

# Burnt Store Isles Association

## Board of Directors Meeting (Final/Approved)

In-Person Meeting at Twin Isles Country Club

June 4, 2021

Called to Order 9:00 a.m.

### 1 PUNTA GORDA POLICE DEPARTMENT, BY LIEUTENANT JUSTIN DAVOULT FOR CHIEF PAM DAVIS

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#### **Topic Areas Shared by Lieutenant Davoult for This Past Month:**

**Residential Burglaries** – Two residential burglaries took place in BSI and a warrant is in the system for a particular suspect who drives a white 2005 Chevy Silverado, tag #644QQD - people are asked to let the police department know if this vehicle is seen.

#### **Traffic Studies Performed using the “Radar Logger” Trailer:**

**Macedonia** – The “Radar Logger” was in place 5/13 through 5/24 and noted **9,560** vehicles traveling this road (in one direction heading into the plan being measured), and captured the following data:

- The average of vehicles traveling over 35 MPH was 2.1%
- The average of vehicles traveling over 40 MPH was 0.2%
- The average of vehicles traveling between 30 and 35 MPH was 14.1% (Florida traffic law does not allow officers to write citations for vehicles doing 5 MPH or less over the speed limit)
- The average of vehicles traveling under 30 MPH was 83.6%
  
- One car was traveling between 61 and 65 miles per hour (out of 9,560 vehicles, and was the highest speed noted)
- Ken said that the steps taken to date to assist in managing vehicle speeds, including more presence by the Police Department, are helping, and the Board agreed.
- Bill P. said if the Radar Logger was set up in the other direction on Macedonia, noting people leaving the plan, the numbers could have been higher based on his view of vehicles that use this road.
- Tom noted that delivery vehicles are now driving slower, based on recent communication with the deliver companies addressing the need to abide by BSI’s speed limits.
- Justin indicated that the Punta Gorda Police Department has 3 Message Boards and 2 Radar Trailers for use throughout Punta Gorda’s 20 square miles, and that the Department normally leaves a trailer at each spot for a week at a time to help in more accurately measuring traffic activity.
- Bill C. noted that for BSIA to purchase its own traffic message boards and/or a radar trailer would be expensive, plus storage of the trailer would be an issue.
- A Meeting Guest suggested keeping in mind that emergency vehicles could contribute to those vehicles measured as traveling above the speed limit.

- Ken asked about the availability of spare police vehicles to simply park unstaffed in traffic areas, to help act as speeding deterrents, and conversation followed including Lieutenant Davoult noting that the effectiveness in placing these spare vehicles to deter speeders only lasts for a few days, then speeding resumes.
- Tom noted to keep in mind that with both road vehicles and boats, our mental observation at times may lead us to believe that the speeds perceived of these road vehicles and boats can be higher than what their actual speeds really are.

**Madrid** – The “Radar Logger” was in place 4/21 through 4/27 and noted **8,335** vehicles traveling this road (in one direction being measured), and captured the following data:

- The average of vehicles traveling between 20 MPH and 30 MPH was 45.9%
- The average of vehicles traveling between 30 and 35 MPH was 25.9%
- The average of vehicles traveling over 35 MPH was 6.7%
- The average of vehicles traveling over 40 MPH was 0.9%

*(Note that speeds from 1 MPH through 19 MPH were not provided and covered at this 6/4/21 BSIA Board Meeting, thus the above percentages will not add to 100%)*

- For Madrid, Lieutenant Davoult also provided the following recap/breakdown of vehicle speeds:
  - Traveling between 36-40 MPH = 481 vehicles
  - Traveling between 41-45 MPH = 69 vehicles
  - Traveling between 46-50 MPH = 9 vehicles
  - Traveling between 51-55 MPH = 1 vehicle
  - Traveling between 56-60 MPH = 1 vehicle
  - Traveling between 61-65 MPH = 1 vehicle
  - Traveling between 66-70 MPH = 1 vehicle
  - Traveling between 81-85 MPH = 1 vehicle

