

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
May 3, 2019
Called to Order 9:00 a.m

1 PLEDGE OF ALLEGIANCE & REQUEST FOR

Update: Punta Gorda Police Department

2 ROLL CALL

Officers Present

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

Directors Present

Nancy Granum, E Communications
Joe Meyer, Legal Liaison
Ken Williams, Membership
Su Miscia, Social
Mary Ann Gilroy, Special Projects
CJ Metcalfe, Security
Mary Jane Wagner

Ian Milne, Past President

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Mary Jane Wagner moved and Su Miscia seconded the approval of the minutes dated April 5, 2019.
Motion carried.

4 OFFICER'S REPORTS

President – Bill Courtney

Bill will be out of the country May 8-16. Any problems should be directed to Faith Ferris.

City Council is forming a 1% sales tax Committee. They are asking for a representative from BSIA for the Committee and Mary Boeringer will be adding that job as Planning Director.

Vice President – Faith Ferris

5 New construction starts.

Treasurer - Bill Page reported by Bill Courtney

Reviewed the Income and Expense Report. Bill reported that we have 474 paid members.

Secretary - Libby Strong – Libby will be gone the month of June. Therefore, she would like to have all articles for the Newsletters emailed to her no later than May 25th. This will give her ample time to review and edit the articles before they go to print in July.

5 OLD BUSINESS

Annual Meeting Date and Location has been set. It will be November 18, 2019 at the PGI Civic Association building.

6 NEW BUSINESS

No New Business

7 DIRECTOR'S REPORTS

E Communication - Nancy Granum

Due to summer slowdown of BSIA news and activities, the Bulletin Board will have limited number of Bulletins during the summer. If anyone has something important that needs to get out between Bulletins, she will send a blast email.

Legal Liaison – Joe Meyer

Joe, drafted a letter to a construction company regarding Deed Restrictions and requirements.

Membership – Ken Williams

We currently have 156 Facebook Members. 4 new members have joined recently giving us a total of 475. Ken's goal is to get the membership to over 500. On Monday Ken will be sending out a membership letter to those who have purchased a home over the past year.

Membership cards are still being distributed.

Security – CJ Metcalfe

CJ is working on getting a list of block captains. CJ contacted everyone that did this job in the past. CJ is requesting that Board Members consider becoming block captains.

Access to the security cameras is limited to the police department and is not available for review by the public.

Social -Su Miscia

Curing the month of April BSIA sponsored the boat trip that was well attended. 28 People participated.

Social Committee held a meeting on Thursday to plan for summer and fall. More will follow.

BSI Boat Club and BSIA are going to do a joint July 4th event at Hurricane Charlies.

Social Committee expressed support for an idea from Bill Page to form special interest activity and hobby groups such as kayaking, bowling, biking, walking, etc.

Social Committee is considering discontinuing of the School Supply Drive.

An evaluation on the repetition of activities is being done and the Social Committee is considering new activities.

Social Committee believes that the Mixer is not working. Looking for suggestions. One suggestion is to have someone in the bar area to great new members. Su Miscia is going to make a sign in the bar area where members can congregate.

Special Projects - Mary Ann Gilroy

Shredder Day is May 4th. Non-members pay a fee of \$10 or join as a member.

Standards - Mary Jane Wagner

She is frustrated with compliance from non-members. Mary Jane and Bill Courtney are going to draft a post on Nextdoor that reminds Burnt Store Isles community of the rules.

8 PUBLISHER REPORTS

Newsletter Genny Ramachandran

Nothing to report

Directory – Janice Kelley

Nothing to report

9 MEMBERSHIP COMMENTS

Bob Fritz talked to the group regarding Underground Utilities. The Florida State Legislature voted that utility companies incorporate storm-hardening costs in their base electric rates, which are set for multiple years. The bill would set up a separate Public Service Commission process that would allow utilities each year to seek to collect money from customers for storm-protection projects, such as building underground power lines. The Bill could impact BSI's underground utilities issue.

Mayor Prafke mentioned that the Governor of Florida is set to approve an ordinance that would allow vegetable gardens any placed on your property. It has already passed the Senate and the Congress.

Rich and Pam Bevak brought before the Board a concern regarding the Mayor's Cut. There have been boats moored in the waterway. This is a hazard. BSIA has no control over the waterways. It was suggested that they go to the BSI Canal Committee to express their concerns.

10 ADJOURN

Libby Strong moved, seconded by Su Miscia to adjourn the meeting. Motion carried. Meeting adjourned at 10:50.

Respectfully submitted by Libby Strong, Secretary