

Burnt Store Isles Association Board of Directors Meeting

October 4, 2017

Punta Gorda Isles Civic Center

Called to Order 6:30 p.m.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

Officers Present

Ian Milne, President

Jayne Perkins, Vice President

Bill Courtney, Treasurer

Libby Strong, Secretary

Directors Present

Nancy Granum, Membership

Faith Ferris, Planning

Ralph McCarty, Security

Doug Paquin, Special Projects

Melissa Lockhart, Standards

Joane Ziemer, Newsletter Editor

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Jayne Perkins moved to accept the August 4, 2017 minutes and Faith Ferris seconded the motion. The minutes were approved and Don Hallman will publish them on the BSIA website.

4 OFFICER'S REPORTS

President

President, Ian Milne – Thanks to Joanne for her work on the newsletter.

Reported on the meeting for the Muscle City Museum. The presentation was well received. All comments seemed positive.

Vice President

Vice President, Jayne Perkins – 44 new homes have been built since January 2016.

Treasurer

Treasurer, Bill Courtney – reviewed budget and Income Statements.

Secretary

Secretary, Libby Strong – Correspondence – thank you from Charlotte Local Education Foundation for the school supply drive.

5 OLD BUSINESS

Backup Power for Surveillance Cameras – **A motion by Jane Perkins to approve the purchase of three battery UPS units for the security cameras as recommended by our Security Director, Ralph McCarty was seconded by Don Hallman.**

Vote was done by email and motion carried. Ralph bought one backup battery for the cameras. He wanted to try one and see if it works before purchasing the rest. If all goes well, he will install the other two. Ralph has not be contacted by the Police Department regarding access to the cameras.

Amendment to By-Laws – At this time we do not need to increase the term limits.

Annual Meeting (Venue/Speaker) – November 14th at the Presbyterian Church at 6:30 p.m. BSIA will do a canned good drive for this meeting. There will not be a guest speaker. We will not use the voting cards for this meeting and will do show of hands for votes. We will have a registry for members as they come into the meeting. Reviewed the agenda for the Annual Meeting. Ian is going to add a speaker to address seawall issues.

6 NEW BUSINESS

2018 Budget – Bill reviewed proposed 2018 budget. Landscaping will go up \$3,700 in 2018. Bill recommends that we increase our dues to help pay for increasing expenses.

Annual Dues Increase – Board discussion on how much of an increase should be proposed. It was decided that we should raise the dues by \$10 a year to \$40 a year. Bill is going to add a reserve for landscaping.

John Forr – Report on Nominating. The only spot still open is Special Projects. If we cannot fill this position, it could be rolled into the Social Committee as a temporary measure. Currently below are the positions filled.

Treasurer: Bill Page. Confirmed and I have a resume.

Standards: Mary Jane Wagner. Confirmed and I have a resume.

Newsletter: Genevieve Ramachandran.

Legal: Bill Braatz. He expressed an interest to Don Hallman and I have emailed and called him and am waiting for a response.

7 DIRECTOR'S REPORTS

E Communication

Donald Hallman – Requests that the Board provide him a list of all new proposed Board Members along with a resume for the Annual Meeting.

Membership

Nancy Granum – October is membership drive month. The Association had a banner made for the drive. The banners will go up for two weeks toward the end of October. New members will receive an information packet.

Discussed other membership drive ideas. Consider mailing to non-members. Ian will try to get the list.

Directory printing has been decreased. The electronic version has gone over well.

Planning

Faith Ferris – nothing to report.

Security

Ralph McCarty – see old business

Social

Su Miscia – met in August to schedule events for 2018.

Special Projects

Doug Paquin – no change to Christmas decorations.

Standards

Melissa Lockhart – Painting season is ramping up, so she has had an increase of applications for approval. They are now enforcing roof cleaning after having to re-word the rules.

Membership Comments:

Are there any plans to fix Alligator Creek? It is very shallow and needs to be dredged. The creek is maintained by Charlotte County and would be addressed by them.

8 ADJOURN

Melissa Lockhart moved to adjourn the meeting seconded by Ralph McCarty. Meeting adjourned at 7:48 p.m.

Respectfully submitted by Libby Strong, Secretary