

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
February 2, 2018
Called to Order 9:00 a.m.

1 PLEDGE OF ALLEGANCE

2 ROLL CALL

Officers Present

Ian Milne, President
Bill Courtney, Vice President
Bill Page, Treasurer
Libby Strong, Secretary

Directors Present

Nancy Granum, E Communications
Faith Ferris, Planning
Ralph McCarty, Security
Su Miscia, Social
Cecilia Pekar, Membership
Mary Ann Gilroy, Special Projects
Mary Jane Wagner, Standards

A quorum has been established.

Guest Speaker: John Wright, President Punta Gorda Chamber of Commerce

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Mary Jane Wagner moved to accept the minutes from January 2018 and Bill Courtney seconded the motion. The minutes were approved and Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President – Ian Milne

Because we have moved the BSIA meetings back to Twin Isles Country Club, Ian is going to return the key to the PGI Civic Center and get our deposit back.

Ian emailed the City Manager regarding the seawall.

Ian called Comfort Storage to see if we can get a locker there when the building is completed. He was told that they are early in the process of building and we will need to check back later.

Visited Fire Station and it was deemed not suitable for BSIA meeting purposes

Bill Courtney moves and Ralph McCarty seconds that where appropriate and with prior approval from the President or his representative, expenses of no more than \$75 be allocated for get well wishes or bereavement. The Board is going to establish a Sunshine Committee as a sub-committee of Special Projects that will be responsible for these situations. Motion carried.

Bill Page suggests that we set up an account with the Florist for the association.

Discussion on joining the Punta Gorda Chamber of Commerce is tabled until the March meeting.

Vice President – Bill Courtney

Bill is working with 23 builders at this time. 2 of the builders are new. He has 8 homes for final approval and 10 for preliminary approval.

Attended a meeting of the South Charlotte County Coalition. Chris Constance did a presentation on all of the changes expected for Charlotte County in the future.

Secretary – Libby Strong

Correspondence - nothing to report

Treasurer – Bill Page

Reviewed Income and Expense Report

5 DIRECTOR'S REPORTS

E Communication – Nancy Granum

Nancy is working on reorganizing the Weekly Bulletin.

Nancy has many people on her unsubscribe list. She is going to work on a process to make it easier to re-subscribe, then send an email to the people on the unsubscribe list.

Nancy developed a brochure for BSIA.

The Committee is considering mailing printed directories to members that request them rather than having members pick them up. If advertising dollars pay for the extra cost, then the committee will go ahead and mail them.

Membership – Cecilia Pekar

Currently there are 422 active members. The Committee is doing a mailing to non-members in BSIA that should be completed by the end of February.

Security – Ralph McCarty

The Punta Gorda police requested videos from Monaco from last Saturday evening in January.

Backup cameras are working well.

Ralph is going to attend a Police Chief meeting as a representative BSIA.

Social – Su Miscia

January Dart Night went well with 36 participants. Another Dart Night is scheduled for March.

Alligator Rum Tour went well with 39 people attending.

Cancelled the Brewery Tour.

February Community Yard Sale has 47 people registered.

Babcock Eco Tour is February 27th.

March activities include the Picnic and the second Dart Night.

Special Projects – Mary Ann Gilroy

Mary Ann put the banners up for the Yard Sale.

Standards – Mary Jane Wagner

There is a new code compliance officer for our area.

6 ADJOURN

Bill Courtney moved to adjourn the meeting seconded by Sue Miscia. Motion carried. Meeting adjourned at 10:56 a.m.

Respectfully submitted by Libby Strong, Secretary