

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
March 1, 2019
Called to Order 9:00 p.m.

1 PLEDGE OF ALLEGIANCE

Update: Punta Gorda Police Department

2 ROLL CALL

Officers Present

Bill Courtney, President
Faith Ferris, Vice President
Bill Page, Treasurer
Libby Strong, Secretary

Directors Present

Nancy Granum, E Communications
Joe Meyer, Legal Liaison
Mary Boeringer, Planning
Su Miscia, Social
Ken Williams, Membership
Mary Ann Gilroy, Special Projects
Mary Jane Wagner, Standards

Ian Milne, Past President

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Mary Jane Wagner moved, seconded by Faith Ferris to accept the minutes dated February 1, 2019. The minutes were approved. Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President – Bill Courtney

Bill attended City Council Meeting and the Underground Conversion Sub-Committee meeting.

The Secretary, Libby Strong will be the new Board contact for the newsletter editor, Genny Ramchandran, moving this from the E-Communications Director.

Vice President – Faith Ferris

The underground conversion report has not been received from FPL and a new estimate for completion of the report is October 2019.

Treasurer - Bill Page

Bill reviewed Balance Sheet and Budget.

Secretary - Libby Strong

Libby will be gone in April and June and is asking for volunteers to take minutes. Please contact her.

5 OLD BUSINESS OLD BUSINESS

Neighborhood Watch – nothing new to report. CJ is not in attendance today.

Traffic Issues- Mary Boeringer is trying to contact FDOT to see about getting another traffic survey done. Mayor, Nancy Prafke suggests that we talk to the City Engineer regarding possible stop signs. He may be able to advise us on this issue.

6 NEW BUSINESS

Possible alternate meeting dates in May and November – Bill Courtney told the Board that Mayor, Nancy Prafke has a conflict on those dates. The Board has found that Nancy's input has been valuable in helping us with background and information when making decisions. The Board decided to leave the dates as is to avoid confusion. If we have questions for Nancy, we can address those at the next meetings in June and December.

7 DIRECTOR'S REPORTS

E Communication - Nancy Granum

Nancy has also put out a request in the Newsletter for volunteers to help with the website. Ken Williams suggested that she post in "request" on Facebook.

Newsletters will be printed and mailed this next week. The next newsletter will be in June or July. Also reporting for Janice Kelley, directory publisher, the 2019 Membership Directory has been printed and will be sent to those who requested a copy. It has the BSIA logo on the front.

The electronic directory is also available on line and a link was sent to Members in the weekly update. The Board contact for the directory publisher in the future will be the Membership Director, Ken Williams.

Legal Liaison – Joe Meyer

Joe has reviewed the Director's liability insurance policy for BSIA. He is looking at methods to lower the premium and clarify the coverage. It appears that the insurance only covers instances where a Board Member conducts an illegal activity. It does not cover other liabilities. He will provide an update at the next Board meeting.

Membership – Ken Williams

There are 464 active members at this time. Ken sent out a letter to all new residents over the last 6 months. He sent 38 letters out along with the BSIA benefits and accomplishment pages. To date 5 new members have come onboard from those letters.

We currently have 130 members on the BSIA Facebook page. Ken has had several requests from non-members to join the page. This page is only for Members and he has suggested that they might want to become Members.

Ken still has a pile of Membership Cards. He will continue to hand them out and requests that we re-evaluate how or if we want to continue with the cards in 2020.

Planning –Mary Boeringer

Mary – nothing to report

Social -Su Miscia

58 people signed up for the Yard Sale. \$15 was collected from non-members.

Alligator Rum Tour was also in February. 18 people participated.

The BSIA Picnic is March 16th at CHEC from 11 - 3. It will have a St. Patrick's theme. This is one of the more expensive events for the Social Committee this year. Estimated cost of \$600. Thus far the Committee has received RSVP's from 18 people. The Committee is asking for food donations that will be going to St. Vincent DePaul. 50/50 will go to CHEC.

March 26th at 11:00 a.m. the Babcock Eco Tour has been scheduled and will cost \$22 per person.

In April there will be another Peace River Trip and they are also going to schedule a Bisque It event. They are also taking about a Road Rally. No dates have been established for these events.

The Christmas Party has been scheduled for December 13, 2019. The Christmas decorating contest theme is going to be Trees.

Special Projects - Mary Ann Gilroy

Mary Ann - shredder day is May 4th and will be held at Twin Isles Country Club.

Standards - Mary Jane Wagner

Mary Jane – two homes in BSI are in the parade of homes.

Mary Jane asked about radio antenna restrictions. Per Mayor Prafke, due to Federal regulations, there are no height restrictions for antennas in the City of Punta Gorda.

Past President – Ian Milne

Ian – reminded the Board there is a need to schedule an annual meeting location. Bill Courtney will take care of this.

8 MEMBERSHIP COMMENTS

Bob Fritz, Macedonia suggested that perhaps Monaco/Tripoli intersection could use a flashing light by the stop sign. He also had questions about rental homes. You must rent your entire home and there are no restrictions for timeframe. You cannot, however, rent a room in your home. This is a City restriction. There are no Deed Restrictions.

9 ADJOURN

Libby Strong moved, seconded by Faith Ferris to adjourn the meeting. Meeting adjourned at 10:33 am.

Respectfully submitted by Libby Strong, Secretary