

Burnt Store Isles Association Board of Directors Meeting

Zoom Conference Call

December 4, 2020

Called to Order 9:00 a.m

1. PUNTA GORDA POLICE DEPARTMENT, CHIEF PAM DAVIS

November was relatively uneventful. There were a few complaints regarding speeding on Madrid and Tripoli. The Department will be putting the speed trailer in those locations to see if it improves the situation.

There continues to be a problem with email and phone scams. We all need to stay vigilant to avoid becoming a victim.

2. CITY COUNCIL MEMBER DISTRICT 5, NANCY PRAFKE

A deserving Veteran was given a home in Punta Gorda. His new home is in BSI.

Wednesday the City Council discussed a new draft sign ordinance. The current sign ordinances are not being enforced as they need to be revised. The Council is expected to have the new ordinances in place by the first quarter of 2021.

BSIA Board needs to review our Deed Restrictions regarding signage to make sure we are in compliance with the new Federal standards.

3. ROLL CALL

Officers Present

Bill Courtney, President

Faith Ferris, Vice President

Bill Page, Treasurer

Libby Strong, Secretary

Directors Present

Rick Allen, Community Standards
Jenny Anderson, E Communications
Joe Meyer, Legal Liaison
Ken Williams, Membership
CJ Metcalfe, Neighborhood Security
Mary Boeringer, Planning
Donna Nowak, Social

Ian Milne, Past President

A quorum has been established.

4. REVIEW AND APPROVE BOARD MEETING MINUTES

Faith Ferris moved seconded by Mary Boeringer to approve the minutes dated November 6, 2020.
Motion carried.

5. SPECIAL COMMITTEE REPORT – RESULTS OF MEMBERSHIP VOTING FOR 2021 BOARD AND BUDGET

Below are the results of the votes. There were a total of 211 responses. The Budget was approved and all candidates were elected. **Libby Strong moved, seconded by Bill Page to accept the results of the election.**

BSIA November 2020 Election Results

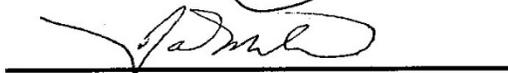
Total Votes Cast 211

		Yes	No	No Response
2021 Annual Budget Approval	Email	146	0	17
	USPS	45	1	2
		191	1	19
Bill Courtney (second 2-year term)	Email	158		5
	USPS	47	1	0
		205	1	5
Faith Ferris (second 2-year term)	Email	160		3
	USPS	47	1	0
		207	1	3
David De ^G Derome (first 2-year term)	Email	160		3
	USPS	48	0	0
		208	0	3
Joe Meyer (second 2-year term)	Email	159		4
	USPS	47	1	0
		206	1	4
CJ Metcalfe (second 2-year term)	Email	157		6
	USPS	47	1	0
		204	1	6

Counted by Libby Strong, Secretary



Certified by Ian Milne



6. OFFICER'S REPORTS

President – Bill Courtney

A lot has happened in 2020. Bill just wanted to let the Board know that he is proud of the way the Board stayed engaged given the difficult year.

Bill formally recognized and thanked Libby Strong for her four years as Secretary and Parliamentarian. A special certificate will be given to Libby as soon as possible.

At the January meeting Bill would like to discuss the Board's goals and objectives. He would like to discuss how we can continue to serve the Membership. One way would be possibly for the Board to put together a survey of the Membership to gather input.

Bill wants to urge Board Members to watch their expenses, try to hold down costs for projects, and to ask for estimates or quotes before authorizing any expense.

Vice President – Faith Ferris

Faith has been working with the City of Punta Gorda to add a notice to their building permits referencing our Deed Restrictions. She is pleased to announce that the City is going to start putting that information on the permits.

Faith is still finding construction projects that have not filed the proper paperwork and paid the required fees to BSIA. She continues to encourage the Board to let her know when they see new projects being started.

Treasurer - Bill Page

Reviewed the financials. Bill has received questions about our mailing address. We have two; one for general mail and a second one for dues only.

Bill is starting to collect dues for 2021. The cost to BSIA for PayPal to process dues is \$1.46 per entry. If at all possible, it is better for members to pay with a check directly to BSIA.

Secretary - Libby Strong

Nothing to report.

7. OLD BUSINESS

None

8. NEW BUSINESS

None

9. DIRECTOR'S REPORTS

Community Standards – Rick Allen

- Paul Jones' Comcast work product was submitted to Comcast. We held a conference call with Tim Green, the Comcast project supervisor who will oversee the work. The overall project will be broken up into phases and let to a contractor to complete. The project is expected to be completed within two to three months after it is awarded. The phases are expected to be established this week with a first status report due to me next week. I will closely monitor the prosecution of the work and keep all interested parties advised.
- I received four inquiries regarding whether approval was required for a flagpole, children's play set, non-commercial pickup truck and new exterior paint but no color change.
- I received two inquiries regarding where to file complaints about empty lot lawn cutting maintenance and live chickens.
- I received a complaint about an oversized for sale sign. The sign was placed by an out of town realtor who was unaware of the restriction. She gave me permission to remove the sign and leave it behind the house.
- I approved three applications to install fencing.

Communication – Jenny Anderson

Jenny asked Dave De Gerome, incoming Secretary, to send her a picture and some information about himself, so she can post it on the website.

Jenny has emailed out request for 2021 Membership Dues. She will need to mail out 90 additional reminders to members that do not receive email.

Legal Liaison – Joe Meyer

Joe checked with our attorney regarding the twin homes being built on San Rocco. The builder plans on selling the two units as one. This would allow the buyer to live in one unit and rent out the other side. According to the attorney, there is not a problem doing this.

