

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
March 6, 2020
Called to Order 9:00 am

1. PLEDGE OF ALLEGIANCE & REQUEST TO SILENCE PHONES

2. PUNTA GORDA POLICY DEPARTMENT UPDATE - CHIEF OF POLICE PAM DAVIS

Police Chief, Pamela Davis introduced two newly assigned offices, Jason Richards and A.J. Russel as personnel assigned to our community. She is establishing proactive practices to show a presence in our neighborhood by having her personnel monitoring speed and stop sign adherence. The Police Chief indicated that she had met with City engineer Mark Gering about traffic issues in BSI including such things as additional speed limit signs, rumble strips, speed limit road painting adding "Cross Traffic Does Not Stop" signs and lowering speed on Tripoli to 25 miles per hour. She also said that she thought a four way stop at Madrid and Monaco could be effective. Discussions with Publix said they would stop their trucks from using Tripoli. Discussions also included a speed study and possible island change to discourage the use of Tripoli when leaving the shopping center.

3. ROLL CALL

Officers Present

Faith Ferris, Vice President
Bill Page, Treasurer

Directors Present

Rick Allen, Community Standards
Jenny Anderson, E Communications
Ken Williams, Membership
C.J. Metcalfe, Neighborhood Security
Mary Boeringer, Planning
Donna Nowak, Social
Mary Ann Gilroy, Special Projects

Ian Milne, Past President

A quorum has been established.

4. REVIEW AND APPROVE BOARD MEETING MINUTES

Motion was made, seconded and approved unanimously to approve the minutes from the February 2020 meeting.

5. OFFICER'S REPORTS

Vice President – Faith Ferris

Presented a policy change for a waiver of a BSI deed restriction regarding the maximum height of fencing. It was requested by the Board to reword the policy language to remove that the waiver for fence height to be increased to 4 ft. was a “permanent” waiver. The policy will be resubmitted at the April board meeting.

Treasurer – Bill Page

Reported on the 2020 Budget, YTD Income and Expense Report which was distributed to Board members and reviewed.

6. DIRECTOR'S REPORTS

Community Standards – Rick Allen

Nothing to report

E-Communication – Jenny Anderson

Discussed board members email accounts and using our official BSIA email accounts for official BSIA business. Jenny will look into the possibility of obtaining additional email accounts for the Board that are accessed only through Go Daddy and that are not re-directed to personal email addresses.

Membership – Ken Williams

Will be sending out emails to past members who have not renewed this year to remind them that dues payment is overdue. He will also ask those members not renewing the reason. He recommends that membership drive banners should be displayed next year during high season.

Neighborhood Security – C.J. Metcalfe

Recommended that BSIA request the City to prohibit any person or firm doing door-to-door solicitation to allow anything to be left at an unattended or unoccupied residence. All such items must be handed directly to the occupant. Items left at unattended residences create debris and an indication that people may be away for

an extended period of time thus inviting burglary. Motion was made by CJ and seconded by Mary. Motion was approved by all Board members to make a request to city for prohibition. CJ will work with Nancy Prafke on the wording and process to present this request to the City code Sec. 15-45.

A motion was made by Mary and seconded by Jenny and approved by all Board members to request the City to survey the need and placement of additional speed limit signs in BSI as recommended by Chief Davis.

There were also discussions about several traffic quieting possibilities including the pros and cons of a four way stop at Monaco and Madrid.

Planning – Mary Boeringer

No report

Social –Donna Nowak

No report

Special Projects - Mary Ann Gilroy

Shredder Day will be held April 18th from 9am-12pm at Twin Isles Country Club. CJ and Ken volunteered to help at event. It was decided to charge non-members \$20 to use shredding services.

Past President – Ian Milne

The use of business cards for Board members was discussed and most members thought it a good idea. Ian Milne volunteered to contact Buffalo Graphics to obtain pricing and present results for discussion at the next meeting.

7. ADJOURN

Meeting adjourned at 11:30 am.

Respectfully submitted by Faith Ferris, Vice President and Mary Ann Gilroy, Director-Special Projects