**Monaco Drive** – The “Radar Logger” was in place 5/25 through 6/1 and noted **37,171** vehicles traveling this road (in one direction – into BSI from Rt. 41 - being measured), and captured the following data:

- The average of vehicles traveling between 20 MPH and 30 MPH was 42.7%
- The average of vehicles traveling between 30 and 35 MPH was 9.3%
- The average of vehicles traveling over 35 MPH was 2.1%
- The average of vehicles traveling over 40 MPH was 0.3%

*(Again, please note that speeds from 1 MPH through 19 MPH were not provided and covered at this 6/4/21 BISA Board Meeting, thus the above percentages will not add to 100%)*

**Code Enforcement** – A Meeting Visitor raised a question on the ability of the Punta Gorda Police Department to access properties as part of code enforcement, for which discussion followed regarding Punta Gorda City’s Code Enforcement Department being the initial contact for residents who have questions and/or concerns about city code issues, and that, as would be deemed appropriate, the Police Department would follow/support the Code Enforcement Department’s lead.

## 2 CITY COUNCIL MEMBER DISTRICT 5, NANCY PRAFKE

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Nancy, in addition to her contributing discussion under **Section 8 Director's Reports – Neighborhood Security – “Disaster Planning for BSI”** – covered the following areas with the Board:

**Sign Ordinance** – The proposed sign ordinance has passed and is now official. Nancy noted that she's received emails from people indicating that the new sign ordinance is restricting their freedom of speech. She provided some examples of what is allowed under this ordinance including –

- Four signs are allowed per parcel.
- Flags are counted toward the maximum number of yard signs. One flag size could be 6' by 10'.
- Previously small real estate signs can now be larger, and in line with permitting signs to have a larger size of four square feet in area (e.g. such as 2ft. by 2ft. in size).
- Holiday decorations are not included – 4<sup>th</sup> of July, Memorial Day, Veterans Day, Christmas, etc.

Nancy said the complete ordinance can be found on the Punta Gorda City's website under government/city council agendas-minutes/then click on last Wednesday's 6/2/21 City Council Meeting – she noted the ordinance is about 30+ pages in length.

Bill C. asked Nancy if permanent signs such as BSI's entrance monuments are grandfathered in, to which she said they are grandfathered in and considered “legal – non-conforming”.

Bill C. also asked if this ordinance abrogates deed restrictions and Nancy said “the sign ordinance does not abrogate BSI's deed restrictions, but to be aware of the need for the deed restrictions to be content neutral, whereas (due to) our deed restrictions were written back in years when situations/matters weren't content neutral.” Nancy then noted “An issue can be enforcement of deed restrictions vs. what is in the City code”.

Bill C. said that there is a potential for a resident to challenge the deed restrictions based on content and sign size – and, as such, requires further review by the Board. Bill P. said now that the city sign code is in place regarding content and size, as a next step, it's necessary for the Board, or a subgroup of the Board, to review and compare the BSI restrictions to the City's Sign Code, and then come up with a logical plan of action.

Ken mentioned that many Realtors don't realize that BSI is a deed restrictive community, as they believe that BSI is like PGI, with no longer having enforceable deed restrictions. Thus, with the new City Sign Code, Realtors will have an interest to install larger signs.

Ken said regarding real estate signs, he'd like us to consider the fact that we are not talking about many “For Sale” sign situations, indicating maybe 3 to 6 for sale signs in our neighborhood at any given time, and thus to take this into consideration when determining how much effort is made to address the matter of real estate sign compliance with deed restrictions.

In conclusion and as an action step, Bill C. recapped the need to next form a committee to address the matter, and asked Bill P., Faith, Tom, M.J., and Joe to join him to determine the appropriate tasks to accomplish, along with action steps to take.

**Electric Vehicle Charging Stations** - Nancy highlighted that in a 3-2 vote on Wednesday 6/2/21, City Council opted to explore bringing EV charging stations to Punta Gorda through a new Florida Power & Light “EVolution” pilot program. One condition of the program, however, was that the power would be free to electric car drivers, which Nancy and John Miller weren't in favor of, due to potential abuse of this service being “free”, and it being unfair to people who pay for gasoline to fuel their vehicles.

