

# Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club  
November 2, 2018  
Called to Order 9:00 p.m.

**Update:** Punta Gorda Police Department

## 1 PLEDGE OF ALLEGIANCE

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## 2 ROLL CALL

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### 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  
Faith Ferris, Planning  
Su Miscia, Social  
Mary Ann Gilroy, Special Projects  
CJ Metcalfe, Security  
Mary Jane Wagner, Standards

**A quorum has been established.**

## 3 REVIEW AND APPROVE BOARD MEETING MINUTES

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Faith Ferris moved, seconded by Nancy Granum to accept the minutes dated October 5, 2018 . The minutes were approved. Nancy Granum will publish them on the BSIA website.

## 4 OFFICER'S REPORTS

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### President - Ian Milne

Ian – Cecilia Pekar has resigned as Membership Director. **Nancy Granum moved, seconded by Mary Jane Wagner that we accept the resignation of Cecilia Pekar. Motion carried.**

Ian discussed BSIA's liability policy that is required for our meeting at the PGI Civic Center. It was recommended that we should look at an annual liability policy so that all of our events are covered. Bill Page is going to gather quotes for an annual policy. Ian has purchased a policy for the Annual Meeting.

### Vice President - Bill Courtney

Bill - 841 Monaco is starting construction on a home.

Bill looked into getting all Board Members operating manuals. **Libby move and Mary Jane Wagner seconded that Bill Courtney put together the books. Libby, Bill and Mary Ann Gilroy will go to the storage locker to see what records we have to update the books. Libby will then update the books with current information. After that, the Secretary will keep the books up-to-date on an annual basis. Motion passed.**

It was discussed raising the application fee for new construction. Bill did research on the fee and our raised fee of \$250 is not out of line.

There was some discussion on BSI Deed Restrictions and whether all homeowners receive a copy of them before purchasing the home or during closing. Ian has asked that all Board Members check their closing papers to see if Deed Restrictions were included in the paperwork. Mary Jane Wagner is going to put something together for Next Door on Deed Restrictions. She will submit it to the Communications Director who will then get it approved by the Board prior to posting.

### Treasurer - Bill Page

Bill reviewed Balance Sheet and Budget.

### Secretary - Libby Strong

Libby – nothing to report.

## 5 OLD BUSINESS OLD BUSINESS

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Annual Meeting – Review Preparations.

- Since Cecilia Pekar resigned, Nancy Granum and CJ Metcalfe are going to do the Membership report for the Annual Meeting.
- Bill Courtney would like to have the reports for the AV by November 12<sup>th</sup>.
- Board Members are asked to park on the grass by the tennis courts. Nancy will be making the sign for the doors so people know how to get into the building.

- Board Members should be there around 5:30 p.m.
- Social Committee will provide water and cookies.
- Canned good donations will be going to Veteran's Village.
- The Social Committee will also do a 50/50 raffle.
- Social Committee will also announce the Christmas Party.
- Membership Cards will be available for anyone who pays for their Membership at the Annual Meeting.
- Ian will have a wireless mic for the questions from the crowd at the end.
- Libby will move and Mary Jane will second the approval for the budget and then the membership will vote.

## 6 NEW BUSINESS

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No new business.

## 7 DIRECTOR'S REPORTS

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### **E Communication - Nancy Granum**

Nancy – Annual Meeting notice will go out via email and in the Newsletter.

Nancy will be out of town some in December, so she is asking members to submit articles for the Bulletin no later than November 19<sup>th</sup> for inclusion in the Bulletin.

### **Legal Liaison – Joe Meyer**

CJ – nothing to report

### **Membership – Nancy Granum for Cecilia Pekar**

Currently we have 531 members.

Membership Committee met at Nancy's home to prepare for the Annual Meeting. The Committee will be adding "check-out" tables that will open at the end of the meeting to aid members renewing their Membership and claiming their Membership Cards.

We need 54 households to attend the Annual Meeting for a quorum. Nancy has asked that the Board go into the website and RSVP.

Membership Committee has some new resident packets that will be available at the Annual Meeting.

The Membership Committee has agreed to have a table set up in the lobby of Twin Isles Country Club at the monthly BSIA Mixer. The table will have a member of the committee there to answer questions, provide information on membership and distribute membership cards to members who have paid their dues for 2019.

### Planning - Faith Ferris

Faith – Faith has been attending meetings of Team Punta Gorda. Team is hosting a conference free to the public talking about the City and the formation of the Master Plan. Team has applied for a grant to finance the meeting. BSIA has been asked to create a letter of recommendation to be submitted for a grant. **The Board did an electronic vote. Faith Ferris moved seconded by Mary Ann Gilroy to create the letter. The motion passed.** Faith is encouraging all members to attend the conference. Libby has asked for a copy of the letter for the correspondence files.

### Security - C J Metcalfe

Nothing to report.

### Social -Su Miscia

Sue – Social Committee Meeting was held October 30, 2018. Events that are being planned are:

- Trip to Bisque-It is scheduled for November 29<sup>th</sup>
- December 3<sup>rd</sup> at 9:00 p.m. BSIA is sponsoring a CPR class at Twin Isles Country Club.
- December 17<sup>th</sup> is the BSIA Christmas Party at Twin Isles Country Club from 5:00 p.m. – 8:00 p.m. Membership is asked to bring desserts. The cost will be \$25 per person.
- Christmas lighting contest will be judged December 21 and 22 and the winner will be announced on Monday December 24<sup>th</sup>. There will be two categories; cul-du-sac and front entry.
- Dart night is being planned for January.
- Alligator Rum Tour has been scheduled as well as the neighborhood rummage sale for February
- Picnic has been scheduled for March at Charlotte Harbor Environmental Center.

### Special Projects - Mary Ann Gilroy

Mary Ann – Met with Michael Jennings from In Star about the Madrid area landscaping. **Total cost to landscape is \$882. Nancy moved, seconded by Mary Jane Wagner to go ahead with the landscaping on Madrid and Tripoli to be done after January 1<sup>st</sup>. Motion Carried.**

Banners for Membership Meeting will go up on Monday.

Christmas decorations will be put up end of November.

### Standards - Mary Jane Wagner

Mary Jane – nothing to report.

## 8 MEMBERSHIP COMMENTS

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Nancy Prafke is looking into the length of time for Monaco light.

## 9 ADJOURN

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Bill Courtney moved, seconded by Nancy Granum to adjourn the meeting. Meeting adjourned at 11:15 a.m.

Respectfully submitted by Libby Strong, Secretary