

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
April 5, 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

Directors Present

Nancy Granum, E Communications
Joe Meyer, Legal Liaison
Su Miscia, Social
Mary Ann Gilroy, Special Projects
CJ Metcalfe, Security
Mary Jane Wagner, Standards

Ian Milne, Past President

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

The minutes dated March 1, 2019 have been approved.

Officer's Reports

President – Bill Courtney

Bill reviewed the results of the stop sign survey. There were 235 responses. The weekly electronic Bulletin Board that contained this survey had the highest open rate of any Bulletin Board. All three of the proposed changes to stops signs were voted down by approximately 60% of those who voted. However, the board will continue to work with the Police Dept and the City to identify other possible remedies for these traffic problems. The full results from the survey follow these minutes.

Bill attended the Special City Council meeting regarding the Buckley Pass. As announced, there is no financial impact to BSI for this project.

Bill encouraged the Board to review the City-Wide Master Plan, including a section regarding reconstructing the US41/Burnt Store Road intersection.

Bill has received complaints about Allegiant Air traffic over the neighborhood and referred the member to the airport authority and the airline.

Vice President – Faith Ferris

Faith asks that the Board be alert and call her if they see any new home construction or if something does not appear to meet BSI deed restrictions. Faith noted the builders do not always submit the required application and documentation in a timely fashion and she wants to make sure that all new construction complies with our deed restrictions. An example was given of one builder that was repeatedly contacted because they had not filed the proper application and non-permissible roofing material was delivered to the job site.

Treasurer - Bill Page

Bill reviewed Balance Sheet and Budget.

Bill researched Liability Insurance Companies. After his research, it was decided that we would continue with the same company.

IRS annual report and State of Florida filed.

Audit ready for this year.

Secretary - Libby Strong

Su Miscia took notes as Libby was not at the meeting.

4 OLD BUSINESS OLD BUSINESS

No old business.

5 NEW BUSINESS

Bill Courtney is in the process of scheduling the Annual Meeting and will attempt to reserve Monday, November 18, 2019 at the Punta Gorda Civic Association building.

Our Pay Pal documentation needs to be updated to add the new Board Officers to the account. Bill Page will handle this.

The Gr8idea Advertising Community Directory went out in the mail with a disclaimer that they are not associated with BSIA. The front page of this directory continues to show the BSIA monument.

There was a complaint from a member regarding the online membership directory. The member stated that after receiving an email from the Association with a link to the directory, they started receiving phone solicitations. After investigation, it was discovered that the directory was freely available online. Nancy Granum contacted Constant Content, our data base manager, and they could not tell us how this happened. The link has been broken for both the 2017 and 2018 directory. The 2019 directory link will be broken soon. Going forward, the link to download the directory will only be available for a short period of time. After that, the link will be taken down.

6 DIRECTOR'S REPORTS

E Communication - Nancy Granum

The website is now fully updated.

Pictures are being posted both on Facebook and the website.

Libby is going to help with the mid-summer newsletter.

Legal Liaison – Joe Meyer

Nothing to report.

Membership – Ken Williams

Ken was not here, but reported that we have 4 new members as a result of his mailings to new home buyers and the Association membership is now up to 470 membership.

Security – CJ Metcalfe

CJ is working on securing block captains for the Neighborhood Watch. Currently she has only 3 people signed up. The volunteers need to be full time residents. The Punta Gorda Police Department would have a training session for the volunteers. The only responsibility volunteers have is observation and reporting.

Social -Su Miscia

The picnic was a success. 110 people signed up with only 27 no shows. The cost was \$768.64. Pictures were posted on Facebook and the website.

Babcock Ranch tour had 26 people at the event.

The Kingfisher Boats Tour is scheduled for April 15th. Cost is \$32.82 per person.

July 4th party will be with the Burnt Store Isles Boat Club at Hurricane Charlies with a buffet.

The Christmas party is scheduled for December 13, 2019 at Twin Isles Country Club.

There will be a Christmas lighting contest again this year.

Special Projects - Mary Ann Gilroy

Shredder Day is scheduled for May 4.

Standards - Mary Jane Wagner

Nothing to report.

Past President – Ian Milne

Nothing to report.

7 MEMBERSHIP COMMENTS

No comments

8 ADJOURN

Respectfully submitted by Su Miscia for Libby Strong, Secretary

Constant Contact Survey Results

Survey Name: Stop Sign Survey

Response Status: Partial & Completed

Filter: None

4/17/2019 7:05 AM EDT

Monaco and Madrid: this would add stop signs in both directions on Monaco making it a four way stop.

Answer	0%	100%	Number of Response(s)	Response Ratio
Yes			94	40.0 %
No			121	51.4 %
No Response(s)			20	8.5 %
Totals			235	100%

Monaco and Tripoli: this would add stop signs in both directions on Monaco making it a four way stop.

Answer	0%	100%	Number of Response(s)	Response Ratio
Yes			81	34.4 %
No			137	58.2 %
No Response(s)			17	7.2 %
Totals			235	100%

Madrid and Tripoli: this would add stop signs in both directions on Madrid making it a three way stop.
(This intersection is on Madrid close to the Publix shopping area.)

Answer	0%	100%	Number of Response(s)	Response Ratio
Yes			71	30.2 %
No			145	61.7 %
No Response(s)			19	8.0 %
Totals			235	100%

I prefer no stop signs to be added in Burnt Store Isles.

Answer	0%	100%	Number of Response(s)	Response Ratio
Yes			105	44.6 %
No			90	38.2 %
No Response(s)			40	17.0 %
Totals			235	100%