Joe is asking the Board to review the liability waiver that has been drafted by Nancy Granum for the newly formed BSIA Kayak Club.

Membership – Ken Williams

There are currently 516 Members.

Neighborhood Security – CJ Metcalfe

CJ is anticipating that there will be an expense for the coming year for batteries for the UPS on the security cameras.

Planning – Mary Boeringer

Nothing new to report.

Social –Donna Nowak

The banners are up for the Christmas Lighting Contest.

The Neighborhood Garage Sale is set up for February

Currently there are 41 people signed up for the December Christmas Party at TICC. The party is being held jointly with the Boat Club. There is a mask mandate at TICC. Unless people are sitting at a table, they must wear a mask.

Special Projects - Mary Ann Gilroy

Orders for bumper stickers continue to come in slow but steady with an additional 6 being sold and delivered and several other inquiries made but I have not yet received payment.

The banners for the holidays decorating contest have been up and will come down this weekend. Electricity to wreaths will then be added so they will light up. I have added some red ornaments to a tree on one island on both Madrid and Monaco this year for something a little extra and I think that it looks nice. I'm curious to see if the banners make a difference in decorating participation and if it is worth it to put them up again next year.

The landscaping plan has been submitted to the city and we are waiting to hear back.

Past President – Ian Milne

Ian had a question about biking and walking in Burnt Store Isles Villas. Apparently there is an individual in the Villas that is telling people they are trespassing and that the area is a private road. Faith Ferris, who lives in the Villas, is going to check into this to see what the Villa's policy is regarding people biking or walking on the road in front of the Villas.

10. PUBLISHER REPORTS

Directory – Janice Kelley

Janice is working on the Membership Directory advertisers. She has sent out requests for ads and is hoping to get a few new ones. It is a little tough this year because so many business are suffering because of the pandemic.

11. ADJOURN

Meeting adjourned at 10:25 am.

Respectfully submitted by Libby Strong, Secretary

Burnt Store Isles Association, Inc
Burnt Store Isles Association
Custom Income Statement 4
From Jan 2020 to Nov 2020
Options: Activity Only

FINANCIAL ROW	ACTUAL	BUDGET	VARIANCE
Ordinary Income/Expense			
Income			
4100 - Membership Dues	\$19,903.38	\$20,372.00	\$468.62
4200 - New Construction Fees	\$5,010.00	\$2,500.00	-\$2,510.00
4300 - Directory Ads	\$2,427.50	\$2,500.00	\$72.50
4350 - Newsletter Ads	\$1,688.80	\$1,500.00	-\$188.80
4400 - Interest Income	\$732.30	\$0.00	-\$732.30
4610 - Misc. Income	\$270.00	\$0.00	-\$270.00
4620 - Badges - Member Paid	\$40.00	\$0.00	-\$40.00
4700 - Events - Member Paid	\$45.00	\$0.00	-\$45.00
Total - Income	\$30,116.98	\$26,872.00	-\$3,244.98
Gross Profit	\$30,116.98	\$26,872.00	-\$3,244.98
Expense			
6100 - Landscaping Reserve	\$0.00	\$1,000.00	\$1,000.00
6150 - Landscaping/Property Mgmt	\$6,369.00	\$6,369.00	\$0.00
6300 - Directory Preparation	\$919.65	\$1,000.00	\$80.35
6350 - Newsletter Preparation	\$3,985.87	\$3,200.00	-\$785.87
6400 - Legal Fees	\$2,541.44	\$500.00	-\$2,041.44
6410 - Attorney Fees Reserves	\$0.00	\$1,868.00	\$1,868.00
6420 - Liability Insurance	\$2,791.00	\$2,750.00	-\$41.00
6500 - Donation Given	\$65.00	\$250.00	\$185.00
6620 - Badges	\$48.91	\$0.00	-\$48.91
6710 - Events BSIA Paid	\$374.62	\$1,500.00	\$1,125.38
6730 - Storage Unit Rent	\$482.57	\$495.00	\$12.43
6750 - PO Box Rental	\$218.00	\$200.00	-\$18.00
6760 - Postage and Delivery	\$394.76	\$500.00	\$105.24
6770 - Safe deposit Rent	\$0.00	\$100.00	\$100.00
6800 - Software	\$0.00	\$150.00	\$150.00
6810 - Web Data Remote Hosting	\$1,019.84	\$540.00	-\$479.84
6820 - Web Emails Constant Contact	\$1,409.58	\$630.00	-\$779.58
6830 - State Fees	\$61.25	\$65.00	\$3.75
6900 - Misc. Expense	\$875.40	\$1,000.00	\$124.60
6910 - Office Supplies	\$0.00	\$300.00	\$300.00
6920 - Surveillance Cameras	\$832.93	\$750.00	-\$82.93
6930 - Meeting Room Rent	\$119.92	\$200.00	\$80.08
6940 - Shredder Day	\$519.00	\$400.00	-\$119.00
6950 - Banners	\$0.00	\$250.00	\$250.00
6960 - Underground Wiring	\$3,412.29	\$3,000.00	-\$412.29
Total - Expense	\$26,441.03	\$27,017.00	\$575.97
Net Ordinary Income	\$3,675.95	-\$145.00	-\$3,820.95
Net Income	\$3,675.95	-\$145.00	-\$3,820.95

OPERATING \$11,977 CD 1 \$20,480
 RESERVE \$11,196 CD 2 \$10,240
 CD 3 \$10,240