Members to meet with their incoming counterpart.

Vice President - Bill Courtney

There was a new home start at 3841 St. Girons Dr. This makes 20 new housing starts for 2018.

Bill distributed new binders for Board Members.

Treasurer - Bill Page

Bill reviewed Balance Sheet and Budget.

Secretary - Libby Strong

Libby – nothing to report

5 OLD BUSINESS OLD BUSINESS

Liability Insurance – Bill Page received quotes for liability insurance and was surprised that it costs more than anticipated. It appears as if BSIA would be better off to purchase coverage per event.

6 NEW BUSINESS

Volunteers for Planning and Membership – Mary Boeringer has volunteered to take over as Planning Director and Ken Williams has volunteered to take over as Membership Director in 2019.

Tripoli Traffic – The Board had a discussion on the problems with the traffic on Tripoli. Ian is going to talk to Kite Realty regarding a traffic study and CJ is going to contact Punta Gorda Police Department regarding traffic monitoring for Tripoli.

Airbnb – Joe Meyer checked to see if there were any restrictions for rentals in BSIA. There are no rental restrictions in the Deed Restrictions for rental property. We cannot restrict rentals as long they are following the rules.

7 DIRECTOR'S REPORTS

E Communication - Nancy Granum

Email invoices for 2019 dues will be going out later in December. Invoices will be mailed on Dec. 15 to those members that requested notification through USPS mail.

Nancy is working with CJ to develop a member discount webpage for the BSIA website; these discounts are available only to BSIA members with the Membership Cards.

Legal Liaison – Joe Meyer

Nothing to report

Membership -

Nancy Granum has been working with Membership until new Director is in place. Currently BSIA has 533 active members.

Planning - Faith Ferris

Nothing to report

Security – CJ Metcalfe

Nothing to report

Social -Su Miscia

Sue asked Libby to send thank-you note to Vicki Potts for the pens she donated to BSIA.

CPR class was held at TICC. The Committee is considering adding another class in the spring.

BSIA sponsored a class at Bisque It. There were 5 participants. Will be doing another class in January.

Christmas Party is December 17th. Currently we have 68 people registered. There will be a raffle basket. The party will be held from 5:00 p.m. – 8:00 p.m.

Christmas lighting Contest will be judged December 22nd and 23rd. Winners will get a Publix Gift Cards.

Yard sale is scheduled for the February 16th. Other great events are planned for 2019.

Standards - Mary Jane Wagner

Mary Jane has had complaints regarding outside storage of garbage cans. City code states that garbage cans must be stored so they are not seen from the street. Deed Restrictions state that garbage cans must not be seen from adjacent property or the street. Mary Jane will send a letter to individuals that do not comply with the restriction.

There have been complaints regarding construction vehicles parking and running over people's lawns. Mary Jane has been working with Code Compliance on this problem.

8 MEMBERSHIP COMMENTS

Nancy Prafke mentioned that Buckley's Pass no wake zone signs have been moved. A long-term solution should be coming soon.

A certificate was presented to Ian for his 3 years of service as President of BSIA. He will also be recognized at the Christmas Party.

9 ADJOURN

CJ Metcalfe moved, seconded by Libby Strong to adjourn the meeting. Meeting adjourned at 11:10 a.m.

Respectfully submitted by Libby Strong, Secretary