

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
April 6, 2018
Called to Order 9:00 a.m.

1 PLEDGE OF ALLEGANCE

2 ROLL CALL

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.

Presentation: CJ Metcalfe - Presentation to Honor Vietnam Veteran Ian Milne

Guest Speaker: Pamela Davis, Chief Punta Gorda Police Department

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Bill Courtney moved to accept the minutes dated March 2, 2018 and Faith Ferris seconded the motion. The minutes were approved and Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President – Ian Milne

Ian – Regarding the discussion during the March Board Meeting on building heights – After a poll of the Members of BSIA was conducted, Ian sent an email to the City Council on March 26th sharing the results. There were 229 responses with 169 against the change and 60 for the height change. There will be a meeting on April 16th at the PGI Civic Center at 6:00 p.m. to discuss the height restriction change.

Ian attended the underground wiring meeting held at City Hall this week to discuss how properties will be accessed \$75 for the survey fee. It was decided that owners with homes on a double lot will be assessed one fee, however owners with double lots that do not have homes on them will get two assessments.

Ian also met with the City lot manager regarding a lot that is not being maintained.

Ian talked to the City about seawall repairs and the plan to pay for the repairs. The total cost for repairs will be approximately \$1,000,000. FEMA is expected to pay 75% of the cost. The City will pick up some of the costs and it looks like homeowner's on the canal will be assessed around \$125.

Vice President – Bill Courtney

Bill - construction is ongoing and the community is growing.

Treasurer – Bill Page

Bill - Reviewed financials.

Secretary – Libby Strong

Correspondence – two pieces of correspondence this month from the BSIA Board. Ian Milne sent email to the City of Punta Gorda regarding the height restriction proposed change and a mailing went out to non-members inviting them to join the Association.

5 OLD BUSINESS

None

6 NEW BUSINESS

None

7 DIRECTOR'S REPORTS

E Communication – Nancy Granum

Nancy – Directories are ready to download and printed copies will be mailed out within the next week.

Legal Liaison – CJ Metcalfe

CJ – Looked at creating Membership cards. She passed out samples. CJ moved that the Association accept the submitted design for a membership card and that the Board pursue getting the cards out. The motion was seconded by Bill Page. Bill Courtney suggested that we table the discussion until the Membership Director is present and more details are available. Libby moved that the discussion be moved until next month when we have more details. Bill Courtney seconded. Motion passed.

CJ presented the history of how the Association become responsible for maintaining the entrance islands and cul-de-sacs. Per a prior agreement with the City, BSIA agreed to take on the responsibility and assume the cost of keeping the islands and cul-de-sacs maintained. The Membership of BSIA is paying for the cost through membership dues. Non-members are benefiting from the service, but are not sharing in the cost. CJ is doing research to see what steps need to be taken to change this. The Board asked CJ to put together a presentation for the May Board meeting outlining steps and a time table for making a change.

Membership – Cecila Pekar

Nancy Granum for Cecila Pekar – the mailing to non-members inviting them to join the Association was mailed out and the results show it was a success. It has resulted in over 30 new members. Currently we have 487 members. (Up from 442 in March)

Planning – Faith Ferris

Faith – nothing to report

Security – Ralph McCarty

Ian for Ralph– Chief advisor meeting will be held next week and CJ is going to attend.

Social – Su Miscia

Su – Since last report we had the annual picnic with 120 people attending. \$200 went towards the Bird Sanctuary as a result of the 50/50 raffle. Attendees were asked to bring a food item and the donations were taken to St. Vincent DePaul.

There was also a social event at Gilded Grape Winery in March where wine glasses were painted. 9 Members attended this event.

The Social Committee organized a Peace River Eco Tour in March with 30 members attending.

Mystery pictures have been posted in the Bulletin for members to guess the location.

Boat Club is planning a 4th of July event at Hurricane Charlies and would like to invite BSIA members to join them. Su will check into this and put something in the weekly Bulletin closer to the event.

Special Projects – Mary Ann Gilroy

Ian for Mary Ann – Shredder Day has been scheduled for Saturday, April 28th at the Twin Isles Country Club.

Standards – Mary Jane Wagner

Mary Jane – There were two requests for paint approval. Mary Jane also had questions from Members regarding seawall repair responsibilities. Chapter 6 Section 6-7 of the Code of Ordinances on the City website outlines both City and owners responsibilities regarding seawall. Nancy Granum will post the link in the Weekly Bulletin to help members get answers to their questions.

8 ADJOURN

Faith Ferris moved to adjourn the meeting seconded by Mary Jane Wagner. Meeting adjourned at 11:05 a.m.

Respectfully submitted by Libby Strong, Secretary