

# Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club  
March 2, 2018  
Called to Order 9:00 a.m.

## 1 PLEDGE OF ALLEGANCE

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## 2 ROLL CALL

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### Officers Present

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

### Directors Present

Nancy Granum, E Communications  
Faith Ferris, Planning  
Su Miscia, Social  
CJ Metcalfe, Legal Liaison  
Mary Jane Wagner, Standards

**A quorum has been established.**

## 3 REVIEW AND APPROVE BOARD MEETING MINUTES

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Bill Courtney moved to accept the minutes from February 2018 and Mary Jane Wagner seconded the motion. The minutes were approved and Nancy Granum will publish them on the BSIA website.

## 4 OFFICER'S REPORTS

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### President – Ian Milne

Ian discussed the recent phishing scam.

**Bill Courtney moved and CJ Metcalfe second that we allocate postage dollars for a mailing to non-members. There was a discussion and an application will be included with the letter.**

**Motion passed.** Each Board Members took a packet of letters to fold and stuff. Bill Courtney will let us know when the applications copies will be available. The goal is to get all of the letters out before March 12.

#### **Vice President – Bill Courtney**

One new application for 401 Madrid.

Bill was working on a color pallet for exterior paint colors. Bill Page suggested that we put something on the website under frequently asked questions regarding Standards. This would help with misunderstandings. Bill Courtney is going to write up something to put in the Newsletter.

Lots across from Walgreens are for sale now. There are 8 lots available.

#### **Treasurer – Bill Page**

Bill reviewed the Income Expense Report.

#### **Secretary – Libby Strong**

Correspondence – nothing to report.

### **5 OLD BUSINESS**

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**CJ Metcalfe moved that we join the Punta Gorda Chamber of Commerce and Su Miscia seconded the motion. There was a discussion. The motion passed.** CJ has volunteered to be the liaison for BSIA.

### **6 NEW BUSINESS**

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Bill Paige and Bill Courtney met with our landscapers. The landscapers recommended additional treatments. We already have a contract with Instar Lawn (Michael) for \$6,660 for 36 applications. The landscaper has recommendations for additional services. The Board is going to assign the Special Projects Committee the job of working with the landscapers get this done.

### **7 DIRECTOR'S REPORTS**

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#### **E Communication – Nancy Granum**

The directory revenue from advertisers will be \$2,725. The revenue from the directory should cover printing costs and allow us to mail out directories for members that request them. The directories should be ready on line within the next couple of weeks.

Nancy requests that if a Board Member attends anything on behalf of the Association, they send her a note so she can include it in the weekly Bulletin.

### **Legal Liaison – CJ Metcalfe**

CJ suggested that we have a meeting with the new Police Chief. CJ is going to invite the new police chief to come to our April Board meeting. If the police chief agrees, we will send out an email to the members asking for RSVP's.

### **Membership – Cecila Pekar**

Nancy reports that we currently have 442 members.

### **Planning – Faith Ferris**

Faith nothing to report.

### **Social – Su Miscia**

Su reports that the yard sale was a success.

The Social Committee contest with the "have you seen" eyes photo was posted and in the Bulletin. Phyllis Adamitis won the prize.

Babcock Eco Tour was a success as well. Pictures will be posted.

Picnic will be held in eight days. Currently we have 62 RSVPs. There will be a 50/50 raffle. We will have live music, food and a game with a prize. Members are asked to bring a dish to pass and a canned good for the food shelf. Need to contact Mary Ann Gilroy to see if we have a banner to put up.

March 24<sup>th</sup> activity of painting wine glasses. Notice will go out in the Bulletin.

### **Standards – Mary Jane Wagner**

Mary Jane has been busy. Sent letters out to lot owners with signs on their property asking them to remove those signs.

Mary Jane is looking at homes that are draining pools into the canal and contacting code compliance to act on it.

Bob Fritz asked a question on how the Board enforces the Deed Restrictions. CJ is going to check into this and get back to the Board.

## **8 ADJOURN**

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Bill Paige moved to adjourn the meeting seconded by Sue Miscia. Meeting adjourned at 11:00 a.m.

Respectfully submitted by Libby Strong, Secretary

