

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
January 4, 2019
Called to Order 9:00 p.m.

Pam Davis, Punta Gorda Police Chief gave us an update.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

Officers Present

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

Directors Present

Mary Boeringer, Planning
Su Miscia, Social
Ken Williams, Membership
Mary Ann Gilroy, Special Projects
CJ Metcalfe, Security
Mary Jane Wagner, Standards

Ian Milne, Past President

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Su Miscia moved, seconded by Mary Jane Wagner to accept the minutes dated December 7, 2018. The minutes were approved. Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President – Bill Courtney

Appointment of new Directors to fill vacancies:

CJ Metcalfe moved and Mary Jane Wagner seconded to appoint Mary Boeringer as Planning Director and Ken Williams as Membership Director for the remainder of 2019. Motion carried.

Bill's primary goal as the new BSIA President is to help grow Membership. He would like to continue to strengthen BSIA's Involvement with the City of Punta Gorda. He would also like to foster collaboration with the Executive Committee and Directors to make 2019 successful.

Bill attended the Punta Gorda City Council meeting. Most of the discussion revolved around the Pickle Plex and Pickle Ball in general. Bill will be attending the Team Punta Gorda conference "Journey to the Future" on Jan, 7th.

Vice President – Faith Ferris

Faith will be attending the Team Punta Gorda presentation "Journey to the Future." Currently they have over 600 people enrolled.

Treasurer - Bill Page

Bill reviewed Balance Sheet and Budget.

Secretary - Libby Strong

Libby – Thank you note received from Veteran's Village for the donation of food collected at the annual membership meeting.

5 OLD BUSINESS

Tripoli Traffic Update: CJ Metcalfe and Ian Milne – Ian has not been able to contact Kite Realty regarding a traffic study due to holiday vacations but will continue to seek a meeting with them.

Liability Insurance Update: Bill Page – nothing to report as yet regarding lower annual premiums but recommended that in the interim we purchase event-specific policies.

6 NEW BUSINESS

Policy & Procedures Manual updating – Libby Strong – Libby has been updating the books and will be sending out Motions for years 2014 – 2018. She will also include a spreadsheet of the Board of Directors from 2014 – 2019. Bill Courtney commented that it is the responsibility of each officer and director to

keep their notebook up-to-date with information specific to their area of responsibility and to pass it along to the individual that succeeds them in office.

Ken Williams – Facebook Page creation for Members Only. In an effort to create an additional benefit to membership in BSIA by fostering better communication among its members, Ken has designed and offered to manage a Facebook page for BSIA members only. Ken will act as the primary administrator for the page and received offers from Nancy Granum, Su Miscia and Bill Courtney to act as additional monitors. **Ken Williams moved and Su Miscia seconded that a Facebook Page will be created for Members Only. Motion passed.**

Newsletter timing and format. Budget expense for Newsletter is offset by advertising. **Libby Moved and Faith seconded that 3- printed newsletter be published in March, May and October/November. Ian suggested that we change the dates to March, June and October/November. Libby moved and Mary Boeringer seconded that we amend the motion to say that BSIA will publish 3-newsletters to be printed March, June and October/November with March and June being a smaller, less expensive printing. Genny and Nancy will come back to the board with cost and advertiser support. Motion passed.**

7 DIRECTOR'S REPORTS

E Communication - Nancy Granum

There are currently 258 members. Last year's number at this time was 263. So, membership numbers are typical for early January. Printed invoices and another email reminder will go out soon.

Website has been updated with new board members except for picture.

Member discount page is up on the website.

Membership – Ken Williams

Ken – Facebook will be coordinated with Nancy Granum and the Membership Committee.

Planning – Mary Boeringer

Mary – nothing to report

Security – CJ Metcalfe

CJ reported on the security camera boxes and mentioned to the Chief of Police that boxes have not be locked properly. CJ will now check the boxes after the police department has used them to make sure the box is properly locked.

Social -Su Miscia

The Christmas Party was a great success. Su reserved Saturday, December 14th, at the Twin Isles Country Club for the 2019 party.

The Christmas lighting contest was a success.

The Social Committee is planning another trip to Bisque It and a Dart Night is planned for January.

February 16th is the BSIA neighborhood yard sale.

February 19th at 2:00 p.m. is the Alligator Rum Tour.

March 16th the picnic at will be held at Charlotte Harbor Environmental Center.

March 25th Babcock Nature Tour will be held.

April planning a Peace River boat trip.

Special Projects - Mary Ann Gilroy

The dead trees on the Madrid islands have been removed.

Mary Ann is going to schedule an April shredder event the Saturday after the federal tax filing deadline.

Mary Ann is going to hold off on landscaping on the Madrid monument until we address traffic issues.

The anchor on Monaco was treated with chlorine to clean the mildew but needs to be repainted. Mary Ann is going to contact the City regarding vendors who are qualified to work in traffic areas.

Standards - Mary Jane Wagner

Mary Jane continues to have problems construction vehicles parking in individuals driveways. She will work with the City to resolve this issue.

Past President – Ian Milne

Ian had a question for CJ. What about BSIA hosting a Chamber of Commerce at Twin Isles Country Club? Libby and CJ are going to look into doing this and bring back a proposal.

8 MEMBERSHIP COMMENTS

None

9 ADJOURN

Su Miscia moved, seconded by Mary Ann Gilroy to adjourn the meeting. Meeting adjourned at 11:16 a.m.

Respectfully submitted by Libby Strong, Secretary

