

**BURNT STORE ISLES ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
October 2, 2015**

**Officers Present**

**Directors Present**

<b>President</b> – Doug Rhees	<b>Security</b> – Kathy Williamson
<b>Secretary</b> – Mary Drummond	<b>Special Projects</b> – Doug Paquin
<b>Vice-President</b> – Jayne Perkins	<b>Membership</b> – Lori Gurr
	<b>E-Communications</b> – Don Hallman

**Officers Absent**

**Directors Absent**

<b>Treasurer</b> – Connie Higgins	<b>Social</b> – Judy Vanderweele
	<b>Legal Liaison</b> – Mirko Vlcko
	<b>Planning</b> – John Forr
	<b>Standards</b> – Melissa Lockhart
	<b>Past President</b> – Gene Murtha

The BSIA Board meeting held on October 2, 2015 at Twin Isles Country Club was called to order by President Doug Rhees at 9:01 am. The Pledge of Allegiance was led by Doug R. and recited by all present.

Roll call was held to account for Officers and Directors present. Chet Sliski was also in attendance.

*Treasurer's report*

Doug R. presented the Treasurer's report dated Sept. 29, 2015 that Connie provided to our group. Cash balance on that date was \$69,067. There were no questions or comments, so the report was accepted and filed for audit.

The minutes of our September 4, 2015 Board meeting were reviewed and there were no objections. Kathy moved and Doug P. seconded approval of the minutes. The minutes were approved unanimously.

*Vice President's report*

Jayne has sent emails to owners of all new builds during 2015 informing them of the free BSIA membership which is being offered to them. She has not had a single response. She would like to know if Lori happens to hear from any of them. Doug would like to secure a list from realtors of existing homes that have sold in BSI during the past year to give us names of potential new members. We need to be proactive about including new

residents in our mixers, trying to make them feel welcome in our neighborhood, and delivering welcome packets to them.

### Nominating Committee

Doug asked Chet Sliski after our September Board meeting if he would be willing to take on the daunting task of setting up a committee and finding candidates for Board positions which will be vacant at the end of this year. Chet graciously agreed to take on the job.

Chet formed a committee comprised of him and four others: Steve Fox, Jean Ricker, Les Totten, and Chuck Zajicek. The Committee contacted a number of potential candidates, and Chet brought the names of the suggested candidates to our Board for presentation to the general membership. Each candidate was personally interviewed and submitted some personal information to the Committee for their purpose of deciding who might be the best fit for each open Board position. The Committee was unanimous in agreement regarding the proposed candidates. The candidates are: President, John Gruca; Vice President, Ian Milne; Secretary, Peggy Modglin; and Social Director, Su Miscia.

The Committee was not successful in finding a person for the e-communications position. Chet suggested that perhaps Don could spend one more year in the position while training someone to take over in 2017. Chet and his committee were commended for their excellent and quick work in putting together a slate of nominees.

### Community Security report

Since we had a burglary in BSI recently on Tripoli Blvd., the police are trying to locate the perpetrator(s) of the crime. Kathy thinks that the police may have arrested a suspect, and there may be a connection with another recent burglary in PGI where a security camera had pictures of a white SUV.

### Membership report

Our membership now stands at 500. Lori will be training Nancy in November for performing the membership director's duties.

### President's report

Doug R. is getting a price on pygmy date palms for entryway medians.

Doug R. is trying to line up speakers for the November 10 Annual Membership meeting. He would like to ask Commander Lewis, Acting Police Chief, to speak (include push for BSI security cameras). He would also like to ask someone to address the R.O. water plant project (Nancy Prafke might be able to suggest a good person to speak to this). Other topics which would be of interest to our members are the status of the BSI

underground utility research and rim canal dredging. Meeting time is set for 7:00, and there will be the normal canned food drive. Doug P. will have the banners amended for this upcoming November Annual Membership meeting. Also people will be asked to bring refreshments for after the meeting with coffee. Don will advertise the meeting and the proposed candidates via email by Oct. 27 (at least 14 days in advanced of the meeting), and Mary will send by mail the same information to those without email addresses or those who prefer to receive the information by mail.

The next Board meeting will be held on November 6 at 9:00 at Twin Isles Country Club. The meeting was adjourned at 9:55 a.m.

Respectfully Submitted,

Mary C. Drummond  
Secretary