

Burnt Store Isles Association Board of Directors Meeting

January 6, 2017

Twin Isles Country Club

Meeting Called to Order at 9:00 a.m.

1 PLEDGE OF ALLEGANCE

2 ROLL CALL

Officers Present

John Gruca, President
Ian Milne, Vice President
Bill Courtney, Treasurer
Libby Strong, Secretary

Directors Present

Donald Hallman, E Communications
Faith Ferris, Planning
Ralph McCarty, Security
Su Miscia, Social
Doug Paquin, Special Projects

Directors Not Present

Mirko Vicko, Legal Liaison
Nancy Granum, Membership
Melissa Lockhart, Standards

Visitor

Nancy Prafke, Councilmember, City of Punta Gorda

A quorum has been established.

REVIEW AND APPROVE BOARD MEETING MINUTES

Ian Milne moved to accept the minutes and Ralph McCarty seconded the motion. The minutes were approved and Don Hallman will publish them on the BSIA website.

3 OFFICER'S REPORTS

President

President, John Gruca - One of the entrance posts has been restored. John will be researching ways to improve the entrance posts. Possibly restoring or painting the brick base. The Board discussed ideas. John is still working on improving the landscaping at the entrances and he will be talking with the city about options.

The landscaper is going to be doing clean up and replanting on the islands at the entrances. We can buy the plants at wholesale through the landscaper and the landscapers would be willing to put them in for us. Board discussed ways to add color to the plantings.

Ian and John met with two developers regarding the Madrid property.

The first is a homebuilder who would like to build homes or villas on the property. It would be either 9 homes or 18 villas. It sounds like the property would be developed over time.

The second was a Memory Care facility on that property. This offer was attractive because the property would be developed all at once and it would have a very low impact on traffic. The Memory Care facility would need to have a Deed Restriction Waiver to go forward. The Board is going to ask for comments from the community on these projects.

John is going to go back to the developers and let them know we are interested in hearing more about projects.

Vice President

Vice President, Ian Milne - There were 21 new home starts for 2016.

Treasurer

Treasurer, Bill Courtney – Reviewed the current Income Statement and 2017 Budget that was approved at the annual meeting.

\$925 was received for directory advertising.

Membership update: 44 additional renewals were received in December as well as two people bought badges. Memberships can be paid through PayPal and the Association is charged \$1.17 per transaction.

Secretary

Secretary, Libby Strong – Correspondence – None

4 DIRECTOR'S REPORTS

E Communication

Donald Hallman – Don will put out information on the two properties on the website for to the community to review.

Membership

Nancy Granum – Report given by John Gruca - renewals were sent out as well as second notices. As of end of November there were 365 renewals out of the 570 members.

Directories are being worked on, but need to get additional advertisers. A committee is going to be formed to work on this. Don will put something in the newsletter for marketing help.

The new directory will be available in electronic format for 2017.

Planning

Faith Ferris – John asked Faith to explore the possibility of adding parks to Burnt Store Isles. Currently there are no parks in the neighborhood. Since this would be long range planning, she might want to consider checking with the City to see how we can work with them to add parks. Another possible location would be the old Firehouse property.

A resident asked Faith to look into installing a school bus stop covering on Monaco Drive.

Security

Ralph McCarty – no report

Social

Su Miscia – Social committee met. Holiday party went well with 80 people attending. Party cost was \$200. Also in December they sponsored the Holiday Light Contest. The winners were announced in the Newsletter, posted in the newspaper and pictures were posted on the BSIA website. The Holiday Light Contest was well received and a big success.

Things in the plans for 2017 – Tour of Alligator Rum Factory - Dart Night Jan 24th - CPR class end of January – Feb 11th is the yard sale- Tuesday Feb 24th Tour of the 3 Sun's Ranch on Route 31 for \$16 per person- Membership meeting will be held in March- Ponce Park March 11th picnic. Babcock tour is being planned for March. All of the events will be posted on the website.

Special Projects

Doug Paquin –Shred-It Day has been scheduled for April 29th.

5 ADJOURN

Don Hallman moved to adjourn the meeting seconded Ian Milne. Meeting adjourned at 11:05 a.m.

Respectfully submitted by Libby Strong, Secretary