### 3 ROLL CALL

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#### Officers Present

Bill Courtney, President  
Faith Ferris, Vice President  
Bill Page, Treasurer  
Dave De Gerome, Secretary

#### Directors Present

Mary Jane (M.J.) Lindsey, Community Standards (as of 5/7/21)  
Jenny Anderson, E Communications  
Joe Meyer, Legal Liaison – Not able to attend today’s meeting  
Ken Williams, Membership  
Tom Tomaszewski, Neighborhood Security (as of 4/9/21)  
Mary Boeringer, Planning – Not able to attend today’s meeting  
Donna Nowak, Social  
Mary Ann Gilroy, Special Projects

Ian Milne, Past President – Not able to attend today’s meeting

#### Other Board and Committee Representatives Present

Genny Ramachandran, Newsletter – Not able to attend today’s meeting  
Janice Kelly, Directory – Not able to attend today’s meeting

**A quorum has been established.**

**Pledge of Allegiance** - Opened the Meeting with the Pledge of Allegiance

### 4 REVIEW AND APPROVE BOARD MEETING MINUTES

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Faith moved, seconded by Bill P., to approve the minutes dated May 7, 2021. Motion carried.

### 5 OFFICER’S REPORTS

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#### President – Bill Courtney

**Updating Board Member Contact Information as part of Hurricane and Emergency Preparedness** – Bill C. asked the Board Members to individually review and provide their updated contact information on a schedule, which he passed around, pertaining to his interest for the Board to further explore ways it can be of support in preparing for, and responding to, hurricane and other emergencies that could impact the community.

This includes wanting to proactively communicate, and to keep residents informed, as to:

- Preparedness steps to take in planning for hurricane season
- Informing what resources are available in the community, city, county in case of a disaster
- Who to contact in the event of particular emergencies

**Sherwin-Williams Exterior Colors Registry - Update** – Bill C. said that as part of his most recent conversations with Sherwin-Williams, they've completed establishment of a registry on their web site for BSIA, and as a result:

- BSIA now has an account for which BSIA members, once the program is finalized, approved, and announced, will enable them to receive anywhere from a 30% to 35% discount on paint.
- This site will also enable BSI residents to select suggested colors, including, and in line with, colors previously chosen by home owners.
- The Sherwin-Williams local store will also record and accumulate for Community Standards, and BSIA members, a track of all of the colors selected, and show what are characteristic and representative of the neighborhood.
- Bill C. said that the next steps include finalizing, approving, and then announcing/rolling out of the program and this process will be handled by MJ Lindsey as Director of Community Standards.
- This Sherwin-Williams program is another benefit of BSIA membership.

**News Letter** – Bill C. covered and apologized for the mistake made by the printer regarding erroneous content in the most recent June BSIA News Letter mailed to members.

**BSIA Needs You to Fill Soon-to-be Open Board of Director Seats** – Bill C. highlighted and asked the Board for its continuing help in identifying candidates to run for the following Board Seats (due to their terms being up at the end of this 2021 year) – Treasurer, Social Director, Membership Director, Special Projects Director, Newsletter Editor – Publisher, and Annual Directory Publisher.

**BSIA Member Discount Program** – Bill C. asked for help to continue the BSIA Member Discount Program that C.J. was formerly working on as a project, and coordinating with local retailers.

**Vacation Rentals and Deed Restrictions** – Bill C. led a discussion, which included background information and input from Tom Geier (a Meeting Guest and a resident of BSI who lives adjacent to a residence used as a rental property) about the number of short-term vacation rentals growing in BSI.

**Deed Restrictions** - Bill C. noted that Article 2 of the deed restrictions for Burnt Store Isles, as written by the original developer, and what is in effect for all properties here today, specifically allows property owners to rent for residential use. And short –term rentals, such as with VRBO and similar companies, have been legally determined to be included as residential use. To change any deed restriction would require the agreement by 100 % of all property owners in BSI, not just members of BSIA, and as such would be a challenge to obtain.

