

Burnt Store Isles Association Board of Directors Meeting

Punta Gorda Isle Civic Center
January 3, 2018
Called to Order 6:30 p.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
CJ Metcalfe, Legal Liaison
Mary Jane Wagner, Standards
Cecilia Pekar, Membership

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Bill Courtney moved to accept the minutes dated December 6 2017 and Nancy Granum seconded the motion. The minutes were approved. Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President - Ian Milne

Ian tried to contact Iris Corporation, the developer for the Madrid property. Nothing new to report on the vacant lot on Madrid. Property is now up for sale.

Vice President - Bill Courtney

Tracking 10 homes under construction. Faith is going to be working with Bill Courtney.

Treasurer - Bill Page

Reviewed Balance Sheet and Budget. Bill Courtney finished the financials for the year and they are out for audit.

Bill Courtney and Bill Page went to the bank to transfer signatures for the Association bank accounts.

Secretary - Libby Strong

Robert's Rules Classes, should Libby proceed with the class. The Board decided that this class would be a little overkill for this Board. Libby is going to purchase copies of Robert's Rules for the Board to reference.

5 OLD BUSINESS OLD BUSINESS

No Old Business

6 NEW BUSINESS

Return to Twin Isles Country Club? Discussion with the Board regarding pros and cons of moving the meetings back to the Country Club.

Bill Courtney moved and Ralph McCarty seconded that the Burnt Store Isles Association Board Meetings move back to Twin Isles Country Club. Motion Passed unanimously. Ian will talk to the country club and get back to the Board with a day and time that works.

Eliminate the Newsletter? The Board discussed eliminating the newsletter. Nancy was concerned with member retention and if the newsletter is eliminated we may lose more members. Bill Courtney and Su also agreed that it might alienate members.

Nancy moved that we keep the newsletter published 3 times per year. The January newsletter will be physically mailed to all members in January. Bill Courtney Seconded the motion. The motion passed.

7 DIRECTOR'S REPORTS

E Communication - Nancy Granum

Bulletin Board went out this week. Second invoices will be going out tomorrow. Next week Nancy will start updating the website.

Nancy asked Members to review the Board Member contact sheet.

Su requests that we improve the home page website and put more current events on the front page.

Legal Liaison - CJ Metcalfe

CJ received communication regarding mandatory HOA fees. We cannot make the all homeowners join the Association. We may, however, be able to assess non-members for the cost incurred by the Association to manage the Islands, cameras etc. CJ is going to contact the City Attorney to see if this is a possibility and if so, how do we go about doing it.

Want to know if the Board should join the Chamber of Commerce. Fee would be \$200 for the first year then \$175 per year after that. Ian suggest that we invite the Chamber to the February meeting to discuss the advantages of being a member.

CJ suggests that we have a representative at the City Council meetings. The Board will take the suggestion under consideration.

Membership - Cecilia Pekar

Number of members 546 for 2017. As of the end of December we have 268 renewals, which is somewhat lower than that time last year.

Planning - Faith Ferris

Underground Committee had a meeting a couple of weeks ago. There is no news on when the study is going to start.

Security - Ralph McCarty

Installed battery backups on the cameras. No request for the videos from the police department this month.

Social -Su Miscia

January 18th Dart Night is concerning because we only have 7 RSVPs.

January 24th Alligator Rum Tour looks like there are about 16 people coming.

Anytime Fitness Social Dance Classes are being offered on Saturday's in January.

Yard Sale February 10th for Saturday only. Non-members will pay a \$5 fee.

Fat Point Brewery Tour is set up for February 6 at 3:09 p.m.

Babcock Eco Tour is being set up. Date not yet named.

Another Dart night March 6th.

March 10th Picnic.

Special Projects - Mary Ann Gilroy

Call Doug and she is going to meet to take down Christmas Lights. She is going to look at how to do the Christmas lights on the monument for 2018.

She is going to the storage facility and see where things are. There will be some cleaning up and see what is in the garage. Looking for missing Board records for approximately 7 years.

Standards - Mary Jane Wagner

Met with Melissa to discuss her job.

Newsletter - Genny Ramachandran

Nothing to report

Directory - Janice Kelley

Not in attendance

Past President - John Cruca

Not in attendance

8 MEMBERSHIP COMMENTS

Association Member, Bob Fritz, asked that a representative from BSIA contact the City regarding seawall repairs to make sure BSIA is not missed. Ian is going to send out the letter.

He also suggested that we change the Bulletin to highlight events at the top.

9 ADJOURN

Bill Courtney moved to adjourn the meeting seconded by Bill Page. Meeting adjourned at 8:30 p.m.

Respectfully submitted by Libby Strong, Secretary