

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
June 1, 2018
Called to Order 9:00 p.m.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

Officers Present

- Bill Courtney, Vice President
- Bill Page, Treasurer
- Libby Strong, Secretary

Officers Not Present

- Ian Milne, President

Directors Present

- Faith Ferris, Planning
- Su Miscia, Social
- Cecilia Pekar, Membership
- CJ Metcalfe, Legal Liaison

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

CJ Metcalfe moved, seconded by Su Miscia to accept the minutes dated May 4, 2018. The minutes were approved. Nancy Granum will publish them on the BSIA website.

4 OFFICER’S REPORTS

President - Ian Milne

On May 8th Ian met with David McCarty, head of Punta Gorda City Code Compliance, Karl Szymanski, Chick Petrosino, and Mary Jane Wagner at 3936 San Rocco, a vacant lot which has been reported to the City as unsightly and out of Code. David McCarty assured them that the City had notified the lot's owner and had given him a specified period of time to bring the lot into compliance.

On May 10 Ian and Nancy Prafke went to an Urban Design Studio meeting at City Hall Annex. Steve Helgemo, a retired lawyer who lives on Alligator Creek, owns 6 lots on Monaco and Tripoli. He's selling those lots and was looking for guidance from the City as to what he could tell prospective buyers they would be permitted to develop there. The lots are zoned for Multi-Family use. Ian told him how the Association reacted to Frank Ibarra's plan to put apartments on Madrid.

Time to start thinking about finding candidates to fill Board vacancies in January. Those vacancies include:

Vice-President
Legal Liaison
E- Communications

Jayne Perkins has agreed to act as Chair of the Nominating Committee.

Vice President - Bill Courtney

Bill reported that we are now up to 11 housing starts in 2018.

Treasurer - Bill Page

Bill Page reviewed Balance Sheet and Budget.

Secretary - Libby Strong

Nothing to Report

5 OLD BUSINESS OLD BUSINESS

ID Cards – CJ suggested that we distribute the cards at the annual meeting. Buffalo Graphics can create the ID Cards. The cost was quoted as \$113.49 plus a set-up fee \$30. **CJ moved and Bill Courtney seconded that ID cards be printed with current members names and available at the annual meeting upon receipt of their 2019 annual dues. Cards without names will be available to write in names. Motion Passed.**

Entryway Islands – The City will not be taking over the islands. Ian spoke with the head of Public Works, Rick Keeney, and he says there's no way the City can take over the maintenance of the islands. He gave Ian the name of the company that does the City's medians on US41 to see if they can do it for less than our current provider. Mary Ann Gilroy with Bill Courtney's help will look into this option.

Updated Membership Application – tabled until next meeting.

6 NEW BUSINESS

Interim Security Director – Ralph resigned and CJ agreed to interim position. **Libby Strong moved and Faith Ferris seconded that CJ Metcalfe be assigned the interim Security Director position for the remainder of the year. Motion carried.**

October Newsletter – Annual Meeting Notification – **Libby Strong moved and Cecilia Pekar seconded that a printed newsletter be sent to all members, to be mailed within the last two weeks of October. The newsletter would contain both the Annual Meeting Notice and the Proposed Budget. Motion carried.**

Rentals – A member voice a concern regarding a rental property on Monaco Drive. The property is advertised on VRBO as short-term rental available for as short as 3-7 days for a term. Nancy Prafke, representing the City Council, handed out a brochure from the City of Punta Gorda, “Vacation Rental Owner’s Guide.” There is nothing in the City Code or our Deed Restrictions to limit rental terms.

7 DIRECTOR’S REPORTS

E Communication - Nancy Granum

Renewal dues paid by credit card is now an option on the bsia.net website.

Nancy has updated the home page. If anyone has any feedback about the look of it, please let her know--constructive criticism is welcome!

If Board Members have not responded to Nancy about the accuracy of their job description on the website, please do so within the next couple of weeks. Nancy will bring those changes to the Board for approval at the July meeting.

Twin Isles Country Club is sending information to Nancy regarding upcoming events, such as the neighborhood dinners. Nancy is including them in the Tuesday Bulletin Board.

Legal Liaison - CJ Metcalfe

The Association charges a \$150 fee for new construction homes. This fee is charged to the builder. This fee does not apply to existing homes, however CJ was told by a member that some homeowners may have been charged the fee at closing. She is looking into this.

Membership - Cecilia Pekar

Cecilia will get back to the Board on costs for the membership cards being printed.

CJ is going to offer tickets for a drawing on the website for Stone Crab Baseball games.

Planning - Faith Ferris

Faith is working on a draft outline of underground wiring history and the progress of the process to date. This information would be published on the website.

Faith is attending meetings as an observer of the Smart Growth Group. This group was formed in response to the initiative the City of Punta Gorda is taking to update the Master Plan.

Security – CJ

If members have video cameras on the exterior of their homes that might help with solving a crime and are willing to share any images, they can email the information on to BSIA Security. BSIA Security will be forwarding the information on to the police. CJ is also writing an article for the Bulletin with the police department's recommendations for a safe summer.

Social -Su Miscia

Social Committee met this week.

BSIA is going to join with the Burnt Store Isles Boat Club for the July 4th Party at Hurricane Charlies. The cost will be \$24 per person.

Annual school supply drive will take place again during the months of June and July.

The committee hasn't finalized plans for the Christmas Party.

Again, this year the Social Committee will run a Christmas light contest. Prizes will be awarded for the best cul-de-sac and best Griswold house. Bill Courtney suggested that we may want to join the Boat Club for a best dock or boat as well. The Boat Club is looking at doing a boat parade.

The Committee is still working on location for the picnic. Considering CHEC.

Neighborhood yard sale has been scheduled for February 16, 2019.

Adjourn

Libby Strong moved, seconded by Bill Page to adjourn the meeting. Meeting adjourned at 10:40 a.m.

Respectfully submitted by Libby Strong, Secretary