**Florida State Legislature** - Bill C. also noted that the Florida State Legislature has restricted municipalities from imposing any local ordinances restricting short term rentals, but there are requirements set by the City of Punta Gorda and Charlotte County that all owners wishing to lease their property must follow. These include such things as filing the appropriate taxes, etc.

**City of Punta Gorda Support** - Bill C. also pointed out that the City of Punta Gorda actively encourages vacation rentals if they follow all of the requirements, and referred to the following site with information about rentals: <http://www.ci.punta-gorda.fl.us/government/city-clerk/vacation-rentals>

**Possible Code Violations and Disturbances** - Bill C. also pointed out that if the rental property is involved with a City code violation, e.g. parking cars on the lawn, loud noises, loose animals, garbage, etc., then a call should be made to the Punta Gorda City Code Department and, if

necessary dependent on the issue, to the Punta Gorda Police Department, asking them to respond.

**Proactive Planning and Support** – Bill C., Bill P., and Faith followed noting that in wanting to proactively go forward to help educate residents and rental management companies, the following can be done:

- Provide information in the BSIA web site, and in its emails to members, noting who to contact if there are questions pertaining to and/or issues noted with rental properties and with code compliance complaints.
- Notify rental management companies informing them of requirements and issues with rental properties.
- In line with the above, Bill C. suggested forming a small committee to help plan and implement the above points, and to meet with the City to discuss what can further be done to promote/protect the welfare of our residents living adjacent/in-proximity to rental residences.

#### **Vice President – Faith Ferris**

**Requirement for Construction Contractors Bonding and Testing** - Faith, noted that at present, BSI deed restriction Paragraph 4 requires construction contractors to post a construction bond and be tested by the Grantor (the Board). The Board has not been enforcing these requirements since we rely on the City of Punta Gorda to ensure contractors are properly licensed before issuing a building permit. Faith proposed relaxing this restriction for bonding and testing, and submitted a Policy/Procedure update to do such. After discussion, a motion was made by M.J. to approve, seconded by Bill P., and agreed by all of the Board to waive this requirement, in which Faith provided the following:

#### **Policy/Procedure Update Number 002-2021** –

**Title:** Requirement for Construction Contractors Bonding and Testing

**Purpose:** Clarification of Paragraph/Article #4 of BSI Deed Restrictions on the need for construction contractors to submit a construction bond or be tested by Burnt Store Isles Board of Directors

**Policy/Procedure:** The examination and licensing requirements of the City of Punta Gorda for contractors are sufficiently rigorous and therefore will no longer require a contractor to pass tests or to post a bond to gain approval of building plans in Burnt Store Isles.

**Reference:** BSI Deed Restrictions – Paragraph/Article 4 – Approval of Plans, Specifications, and Location of Buildings

Bill C. shared too for the benefit of those new on the Board, that a reference will be noted on the website next to (at the end of) this section of the particular policy, indicating that the policy was “clarified” (not amended) via this Policy Update #002-2021, along with the basis of the “clarification”, as approved today by the Board.

## **Secretary – Dave De Gerome**

**Next Meeting Date** - Dave raised and asked for the Board's consideration, if it wanted to hold the next meeting as planned on July 2<sup>nd</sup>, Friday, the start of the Fourth of July Weekend, or if there was a desire by Board Members to change the meeting to a later date of July 9<sup>th</sup>. The Board agreed to keep the meeting as scheduled for July 2<sup>nd</sup>.

**LPR Camera Funding** – Dave noted that later in the meeting, under Tom's lead on Neighborhood Security, he can share a way to possibly save BSIA money toward LPR camera(s) acquisition, if Tom's plan advises that these LPR cameras can be of benefit to the community, and if these LPR cameras can be later integrated into his overall camera upgrade review/plan.

## **Treasurer - Bill Page**

**Financial Highlights** – Regarding financial activity, Bill P. noted that the checking account balance is at \$23,100.57 and that this month he didn't prepare the normal supplemental Monthly YTD Deviation Report, but instead shared that:

**New Construction Fees Account (Income)** - Actual YTD New Construction Fees (income) is positively over budget by \$1,000, and 2 more construction fees will be coming in soon. Bill P. said he believes another 5 to 10 new builds will take place this year to help increase New Construction Fees (income) even more.

