

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
May 4, 2018
Called to Order 9:00 a.m.

1 PLEDGE OF ALLEGANCE

2 ROLL CALL

Officers Present

Ian Milne, President
Bill Courtney, Vice President
Libby Strong, Secretary

Officers Not Present

Bill Page, Treasurer

Directors Present

Nancy Granum, E Communications
Faith Ferris, Planning
Mary Ann Gilroy, Special Projects
CJ Metcalfe, Legal Liaison
Mary Jane Wagner, Standards

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Mary Jane Wagner moved and Faith Ferris seconded the motion to accept the April 2018. The minutes were approved and Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President – Ian Milne

Ian attended the Town Hall Meeting April 16th regarding growth in Punta Gorda. As a result of this meeting a group of concerned citizens formed the Smart Growth committee. Faith Ferris will be representing BSIA on the committee.

Neighborhood Dinner sponsored by BSIA and Twin Isles Country Club held in April was a success. BSIA was able to get a few new and renewing members.

Currently BSIA is including Twin Isles Country Club (TICC) event information, in the weekly electronic Bulletin Board, that might benefit BSIA members. It was agreed that the BSIA weekly bulletin will continue to do this only for Twin Isles Country Club since TICC is located in Burnt Store Isles and enhances the neighborhood.

Shred It Day was April 28th and it was a success. Ian recommends that the Membership Director or someone from their committee be present for this event. It is a great way to get new members and renewals.

City Council approved BSIA underground wiring survey assessment area. E-Communications is going to update the webpage with current information on the underground wiring project after receiving input from the Underground Wiring committee.

At the City Council meeting Charlie Council requested that an ad hoc committee be formed to discuss the impact of Sunseeker's Resort on Punta Gorda. The Chamber of Commerce already has a committee (BED) for this purpose, but this committee takes a business perspective. His hope is to have a committee that is broader in nature. BSIA has been asked to have a representative on this committee if such a committee is formed.

Vice President – Bill

Bill – nothing to report

Treasurer – Bill Page

Bill Courtney for Bill Page reviewed the financial reports.

Secretary – Libby Strong

Correspondence – Thank you card from Don Hallman.

5 OLD BUSINESS

ID Cards

CJ Metcalfe moved and Faith Ferris seconded that BSIA create ID cards for our members. After discussion regarding expanding Membership to include a membership committee to help with this endeavor, Bill Courtney moved and CJ Metcalfe seconded that we amend the motion to say the Board would like to have ID cards for members and the Membership Committee will

look into how to make that possible. Motion carried. Nancy Granum will include a request, in the weekly bulletin board, for volunteers to help on a membership committee to research the logistics of membership cards.

Entryway Islands

Ian and Mary Ann are going to meet with the City to see if the City will take over the islands. Currently 30% of BSIA budget is going to maintenance of the islands. **Libby Strong moved and Nancy Granum seconded that Mary Ann Gilroy, Special Projects Director, work with the City to see if they can take over the landscaping. Motion Passed.**

CJ does not have any information on accessing the community for island maintenance as they did not get back to her in time for the May meeting. CJ is exploring how to create a MSBU (municipal service benefit unit) for BSI. This would allow us to assess residents for maintenance of the entryways.

6 NEW BUSINESS

Updated Membership Application - tabled until the June meeting.

7 DIRECTOR'S REPORTS

E Communication – Nancy Granum

The website has been updated. Nancy has asked the Board to please take a look at the site and let her know if you have any suggestions for improvement.

Nancy is in the process of updating job descriptions. Board members are asked to review their job description and let her know if there are any changes.

The Association has printed directories available. Nancy expressed the importance of keeping the BSIA Directory for personal purposes only.

Nancy wanted to make sure everyone was aware of the classification of a new memberships. Free memberships are only for new members and does not include returning members.

Nancy expressed concerns about using Nextdoor for Board communications. **Libby Strong moved and Bill Courtney seconded that all social media posts for BSIA should be sent to the E-Communications director for processing. The e-communications director will obtain board approval before posting anything on social media. Motion carries.**

Legal Liaison – CJ Metcalfe

Met with the Board attorney and she is waiting for them to get back to us regarding:

Advertiser using a picture of our monument on the front page of a directory used for advertising purposes. This directory is NOT the BSIA directory and has caused some confusion.

Working on island maintenance assessment procedures.

BSIA was given a plaque from the Chamber of Commerce as a new member. Nancy Prafke suggested that we host a Chamber meeting in cooperation with the Country Club. CJ is going to look into doing this.

Security – Ralph McCarty

Ian reported that Ralph is considering withdrawing from the Board. If Ralph resigns then CJ has agreed to take over Ralph's responsibilities. **CJ Metcalfe moved and Libby Strong seconded that Board members be required to either attend the regular meetings in person or submit a report for the meeting they cannot attend. Nancy Granum moved and Mary Jane Wagner seconded that we amend the motion to add if the Board Member does not comply, they may be asked to resign. Motion carries.**

CJ attended the Police Chief's advisory council meeting. There will be a summary of the meeting in the Bulletin.

Social – Su Miscia

Ian said that it is time to start looking for a time and place for the Christmas Party.

Bill Courtney brought up the idea of including BSIA and the boat club for the BSIABC July 4th dinner.

Special Projects – Mary Ann Gilroy

Mary Ann asked for guidance as to what dates the US Flag should be displayed on the monuments.

Standards – Mary Jane Wagner

Mary Jane resolved tree issue. Homeowners are responsible for maintenance on their property.

Guest Comments:

Nancy Prafke mentioned that a skimmer was found at the Mobil Station in front of Publix.

Landscaping for free - it was suggested we get a landscaper to take care of our entryway islands in exchange for erecting a "plaque" at the islands announcing who maintains them. Nancy Prafke suggested we check with the City to see if we could post such a plaque under City code. Mary Ann Gilroy will speak to Lisa Hannon at the City concerning this issue.

Member suggested that BSIA consider auto renewal for membership. The treasurer will look into this possibility.

Member suggested that we have a process to review the By-laws. Our by-laws were last reviewed in 2016. CJ is going to review the by-laws and bring any suggested changes to the Board.

8 ADJOURN

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

Respectfully submitted by Libby Strong, Secretary