

# Burnt Store Isles Association Board of Directors Meeting

April 7, 2017

Twin Isles Country Club

Called to Order 9:00 a.m.

## 1 PLEDGE OF ALLEGANCE

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## 2 ROLL CALL

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### Officers Present

Ian Milne, President

Bill Courtney, Treasurer

Libby Strong, Secretary

### Officers Not Present

Jayne Perkins, Vice President

### Directors Present

Donald Hallman, E Communications

Mirko Vlcko, Legal Liaison

Nancy Granum, Membership

Ralph McCarty, Security

Su Miscia, Social

Doug Paquin, Special Projects

Joane Ziemer, Newsletter Editor

A quorum has been established.

## 3 REVIEW AND APPROVE BOARD MEETING MINUTES

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Bill Courtney moved to accept the minutes as amended and Nancy Granum seconded the motion. The minutes were approved and Don Hallman will publish them on the BSIA website.

## 4 OFFICER'S REPORTS

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### President

President, Ian Milne

156 Madrid update: The seller has a signed purchase and sale agreement. The Zoning Commission is only going to require an exception to the zoning. The Board is going to support the development, and will be involved with the Zoning Commission.

### Treasurer

Treasurer, Bill Courtney

Bill reviewed the Income and Expense report. We have had some successful events. Bill met with Legacy Tax and Accounting Services regarding our audit. Legacy have made some recommendations that we will explore implementing. Otherwise, we are in good shape.

### Secretary

Secretary, Libby Strong – Correspondence - none

## 5 DIRECTOR'S REPORTS

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### E Communication

Donald Hallman

How often do we need to renew our covenants? Mirko said that it is only a problem if there was an expiration date on the Deed Restrictions. He is going to check to see if our Deed Restrictions are perpetual. If they are, then no other action is needed.

Still looking for a replacement for Don's position.

### Legal Liaison

Mirko Vlcko

He has no legal issues to report.

### Membership

Nancy Granum

Currently we have 503 Members, which is down from end of last year. The end of the year appears historically to be the high point for membership numbers.

Directory distributions have been going well with the new changes. Nancy has not heard any complaints.

71 members request information by US mail. Many of these members have email addresses. The committee would like to whittle down the number of members that want information by mail.

Don sent a list of individuals that participated in the yard sale that are not members. Nancy sent them information on the Association along with an application.

Nancy is looking for suggestions on how to get in touch with relators. A resident suggested the Board become a member of the Chamber of Commerce. Ian is going to look into the possibility with Mirko to make sure there are not legal ramifications.

The best way to find new members is through member referrals. If a new person moves in, contact the Board so we can get a packet of information out to them. Ian said that the Board needs to do a better job of energizing the membership to recruit new members.

## Security

Ralph McCarty

The police department now has keys to the security camera boxes. Ralph has requested that the police notify us when they access the cameras.

Ralph also had someone come out to repair one of the cameras. Ralph updated the procedures to make it easier to work with the security system.

The system is working great and has led to arrests.

## Social

Su Miscia

The Social has only spent \$533.16 which was for the picnic. That leaves a balance of \$1466.84.

Sue suggested that we use our entrance signs to advertise the membership events. The Board tabled the discussion until next meeting.

Future events:

150 people attended the picnic this year. However, parking is a problem. May want to consider a different park with better parking. Picnic has been scheduled for March 10, 2018.

Committee did a painting class in April. It was well attended as well. The committee is going to look at doing it again next year.

Holiday Party for December 7, 2017 and is tentatively going to be at the building on Tripoli. Parking may be a problem. If we can find another venue that might be better.

Holiday Lighting Contest prizes for 2017 will be more limited. They are considering just doing the best Florida Tropical Light Display.

School supply drive will happen this summer. It will be a smaller scale with less drop off points. More info to follow.

The Social Committee is going to do a little contest. They will post a picture and ask the membership to identify where the picture was taken. The prize will be a \$25 gift certificate at Publix.

#### Special Projects

Doug Paquin

Shred-it Day is all set up for April 29<sup>th</sup> and is ready to go. He needs a volunteer to be there the day of the shredding to direct traffic. Ian is willing to monitor that day.

#### Newsletter

Joanne Ziemer

She has completed the newsletter and is ready to go out. This will be the first electronic newsletter. There are 71 people that receive the newsletter by mail. Here again, it would be great to reduce the number of people that require this.

#### Guest Comments

A resident asked the Board who monitors Deed Restrictions compliance? If residents have a concern, they should contact the Board. Melissa Lockhart is the Board Member in charge of standards. If a complaint is issued, Melissa would go out to the home, review the problem and if she believe there is a violation she would contact the City. The Board works with the City to solve the problem.

A resident had questions about Tripoli traffic situation. They were looking to the Board for recommendations on solving the problem. The Board and the Association cannot control streets. The streets are public, therefore the City controls what happens to the streets. She may want to speak with her City representative. However, the Board has been speaking with the City regarding the traffic problems. Ian has been involved with the City to come up with a solution.

## 6 ADJOURN

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Doug Paquin moved to adjourn the meeting seconded by Nancy Granum. Meeting adjourned at 10:35 a.m.

Respectfully submitted by Libby Strong, Secretary