**Legal Fees (Expense)** – Bill said that as of today, legal expense has now reached its budget and thus, in going forward, any matters coming in that require legal services, will need to be approved by the Board.

**Overall Budget** – Bill P. indicated that the overall budget is in very good shape when comparing actual to budget due to the income contribution from New Construction Fees.

**Next Year's Budget** - Bill P. said that with all the construction taking place now (sooner than expected) that in preparation of next year's budget, we need to take into account the probable decrease in New Construction Fees (income), due to there being less and less lots available on which to build.

Bill C. agreed that we soon will need to start budget planning for the 2022 year, and due to the income stream from construction diminishing, we will need to closely look next year at expense management, increasing dues from \$40 to \$45, and more.

Bill P. spoke about his preparing, for the next July Board Meeting, various proposals that could be implemented to support the 2022 year budget. Bill C. addressed that the 2022 budget time frame includes working on a budget draft starting in August, followed by finalizing and printing the budget by November 1<sup>st</sup> 2021, for circulation to all membership.

## **6 OLD BUSINESS**

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### **Post Card Mailing to BSI Residents on Deed Restrictions**

As a follow up to last month's discussion, Bill C. stated that due to 2021 year budget constraints, and as there are no immediate pending issues, our interest to get BSI's deed restriction information into the

hands of all BSI residents could be held off and included as a 2002 year budget initiative. The Board agreed.

## 7 NEW BUSINESS

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### **Clarification of Deed Restriction Paragraph/Article 4 – Approval of Plans, Specifications, and Location of Buildings**

Please reference earlier “**Section #5 – Officer’s Reports – Vice President, Faith Ferris**” in which Faith addressed this segment of new business, and provided an applicable **Policy/Procedure Update Number 002-2021**.

### **Clarification of Deed Restriction Paragraph/Article 16 – Garbage Containers**

**Oil Tank and Bottled Gas Concealment Waiver** – M.J. noted the need to clarify and update BSI’s present deed restrictions, particularly Paragraph/Article 16 – “Garbage Containers” to parallel a city code compliance revision, in which the use of vegetation is now acceptable as a screen, and advised by city code compliance that to wall in outside propane gas bottle storage was no longer permitted due to safety concerns.

In turn M.J. prepared, submitted, and read to the Board for its consideration the following Policy/Procedure update to address this need for alignment of the original restriction to the new city code compliance revision. Upon review, a motion was made by Faith to approve, seconded by Bill P. and agreed by all of the Board to align the Deed Restriction with the city’s code:

#### **Policy/Procedure Update Number 001-2021 –**

**Title:** Oil Tank and Bottled Gas Concealment Waiver

**Purpose:** Align Paragraph/Article 16 “Garbage Containers” with current Punta Gorda City Ordinance regarding storage and concealment of oil tanks and bottled gas tanks.

**Policy/Procedure:** Waive a portion of the BSI deed restriction, Paragraph/Article 16 such that oil tanks and bottle gas tanks shall no longer be required to be walled in due to safety concerns as cited by the City of Punta Gorda; if not placed in the ground, they shall be landscaped with shrubbery screening so that they are not visible from streets and adjoining properties. The portion of the deed restriction requiring all garbage or trash containers to be placed in walled-in areas so they shall not be visible from the adjoining properties remains in effect.

#### **References:**

- BSI Deed Restrictions – Paragraph/Article 16 – “Garbage Containers”
- Punta Gorda City Ordinance – Chapter 26 “Zoning and Land Development Regulations”, Section 3.13 – “Special Residential Overlay District”, Para. n. “Garbage Containers/Clothes Drying”

**Board Member Term Limits Review** – Bill C. indicated at the next Board Meeting that he'd like to include under "New Business", a discussion of BSIA's present Board Members' term limits in order to address and compare the Directors allowable term limits to that of the Officers, and depending on the outcome of the discussion, this could require a possible need for an amendment to the BSIA By-Laws.

