

Burnt Store Isles Association Board of Directors Meeting

December 6, 2017
Punta Gorda Isle Civic Center
Called to Order 6:30 p.m.

1 PLEDGE OF ALLEGANCE

2 ROLL CALL

Officers Present

- Ian Milne, President
- Jayne Perkins, Vice President
- Bill Courtney, Treasurer
- Libby Strong, Secretary

Directors Present

- Donald Hallman, E Communications
- Nancy Granum, Membership
- Su Miscia, Social
- Doug Paquin, Special Projects

A quorum has been established.

3 REVIEW AND APPROVE OCTOBER 4, 2017 BOARD MEETING MINUTES AND NOVEMBER 14, 2017 ANNUAL GENERAL MEMBERSHIP MEETING MINUTES

Bill Courtney moved to accept the minutes dated October 4, 2017 and Jane Perkins seconded the motion. The minutes were approved and Don Hallman will publish them on the BSIA website.

Nancy Granum moved to accept the minutes dated November 14, 2017 and Don Hallman 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 – Comfort Storage sent us a thank you card. Also St. Vincent de Paul sent a thank you for the food drive that was part of the November Association Annual Meeting.

City is replacing the garbage cans and is asking citizens to choose between three container sizes. Deadline is January 16th. The default size is the 32 gallon container.

Ian contacted the PGI Civic Association regarding using their facilities for our annual meeting. November 19th 2018 Annual Meeting is set to be held at the PGI Civic Association building.

Several new Board Members were in attendance at our meeting. Ian welcomed them to the Board.

Vice President

Vice President, Jane Perkins – New homes started this year was approximately 30. The community is seeing a lot of growth.

Jane participated in a panel that helped choose the new Punta Gorda police chief. She has suggested that the Board consider inviting the new police chief to our February meeting.

Treasurer

Treasurer, Bill Courtney – Reviewed the Income and Expense Report and the Treasurer Report. The Association is in the process of collecting membership renewals. Bill has processed 69 renewals thus far.

Secretary

Secretary, Libby Strong – Correspondence – Thank you cards from Comfort Storage and St. Vincent DePaul.

5 DIRECTOR'S REPORTS

E Communication

Donald Hallman – talked about the New Board Member binder. This binder gets passed on from retiring Board Members to new Board Members. The Board needs to update the binder to keep it current.

We are currently missing minutes from 2007 – 2013. The Board is searching for these minutes. Doug Paquin is going to check in the storage facility. If there are any retired Board Members that have notes from these years, the Board would be interested in talking to them.

Currently working on sending out membership renewals. Credit cards charge \$1.46 per renewal that is charged. A similar charge is done for membership renewals done on PayPal.

Discussed how the Deed Restrictions work for BSIA. The Board is going to investigate whether membership in the Association is mandatory or optional.

Membership

Nancy Granum – 546 current memberships.

Annual Meeting: At the annual membership meeting 12 members renewed and 3 new members joined. Several information packets were picked up by members to give to new BSI residents. Realtor Terry Morrison gave me her card and offered to provide a list of BSI home sales in the last year, I have been in touch with her and she emailed a list—which appears to be larger than the list I had previously. These new homeowners will be sent info regarding BSIA. Thank you to Bill C. for organizing the slide presentation at the meeting.

New Director: Cecilia Pekar, new incoming membership director was introduced. Rick Doll installed File Maker Pro on Cecilia's computer, so the last part of December she will start working with the data base updating records with dues that are paid.

Directory coordinator: Janice Kelley, the new directory coordinator was introduced. The directory was not done by membership director prior to last year. After one year of doing both I think it is a good idea to split those duties again, and Janice has agreed to coordinate the directory. There are many members that really like to have a printed directory. This year I am asking for members to sign up, or notify us, if they want a printed directory—this will allow BSIA to provide this benefit to those that want it and probably decrease the number that are printed. I would like to check on the cost of mailing these directories—it will be substantially less than prior directories because of the smaller size. As we continue to look for benefits to our members, mailing a copy to those that have requested a printed copy would be nice. We will find out the cost and bring that back to the board.

Invoices: Don & I worked on sending out printed and electronic renewal invoices this week. It should be noted that Don has done a great job setting up the e-communications process for keeping our website, electronic Bulletin Boards, and email list up to date. Because of his groundwork on all this, the transition to me is going to be relatively easy—considering the scope of the job. Thank you, Don!!

Social

Su Miscia – Social Committee met and have planned out the winter.

Christmas Party was cancelled due to lack of a good location for the party. The committee will be looking at options for 2018 Christmas Party.

Christmas light contest will have one category, Tropical Paradise. Judging will be done the 21 - 22 and a decision will be made December 23rd.

January the Committee is scheduling a Dart night. The Committee is looking for another Dart night for later in the Season.

Alligator Rum Tour is scheduled for January 24, 2018 at 3:00 p.m.

Yard sale is Saturday, February 10th. Non-members will be charged a fee.

First week of February the committee is working on a Fat Point tour and a Babcock Eco Tour later in February.

The committee is working on the Association Picnic. Ponce Park has been booked for the second Saturday in March for the picnic.

The committee is trying to schedule a painting class in March.

Su would like to buy a banner to help attract new members. **Sue Miscia moved that the Association invest \$180 for a new banner “Have You Heard?” and Jane Perkins seconded the motion. The banner would go up periodically to drive people to our website to see what’s new in the Association. Nancy Granum suggests that the Website be coordinated with the sign’s posting. Motion Passed.**

Libby suggested that the Social Committee charge a fee to non-members that wish to participate in Association events. A good place to start would be the neighborhood garage sale. The garage sale is labor intensive and a nominal fee of \$10 would be reasonable given the work the goes into the sale. For that fee the non-members would have the Association file the permit for them and place their address on the map that is given out to buyers the day of the event.

Special Projects

Doug Paquin – nothing to report

6 GUEST COMMENTS

CJ – suggested that Board Members might want to attend a Robert’s Rules training. Libby Strong is going to pursue this.

7 AJOURN

Bill Courtney moved to adjourn the meeting seconded by Nancy Granum. Meeting adjourned at 7:35 p.m.

Respectfully submitted by Libby Strong, Secretary