

# Burnt Store Isles Association

## General Membership Meeting Minutes

Punta Gorda Isles Civic Association

November 19, 2018

Called to Order 6:30 p.m.

### 1 PLEDGE OF ALLEGIANCE - SPECIAL RECOGNITION - CANAL MAINTENANCE

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Special Recognition – The Association presented a plaque to Comfort Storage.

Canal Maintenance – Bill Hughes gave an update on the canal maintenance. Bill introduced Catherine Miller from Punta Gorda Public Works who showcased the PG Public Works website.

**Libby Strong, Secretary BSIA announced that a quorum has been established. The meeting can proceed.**

### 2 BOARD OF DIRECTORS NOMINATION AND VOTING – JAYNE PERKINS

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**Election of the Candidates was done and all candidates were approved by the Membership with no dissensions.**

President – Bill Courtney- Elected

Secretary – Libby Strong – Re-elected

Vice President – Faith Ferris - Elected

Legal Liaison – Joe Meyer - Elected

Security – CJ Metcalfe - Elected

### 3 OFFICER'S REPORTS

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#### **President - Ian Milne**

Ian did an overview of this year's activities of the Association. He highlighted what the Board has done and continues to do for the Association.

#### **Vice President - Bill Courtney T**

Bill reviewed the numbers of new construction homes that are tracked. That amount year to date is 29 of which 19 were new construction in 2018.

#### **Treasurer - Bill Page**

Bill reviewed 2019 Budget. Ian entertained a motion to approve the 2019 budget. **Motion was made by CJ Metcalfe, seconded by Su Miscia. Discussion was opened up to the floor, after which a vote was taken. The budget was approved with no dissensions.**

## **Secretary - Libby Strong**

Libby – Nothing to report

## **4 DIRECTOR'S REPORTS**

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### **E Communication - Nancy Granum**

Nancy wished to recognize a couple of people that have helped E Communication. Rick Doll helped set up the database and provides extensive technical support and set-up for the database. Don Hallman was the past director and he rewrote the BSIA website. Without their help, the job would be more difficult.

### **Legal Liaison – Joe Meyer**

Joe highlighted the legal issues that were addressed in 2018 year. There were two main issues. The first was regarding the island maintenance. It was determined that BSIA is now responsible for the maintenance. The second was regarding a directory that was being published using our monument and website on the front page, giving the impression that the directory was coming from us. A cease and desist letter was sent by our attorney. For 2019, we will have the attorney review our bylaws.

### **Membership -**

Cecilia Pekar resigned as Membership Director recently so CJ Metcalfe and Nancy Granum gave the Membership report.

CJ Metcalfe announced the launch of the new Membership Cards for 2019.

Nancy Granum reported that currently the Association has 532 Active Memberships.

The Membership directories will be available in an electronic format just like last year. To get a printed copy you need to send request to [directory@bsia.net](mailto:directory@bsia.net) before the end of January.

A Membership Committee has been formed and is going to meet quarterly. The Association is still looking for a Membership Director and requested a volunteer for this position.

### **Planning - Faith Ferris**

Faith – nothing to report

### **Security – CJ Metcalfe**

CJ sits in on the Police Advisory Council meetings. She works with Punta Gorda Police Department and maintains the security cameras. The security cameras have been used by the Police Department and have led to arrest.

### **Social - Su Miscia**

Su reviewed the Social Committee events for the coming year. December events include a CPR class, Holiday Lighting Contest and the BSIA Christmas Party. Watch in the Weekly Bulletin for dates and times for all events.

The Christmas Party will be held on December 17<sup>th</sup> at the Twin Isles Country Club. Su handed out a flyer for this event. Reservations are required.

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

Mary Ann reviewed the entrance islands maintenance. Three bids were requested from vendors for the work. BSIA is going to stay with the present company, as it is the most cost effective.

#### **Standards - Mary Jane Wagner**

Mary Jane works with Code Compliance for the Association. She also handles the BSIA Architecture Approval Forms.

### **5 MEMBERSHIP COMMENTS**

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A Member voiced a concern about the monument on Madrid and Tripoli. There is a blind spot and it is a safety hazard. At this time the Association does not have the funds to move the monument. However, the Board will review options.

A Member on Monaco who works as a police department volunteer reported to the City of Punta Gorda bad water conditions in the canal. He wanted to let everyone know that the City is aware.

A member asked what percentage of members are there in the Association compared to non-members. Approximately 50% of the community are members of the Association.

A new members asked about the free membership program. The membership program for 2019 has been modified to only include new construction homes. These homes are being charged for a plan review. The fee for 2019 is being raised from \$150 to \$250, with a free membership for one year to the new homeowner.

### **6 ANNOUNCEMENTS**

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Contributions for the food drive are going to the Veteran's Village in Punta Gorda.

50/50 Raffle was done. There were three prizes awarded. The proceeds from the other half of the raffle will be determined at a later date.

### **7 ADJOURN**

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Bill Courtney moved, seconded by Mary Jane Wagner to adjourn the meeting. Meeting adjourned at 8:00 p.m.

Respectfully submitted by Libby Strong, Secretary