Bill C. noted as background and at present, Directors can only serve on the Board for a maximum of 4 years (two 2 year terms) whereas an Officer can serve on the Board for 4 years (two 2 year terms in their position) plus then go on to hold another officer's position. Bill C. suggested the need to consider consistency and provide Directors with an opportunity to further serve on the Board, if they have an interest. Also, he noted this, as an amendment to the BSIA By-Laws, would need to be approved at the upcoming Annual Membership Meeting.

## 8 DIRECTORS' REPORTS

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### **Community Standards – Mary Jane (MJ) Lindsey**

Other than what M.J. provided above under "New Business", she had nothing further to report.

### **Communication – Jenny Anderson**

**Sherwin-Williams Exterior Colors Registry** – Jenny requested, as part of a newsletter announcement to BSIA members, that once this initiative is finalized to let her know how residents can access the Sherwin-Williams Registry.

**Vehicle Speeding – Actual Statistics vs. Perception Article** – Jenny asked Tom to provide her with a write-up for her to then include in the newsletter about how, at times, a person's perception of vehicle traffic speed can differ from actual speeds gathered by statistical means.

### **Legal Liaison – Joe Meyer**

Due to a conflict Joe was not at the meeting and had nothing new to report.

### **Membership – Ken Williams**

**Membership** – Ken noted that BSIA has 4 new members and 507 paid members since the last 5/7/21 Board Meeting.

**New Membership Coming from New Construction Builds** – Ken noted that through Faith's enhancement of the new-build procedures, as it pertains to inclusion of the membership application and provides a free 1 year membership for new home owners, he's received 2 new membership applications – Ken noted his appreciation, and said this enhancement acts as a positive contributor in increasing memberships.

**Budget – Membership Dues Income** – Ken mentioned that at present, we are \$439.28 behind in membership dues income, which correlates to needing fee income from 11 more residents. He noted we should easily pick up this income by year's end to then meet/exceed budget.

**Businesses that Recognize BSIA Membership for Discounts** – Ken mentioned that he recently received a letter from a BSIA member asking the Association to list in one of the future newsletters, or on the website, those businesses that recognize the BSIA membership card for discounts.

Bill C. said that with C.J.'s departure, as she was the person working on this initiative, we need a volunteer to reach out and contact both those companies who in the past have provided our members with discounts, and new retailers who would have an interest to participate in this program. Ken said he'll let the member know this initiative will continue as in prior years, but, at present, a timeline for publication of a participating vendor list has not yet been finalized.

### **Neighborhood Security – Tom Tomaszewski**

**DVRs** -Tom noted that based on his audit, these units meet industry standard but are getting “long in the tooth”. Tom stated that each unit is powered by a clock battery that needs to be regularly changed, which he is managing to do as part of his procedures going forward.

**Equipment** – Tom mentioned that we need to begin considering replacement and upgrades to our equipment, as our present hardware is over 10 years old and the technology used is also 10 years old. A neighbor of Tom's, who runs a major security company, said that he can assist Tom to develop a proposal for consideration that can provide for potentially inexpensive and effective mesh network options.

**Cameras** – Tom noted that in his conversations with the Punta Gorda Police Department that they, as he, would like to include in his proposal LPR cameras at BSI's key intersections. This would enable reading of vehicle license numbers.

Dave suggested to Tom that as part of Tom's review of LPR cameras, if they are available now and can then later be integrated into the network mesh, he would contribute \$700 to help expedite the purchase of these LPR cameras. Dave said that he believes ALL of the BSI community, along with the Punta Gorda Police Department, could benefit through use of these reader cameras to help impede/limit/solve crime(s) and violations in our neighborhood.

**Neighborhood Watch** – Tom indicated that has been in contact with Officer Richard Gross who is in the process of revamping the entire Neighborhood Watch Program for the City of Punta Gorda, in which Officer Gross wants to build sectors. Tom said that he will continue to work with Officer Gross. Tom noted that at present, BSI has several holes in coverage, including both Bordeaux Drive and Madrid not having Watch Captains. Tom said he plans to work on verbiage to request more resident volunteers' participation as Watch Captains, and will provide this information to Jenny for posting in the upcoming newsletters.

