

# Burnt Store Isles Association Board of Directors Meeting

August 4, 2017

Twin Isles Country Club

Called to Order 9:00 a.m.

## 1 PLEDGE OF ALLEGANCE

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## 2 ROLL CALL

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### Officers Present

Ian Milne, President

Bill Courtney, Treasurer

Libby Strong, Secretary

Officers Not Present – Jayne Perkins, Vice President

### Directors Present

Donald Hallman, E Communications

Nancy Granum, Membership

Faith Ferris, Planning

Ralph McCarty, Security

Doug Paquin, Special Projects

Joane Ziemer, Newsletter Editor

A quorum has been established.

## 3 REVIEW AND APPROVE BOARD MEETING MINUTES FOR MAY 5, 2017

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Libby Strong moved to accept the minutes and Don Hallman seconded the motion. The minutes were approved and Don Hallman will publish them on the BSIA website.

## 4 OFFICER'S REPORTS

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### President

President, Ian Milne

Muscle Car City is considering selling the property to a developer that is going to build a storage facility. The developer has invited the Association to meet with developers to discuss plans. Ian is going to set up the meeting for August 16<sup>th</sup> at 6:00 p.m. The Board is going to invite the membership to this presentation. We do not have jurisdiction on the property, but the developer would like to keep the community up-to-date. Don Hallman will send out a notice to the community about this meeting.

Tuesday, November 14<sup>th</sup> is the Annual Meeting in the evening (time and location will be announced at a later date). The Social Committee will work with the Board on preparation for this meeting.

### Treasurer

Treasurer, Bill Courtney –

Reviewed the Income and Expense Sheet and Balance Sheet.

Year-to-date 16 new homes are under construction.

The Board was sent a Foreclosure notice on the property at 3298 Tripoli. No action is required.

### Secretary

Secretary, Libby Strong – nothing to report

## 5 OLD BUSINESS

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Chairperson for Nominating Committee – John Forr has agreed to be the new Nominating Committee Chair. He is looking for one more person for the committee. Committee positions that still need to be filled are Treasurer, Legal Liaison, Special Projects and Standards.

Mirko Vicko said he would stay on if we could not find a replacement, but we would need to amend the bylaws to allow for more than 2 terms.

Wednesday Bulletin Board – **Don Hallman moved and Nancy Granum seconded that we get terminate the Wednesday Bulletin Board publication. Motion carried.**

Board of Director Meeting Time and Place – Ian looked at venues for the meetings. Our best option is the PGI Civic Association. All they ask is for a \$200 deposit for damaged. There would be no other charges. The available time was the First Wednesday of each month at 6:30 – 8:00 p.m. **Nancy Granum moved and Ralph McCarthy second that we move the meetings to PGI Civic Association effective September 6, 2017 at 6:30 p.m. in rooms 1&2. Motion Carried**

## 6 NEW BUSINESS - NONE

## 7 DIRECTOR'S REPORTS

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### E Communication

Donald Hallman – Will post and email the meeting change for the September meeting. Also Don will send out an invite for the Muscle Car presentation after Ian confirms date. Don is training Nancy Granum to take over the position of Communications Director.

### Membership

Currently there are 517 active memberships. The last month has been quiet and there are no new memberships.

Membership Drive: Su has suggested several times that BSIA have a membership drive and in June there was discussion about having this in the fall and purchasing an entrance banner. Doug had said to let him know what we wanted on the banner and he would order it.

Nancy recommends that we put up a simple banner that advertises the membership drive with free new memberships and refers anyone to the website to sign up. **Nancy Granum moved that we put a banner up. The banner will say “BSIA Membership Drive.....Free to New Members.....Sign up at [www.BSIA .net](http://www.BSIA.net).” Don Hallman seconded. Motion Carried.**

Free memberships would go through the end of 2018.

New Membership Director: Cecelia Pekar has agreed to take the membership position. When I took the membership position, from Lori Gurr, she started transitioning with me several months before I actually took the position. I thought it was a good way to do it, so we are going to start transitioning now! Thank you Cecelia!!

Ian suggested we raise the membership dues. The Board will discuss raising the dues at the September meeting. Bill will do an expense projection in preparation for this meeting.

### Planning

Faith Ferris – nothing to report

### Security

Ralph McCarty – called Secure Pro for the camera on Madrid. The camera has an ongoing problem. Secure Pro is coming out today to look at the cameras again. The canal camera has problems as well. Ralph is going to check the cameras every week until the problems are resolved.

The Punta Gorda Police Department has been trained on how to access the cameras.

### Special Projects

Doug Paquin – There will be no changes for Christmas decorations. Doug will get the banner made for the Membership Drive.

Social

Su Miscia/Joanne Ziemer – School Supply Drive was a success. Twin Isles and Burnt Store Grill had the collection boxes out for the entire month. There was also a box set out at Debra Brooks Palm Power Yoga Studio. Thank you letters have gone out to the businesses involved.

## 8 GUEST COMMENTS

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Nancy Prafke, our City Council Representative, will be out of town for the BSIA September Board meeting. The next City Council meeting is scheduled for August 23<sup>rd</sup>.

## 9 ADJOURN

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Libby Strong moved to adjourn the meeting seconded by Nancy Granum. Meeting adjourned at 10:19 a.m.

Respectfully submitted by Libby Strong, Secretary