

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
August 2, 2019
Called to Order 9:00 a.m

1 PLEDGE OF ALLEGIANCE & REQUEST TO SILENCE PHONES

2 PUNTA GORDA - POLICY CHIEF, PAM DAVIS, UPDATED THE BOARD ON CURRENT INITIATIVES

3 ROLL CALL

Officers Present

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

Directors Present

Ken Williams, Membership
Mary Boeringer, Planning
CJ Metcalfe, Security
Su Miscia, Social
Joe Meyer, Legal

A quorum has been established.

4 REVIEW AND APPROVE BOARD MEETING MINUTES

Su Miscia moved and CJ Metcalfe seconded the approval of the minutes dated July 5, 2019. Motion carried.

5 OFFICER'S REPORTS

President – Bill Courtney

- Mary Jane Wagner resigned because she sold her home and is moving. Faith Ferris will be taking over her responsibilities until the position can be filled.
- August 21st at 5:00 pm at the Charlotte County Event Center a meeting to present the City Wide Master Plan and they are asking for public comments.
- August 28th 5:00 pm at the PGI Civic Association there will be a presentation on the City of Punta Gorda 2020 Strategic Plan.
- Thanks to Mayor Nancy Prafke for following up with Howard Kunik on an inquiry from Bob Armstrong regarding the poor condition of center and side road striping on Monaco. The staff concurs and striping will be done on Monaco.
- Bill invited Sean Harrigan, chair of the BSIA Canal Advisory Committee, to make a presentation at our September 6th Board meeting on lock and corner rim canal widening.
- Bill sent letters and emails to heads/presidents of BSI condo HOA's inviting them to meet the week of September 9th. The objective is to meet and open communication and exchange information.

Vice President – Faith Ferris

- Faith has been looking at the BSI Deed Restrictions and has found some discrepancies between what they state and what the Board has decided in the past to enforce. For example the height of fences. She would like to add waivers the Board granted in the past to the notes in the Deed Restrictions. She will work with Joe Myer to present a draft.
- CJ voiced a concern about Garage Sale signs and Realtor Signs for Open House. This is a City Code Compliance issue. Code Compliance needs to be informed about the problem.
- Realtor sign problem should also be addressed through Code Compliance. Ken Williams suggested that we notify in writing to the realtor, realtor's broker and Code Compliance to report the violation.
- Bill Courtney wanted to note that the City of Punta Gorda will not issue more permits to Casa de Sol Builders due to complaints about their work.

Treasurer - Bill Page

- Reviewed the Income and Expense Report.

Secretary - Libby Strong

- Newsletter was mailed and the extras were given to Ken for distribution to new residents.
- Reminder of schedule for November's Newsletter is as follows; Articles due to Libby by September 1st. Please write a little bit about what your job entails and what you've done over that past year. Financials and ads need to be to Libby by October 6th. These deadlines are critical to make sure we get the Newsletter out no later than October 31st. This newsletter will have the annual meeting notice and all relevant materials for the annual meeting.
- Libby is going to talk to Nancy Granum about the fact that CJ and Su did not get the Newsletter to make sure their names are on the list.

6 OLD BUSINESS

- Possibility of adding speed limit signage – Bill is going to get clarification on what the rules are for painting speed limits on the street itself.
- Update on possible joint activities with TICC/others – See Su Miscia’s Social report.
- Potential local option sales tax project ideas – See Mary Boeringer’s Planning report.
- Political signs cannot go out until 45 days before the election. They are not allowed in right of way and only on private property.

7 NEW BUSINESS

- Possible revision to Bylaws, Article IV, Directors, to make consistent with Article III, Officers, regarding maximum consecutive years onboard by adopting “years in same office” wording. After discussion, Joe has agreed to write up an amendment to the Bylaws that will make the wording regarding limits consistent for both Executive and Directors. With regard to term limits, the Board has the ability to waive the limits if a suitable candidate cannot be found to fill the position and the outgoing Board Member is willing to stay on.
- Bill Page is going to research other banks for the BSIA accounts. Also, Bill would like to purchase laddered CD’s to improve the return for the reserve account. **Libby Strong moved and Bill Courtney seconded that Bill Page invest the legal reserve fund into laddered short-term CD’s. Motion Passed.**

8 DIRECTOR’S REPORTS

Legal Liaison – Joe Meyer

Joe was looking into which condos are subject to BSI Deed Restrictions. We may need to seek legal help to find the information.

Membership – Ken Williams

6 new members in the month of July. Paid members to date are 489.

Security – CJ Metcalfe

The cameras need to have some work done. She is going to get quotes.

CJ had two noise reports and call the City of Punta Gorda Police.

Social -Su Miscia

Su spoke with Di Kandis about doing joint events with Twin Isles Country Club. On August 9th there will be a representative from Charlotte County Emergency Management doing a presentation on Hurricane Preparedness. This is a joint event with Twin Isles Country Club, BSIA and BSI Boat Club. The presentation will start at 3:00 pm in the Twin Isles Country Club activity room.

Successful Ice Cream Social last week. The cost to BSIA was \$70 and 28 people attended.

The next event will be held on August 27th. It is a jewelry demonstration. Time and place will be announced on Facebook, posted on the Website and on an email.

The committee is setting up a Heritage Military Museum tour.

Going to look at setting up a Bowling day.

Christmas party will be at Twin Isles Country Club on December 13th.

Christmas light contest will be held in December with prizes for best cul-du-sac's and best trees display.

Special Projects – Mary Boeringer

- Mary Boeringer attended the meeting on local option sales tax project. She handed out a list of what has already been done. She also handed out a sheet that lists criteria for scoring proposed sales tax projects. The Board should submit ideas to Mary by Labor Day so that these can be discussed at the next Board meeting on September 6th. The next meeting of the Committee is scheduled for September 30th.

9 PUBLISHER REPORTS

Directory – Janice Kelley

Janice asked us to consider inviting advertisers to one of the Mixers and the Board agreed.

10 MEMBERSHIP COMMENTS

None

11 ADJOURN

Su Miscia moved, seconded by Libby Strong to adjourn the meeting. Motion carried.

Respectfully submitted by Libby Strong, Secretary

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

7/29/2019

Check Book	\$13,776.92	Savings	\$51,098.11	Cert of Deposit	\$0.00	Total Cash	\$64,875.03
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		19,601.58		216.58	
Miscellaneous Income		0.00		115.00		115.00	
New Construction Fees		2,500.00		1,150.00		-1,350.00	
Newsletter Ads		1,000.00		1,484.00		484.00	
Total Income		\$24,085.00		\$26,388.87		\$2,303.87	
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		3,885.00		2,775.00	
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		523.78		676.22	
Newsletter Preparation		1,500.00		1,449.61		50.39	
Office Supplies		200.00		198.56		1.44	
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		284.62		255.38	
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		\$14,407.69		\$9,657.31	
Net Income (Loss)		\$20.00					