**Providing Sargent Gross' Weekly Newsletter** - Faith, as a Watch Captain for her street, weekly provides the people in her area, via email, Sargent Gross' Weekly Newsletter highlighting the Police Department's activities throughout Punta Gorda, and suggested we share that information on our Weekly BSIA Newsletter/Bulletin for the benefit of all of BSIA members.

**Disaster Planning for BSI** – Bill C. and Tom talked about possibly replicating a simple informational hurricane preparedness brochure, similar to a succinct 5-page plan from “Iron Horse” they read, which provided much educational information on steps to take to help secure a home for hurricane season – e.g. storm shutters, bringing in pots, clearing dock, lashing boats, etc..

Bill C. asked Nancy about the possibility of working with the City's Emergency Management Director for the City (Nancy indicated that this would be Ray Briggs – Fire Chief) to help BSIA proactively host a seminar to educate BSI residents on a “what to do to plan” to prepare for hurricane season.

Nancy noted that with there being a statistical and historical 50% turnover of Punta Gorda residents every 8 years, many people have not experienced a hurricane and would benefit from further education on:

- How to prepare for the hurricane season
- Knowing who to contact if a disaster occurs
- Along with knowing what resources are available

Bill C. said that in scheduling a meeting with Ray Briggs, it would also be helpful to learn from him what role(s) the City would want the BSIA Board to assist with, as part of any pre/post disaster support.

### **Planning – Mary Boeringer**

Due to a conflict, Mary was not able to attend the meeting and had nothing new to report.

### **Social – Donna Nowak**

**Ice-cream Social** – Donna said 28 people attended the ice-cream social held on May 20<sup>th</sup>.

**Charlotte Harbor Environmental Center and June 4<sup>th</sup> 2021 Event** – Relative to the planned “Meet and Greet Mini Tour” at the Charlotte Harbor Environmental Center, Donna said that 30 people have signed up to attend.

**BSIBC/BSIA July 4<sup>th</sup> Lunch** – Donna noted that plans continue for the combined Burnt Store Isle Boat Club and Burnt Store Isle Association Luncheon taking place on July 4<sup>th</sup> from 1-4 PM at the Cass Cay Restaurant, with music, buffet food (hotdogs, hamburgers, barbeque chicken, baked beans, corn on the cob, salad, dessert, and soft drinks), and a cash bar. Cost of \$23 per person – tax and tip included.

**BSIA Social Hour Joint Mixer with the Boat Club** – Donna said the regular monthly first-Friday-of-the-month social mixer is planned for 4:30 PM today at the Twin Isles Country Club.

**Military Museum Tour/Event** – Donna said that this event continues to be planned for August 2021 and believes the date will be Wednesday August 18<sup>th</sup>.

### **Special Projects - Mary Ann Gilroy**

**Monument on Madrid and Tripoli** – Mary Ann noted, regarding the monument on Madrid and Tripoli, which was refurbished by Towles Corporation of SW Florida at no cost, she'll be providing Towles with the Community Service Certificate Award as a thank you from the BSIA Board.

**Monument on Monaco** – Mary Ann indicated that she’s been coordinating with SandStar Contractors as they are working on repair of broken masonry on the top of the monument located on Monaco (at no cost for materials and labor). She noted the work continues and includes remounting the flag pole brackets.

**Past President – Ian Milne**

Due to a conflict, Ian was not able to attend the meeting and had nothing new to report.

## 9 PUBLISHER REPORTS

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**Newsletter (published 3 times a year) – Genny Ramachandran**

Due to a conflict, Genny was not able to attend the meeting, and had nothing new to report.

**Directory – Janice Kelley**

Due to a conflict, Janice was not able to attend the meeting, and had nothing new to report.

## 10 GUEST /MEMBER COMMENTS OR ISSUES

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**Residential Vacation Rental Properties** – See above **Section #5 – Officer’s Reports – President, Bill Courtney – “Vacation Rentals – Deed Restrictions”** – for the particular minutes that recap Guest and Member Tom Geiger’s interest to learn more about deed restrictions and how they apply to residential properties rented out to vacationers.

