

Burnt Store Isles Association Board of Directors Meeting

May 5, 2017 Twin Isles Country Club

Called to Order 9:00 a.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
Faith Ferris, Planning
Ralph McCarty, Security
Doug Paquin, Special Projects
Melissa Lockhart, Standards
John Gruca, Immediate Past President
Joanne Ziemer - Newsletter

A quorum has been established. (50% of board members)

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Jane Perkins moved to accept the minutes and Melissa Lockhart seconded the motion. The minutes were approved and Don Hallman will publish them on the BSIA website.

4 OFFICER'S REPORTS

President - Ian Milne

156 Madrid property sale has not been finalized yet. They are waiting for soil samples to come back before they sign the paperwork. They will be meeting with the Zoning Commission on May 11th. Ian will be attending that meeting.

Ian received a subpoena to testify in court regarding a downloaded video from our security cameras. The video is being used for a criminal case. Our security cameras have been successful in helping the police apprehend and convict criminals.

The Shredder Day we had on April 29th was a great success with 129 cars going through and shredding over 3600 pounds of paper products.

Vice President – Jayne Perkins

BSIA requires that all builders complete an application along with a \$150 fee for any new builds. 12 new homes are in process of being built right now. 3 of the applications need additional information.

Treasurer – Bill Courtney

Reviewed Budget and Treasurer's Report. Total funds are \$57,314.04. Total Income year-to-date is \$11,217.63 and total expenses year-to-date are \$10,412.19.

Secretary – Libby Strong

Libby will be gone for the June meeting. The Board took a poll to see how many other Board members would be gone in June. It appears that many of the Board members would be gone and there would not be enough members to establish a quorum. Therefore, the Board decided to cancel the June meeting. The next Board meeting will be July 7, 2017.

5 OLD BUSINESS

Membership

Chamber of Commerce – Ian looked into the Association joining the Chamber of Commerce. The fee would be \$150 per year. The Board decided to not join at this time.

Realtors/Title Companies – Joanne looked into the possibility of asking realtors to provide new homeowners moving into Burnt Store Isles with information about BSIA. Since there are a great number of realtors in the area, it was suggested that we consider getting the information to title companies. At closing the title company could give the new owner our information. Nancy will contact title companies to see if they can work with us to pass on information about BSIA.

Bill suggested that we work in cooperation with the Boat Club for our membership drive.

Doug is going to purchase signs for a Membership Drive that will be put up at the entrances. The Board will be working on the wording for the sign.

The Board is considering a membership drive in the fall. The membership fee for all new members would be waived through 2018.

Nancy is going to update the cover letter for the welcome packet. She will be highlighting the advantages of membership.

Security

Evidence Receipts for PGPD downloaded video – Ralph met with Larry Schrader from the policy department. The keys have been turned over to the police department and when the videos are downloaded the police department will send an email to Ralph. The department has had success with arrests and convictions because of the cameras.

Ralph was compiling a list of people in BSI willing to share the videos from their cameras with the police department. A notice was placed in the bulletin. To date no one has volunteered.

6 NEW BUSINESS

Board positions coming open in January – Term limits are 2 terms (4 years total).

- Melissa (Standards) is moving and will not be able to serve.
- Doug (Special Projects) has reached his term limit.
- Don (Communications) has reached his term limit.
- Nancy (Membership) would consider replacing Don and step down from Membership.
- Mirko (Legal) will be done this year.
- Joanne (Newsletter) would like to leave, but will stay if needed.

Island Maintenance

Bill noticed that the islands are not being maintained properly. We are paying \$150 per month for island maintenance. Bill is going to review our contract with the landscaper and then contact the landscaper to see if we can improve the look.

7 DIRECTOR'S REPORTS

E Communication - Donald Hallman

Total annual bill for internet service is \$630. The breakdown is as follows:

Constant Contact is \$420 per year.

Event Spot charge is \$300 per year.

Survey is \$120 per year.

My Library Plus charge \$60.

Membership – Nancy Granum

There are currently 508 active memberships. Libby provided a realtor list of BSIA homes sold in recent months and Nancy noted that BSIA and BSIBC information can be mailed to these addresses and perhaps the BSIBC would be willing to split the mailing cost. This will be done first class mail so there will be additional cost that was not included in the budget but it should be minimal. Bill Courtney noted there is enough flexibility in the budget to cover this.

Nancy also noted that there are approximately 2 inquiries per month regarding BSIA membership and a few requests for printed directories trickle in each month. These are

available for pickup in the opening below her mailbox. Nancy also assisted during shredder day and handed out directories to those who requested and BSIA information to non-members.

Social – Su Miscia

Early April, the committee sponsored an afternoon painting class at Visual Arts.... 12 people attended. The cost of \$35 was paid for by each person. Will plan another such event for fall.

The "Guess this place" photo in the newsletter was won by Sue Napolitano, who was given 1 of the 4 \$25 gift certs from Publix, BSIA bought for this purpose. I am in NJ and took other pics before leaving for this purpose.

The Social committee is planning the Spring-summer School supply drive. Joanne Ziemer is handling it along with other committee members. The collections dates are June and July. More information will be available in the Weekly Bulletin.

Standards – Melissa Lockhart

Working with a few issues. Someone has challenged the roof requirements for dirty roofs. The City needs to re-write roof rules before any citations are issued.

ROW rules were discussed. (Right of Way is the area between the street and the ditch) Cars can be parked on the grass as long as it is on the ROW and they do not park overnight.

Newsletter – Joanne Ziemer

April newsletter went out. 72 members had their newsletter mailed to them per their request. She is working to reduce the number of newsletter being mailed.

8 QUESTIONS FROM THE FLOOR

A resident asked if solicitors could work in Burnt Store Isles. As long as the solicitor has a permit, they can work here. If they knock on your door, ask to see their permit. If they do not have one, the resident can inform the police department.

Work trucks cannot park on empty lots overnight. If you see trucks parked overnight, this too should be called into the police department.

9 ADJOURN

Nancy moved to adjourn the meeting seconded by Ralph. Meeting adjourned at 10:30 a.m.

Respectfully submitted by Libby Strong, Secretary