## 11 ADJOURN

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Ken moved, seconded by Faith, to adjourn the meeting. Motion carried. Meeting adjourned at 11:02 AM.

The next Board Meeting planned to be held on Friday, July 2<sup>nd</sup>.

Respectfully submitted by Dave De Gerome, Secretary

**Burnt Store Isles Association  
 Custom Income Statement 4  
 From Jan 2021 to May 2021  
 Options: Activity Only**

FINANCIAL ROW	ACTUAL	BUDGET	VARIANCE
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
4100 - Membership Dues	\$19,588.82	\$20,026.00	\$439.18
4200 - New Construction Fees	\$4,750.00	\$3,750.00	-\$1,000.00
4300 - Directory Ads	\$1,415.00	\$2,307.00	\$892.00
4350 - Newsletter Ads	\$925.00	\$1,500.00	\$575.00
4400 - Interest Income	\$4.97	\$500.00	\$495.03
4610 - Misc. Income	\$295.00	\$0.00	-\$295.00
4700 - Events - Member Paid	\$195.00	\$0.00	-\$195.00
4900 - Income Hedge	\$0.00	-\$1,250.00	-\$1,250.00
<b>Total - Income</b>	<b>\$27,171.79</b>	<b>\$26,833.00</b>	<b>-\$338.79</b>
<b>Gross Profit</b>	<b>\$27,171.79</b>	<b>\$26,833.00</b>	<b>-\$338.79</b>
<b>Expense</b>			
6100 - Landscaping Reserve	\$1,127.00	\$1,000.00	-\$127.00
6150 - Landscaping/Property Mgmt	\$2,895.00	\$2,984.00	\$89.00
6300 - Directory Preparation	\$791.69	\$1,090.00	\$298.31
6350 - Newsletter Preparation	\$2,772.58	\$3,900.00	\$1,127.42
6400 - Legal Fees	\$1,304.91	\$1,500.00	\$195.09
6410 - Attorney Fees Reserves	\$0.00	\$1,003.00	\$1,003.00
6420 - Liability Insurance	\$2,602.00	\$2,900.00	\$298.00
6500 - Donation Given	\$0.00	\$250.00	\$250.00
6620 - Badges	\$4.08	\$0.00	-\$4.08
6700 - Events Member Paid	\$195.00	\$0.00	-\$195.00
6710 - Events BSIA Paid	\$79.97	\$900.00	\$820.03
6730 - Storage Unit Rent	\$232.19	\$234.00	\$1.81
6750 - PO Box Rental	\$100.00	\$200.00	\$100.00
6760 - Postage and Delivery	\$133.07	\$500.00	\$366.93
6770 - Safe deposit Rent	\$0.00	\$100.00	\$100.00
6800 - Software	\$0.00	\$330.00	\$330.00
6830 - State Fees	\$61.25	\$65.00	\$3.75
6900 - Misc. Expense	\$647.96	\$1,000.00	\$352.04
6910 - Office Supplies	\$84.00	\$300.00	\$216.00
6920 - Surveillance Cameras	\$181.15	\$750.00	\$568.85
6930 - Meeting Room Rent	\$0.00	\$630.00	\$630.00
6940 - Shredder Day	\$400.00	\$400.00	\$0.00
6950 - Banners	\$0.00	\$250.00	\$250.00
<b>Total - Expense</b>	<b>\$13,611.85</b>	<b>\$20,286.00</b>	<b>\$6,674.15</b>
<b>Net Ordinary Income</b>	<b>\$13,559.94</b>	<b>\$6,547.00</b>	<b>-\$7,012.94</b>
<b>Net Income</b>	<b>\$13,559.94</b>	<b>\$6,547.00</b>	<b>-\$7,012.94</b>

CHECKING \$23,100.57

MONEY MKT \$11,211.00

CD1 \$20,588.09

CD2 \$10,294.06

CD3 \$10,294.06