

# Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club

July 5, 2019

Called to Order 9:00 a.m.

- 1 PLEDGE OF ALLEGIANCE & REQUEST TO SILENCE PHONES
  - 2 A REPRESENTATIVE FROM THE PUNTA GORDA POLICY DEPARTMENT, OFFICER JUSTIN DAVOUT, GAVE AN UPDATE REPORT
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### 3 ROLL CALL

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#### Officers Present

Bill Courtney, President  
Bill Page, Treasurer  
Libby Strong, Secretary

#### Directors Present

Nancy Granum, E Communications  
Joe Meyer, Legal Liaison  
Ken Williams, Membership  
Su Miscia, Social  
Mary Ann Gilroy, Special Projects  
CJ Metcalfe, Security  
Mary Jane Wagner, Standards  
Mary Boeringer, Planning  
Ian Milne, Past President

#### Committee Chairs

Chick Petrosino, Underground Wiring Initiative

**A quorum has been established.**

## 4 REVIEW AND APPROVE BOARD MEETING MINUTES

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CJ Metcalfe moved and Nancy Granum seconded the approval of the minutes dated June 7, 2019. Motion carried.

## 5 OFFICER'S REPORTS

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### **President – Bill Courtney**

Reported that the City Council had approved a recommendation from the Burnt Store Isles Canal Maintenance District that the BSI canal maintenance assessment for FY2020 will not change and remain at \$555. There may, however, be a special assessment once the findings of the alternative seawall materials study are released in October and the engineering studies for the widening of the lock in the rim canal are completed.

### **Treasurer - Bill Page**

Reviewed the Income and Expense Reports. Currently we have 484 paid memberships.

Libby suggested that we re-establish the fee for Model Home signage and charge a \$500 one-time fee for signage.

### **Secretary - Libby Strong**

Newsletter is in process. She would like to thank all Board Members for their articles. It should be a great newsletter.

## 6 OLD BUSINESS

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- Possibility of adding speed limit signs – still working on this.
- Condominiums within BSI – Joe is going to look into this further and report findings at the next Board meeting after a review of the original and replat documents for BSI.
- Update on possible joint activities with TICC/others. Su is working with TICC on putting on a Hurricane preparedness seminar. Bill Page is going to work with the pro-shop on forming a BSIA golf league. Also we are exploring more ways to work with the BSI Boat Club.

## 7 NEW BUSINESS

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- Discussion of the 1% option sales tax project ideas. – July 19<sup>th</sup> is the first meeting of the committee for the local option sales tax project for Punta Gorda. Mary Boeringer will be attending this meeting. During the August meeting the BSIA Board will discuss ideas on possible projects to recommend for funding with the money raised via the sales tax.
- Mary Jane Wagner is going to check into lot mowing frequency to see if anything is being done to increase the frequency in the summer.
- Meeting with presidents of BSI Condo HOAs - Bill is going to contact TICC to reserve the conference for this meeting.

- City-wide Master Plan update & possible BSI impacts - Bill encourages everyone to look at these slides and come with thoughts at the August meeting. The next City Wide Master Plan Update meeting with Dover Cole is August 21<sup>st</sup>.
  - See slides at <http://www.ci.punta-gorda.fl.us/home/showdocument?id=9540>
- Su suggested forming a Nominating Committee for the three positions that will be open for 2020. The three open positions are Standards Director, E-communication Director and Social Director. Bill will recruit a chair to head the committee.

## 8 DIRECTOR'S REPORTS

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

Reminder that in the summer Tuesday Bulletin Board only goes out 2 x per month.

### **Membership – Ken Williams**

Entered 6 new members in June. 171 members are on Facebook. Ken is encouraging people to post more on Facebook.

### **Social -Su Miscia**

Working on events with the Community and TICC.

Ice Cream Social will be held on July 24<sup>th</sup> at the Working Cow. It will be held at 7:00 pm with a BOGO for members only.

Jewelry Making is scheduled in August. More to come on Facebook and our website.

Still looking for someone to take over as Social Director for 2020.

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

Flags are up right now. They will continue to stay up over the week.

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

Reminder that garbage cans have to be out of sight from not only the street, but also from your neighbor.

### **Planning – Mary Boeringer**

July 19<sup>th</sup> is the first meeting of the committee for the local option sales tax project for Punta Gorda. Mary Boeringer will be attending this meeting.

Mary suggests that people in the neighborhood choose walking on the Harbor Walk in downtown Punta Gorda over walking on our streets which do not have sidewalks. The Social Committee is going to explore having a walking social event.

## 9 COMMITTEE REPORTS

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## **Underground Wiring Initiative: Update on SB796: Public Utility Storm Protection Plans - Chick Petrosino**

As background, the committee was formed 5 years ago. On January 2015 Florida Power and Light (FPL) gave BSIA a ballpark figure for the cost of underground wiring of \$6.7 million. Underground is already installed in all single family homes from the pole to the house. Since that time, the community has voted on doing a survey to get a better idea of the cost of such a project. The survey results should be done by late this fall. In the meantime, on May 3<sup>rd</sup> of 2019 Chick became aware of new legislation going through the Florida State House and Senate regarding hardening of utility systems. The bill passed and the governor signed into law the requirement for all investor owned utility companies such as FPL to submit plans to the Public Service Commission to storm harden their systems. The cost of the projects are to be spread across all customers, not just those that benefit from any specific change. There are several options for hardening the systems including for the first time placing wiring underground. Currently FPL is using concrete poles on 41 and at the entrances to BSIA and these poles may continue into BSI if the transmission lines are not placed underground. At this time we may have some power to sway how our community electric system should be hardened via a letter program to the PSC because we have already engaged FPL in developing a plan for BSI.

As we move through the process and get additional information from FPL in October, we will be having general meetings for the community.

## **10 MEMBERSHIP COMMENTS**

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A question from a member on how we enforce deed restrictions. If there is a violation of the deed restrictions, we will send notices. If that does not resolve the issue then we have the option to file a lawsuit.

## **11 ADJOURN**

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Su Miscia moved, seconded by Bill Page to adjourn the meeting. Motion carried. Meeting adjourned at 11:00 am.

Respectfully submitted by Libby Strong, Secretary

**Burnt Store Isles Association, Inc.**  
**Income Expense Report for 2019**

7/4/2019

<b>Reserves</b>	<b>Budgeted Amount</b>	<b>Inc/Exp To Date</b>	<b>Balance</b>
Check Book \$15,026.37	Savings \$51,098.11	Cert of Deposit \$0.00	Total Cash \$66,124.48
Attorney Fees from 2018 Dues	1,860.00	0.00	-1,860.00
Landscape Reserve	2,092.50	0.00	-2,092.50
<b>Total Reserve</b>	<b>\$3,952.50</b>	<b>\$0.00</b>	<b>-\$3,952.50</b>
<b>Incomes</b>	<b>Budgeted Amount</b>	<b>Inc/Exp To Date</b>	<b>Balance</b>
50/50 Raffle	0.00	80.00	80.00
Badges - Member Paid	0.00	0.00	0.00
Directory Ads	1,200.00	2,450.00	1,250.00
Donations Received	0.00	0.00	0.00
Events - Member Paid	0.00	1,477.50	1,477.50
Interest Income	0.00	30.79	30.79
Membership Dues	19,385.00	19,407.42	22.42
Miscellaneous Income	0.00	115.00	115.00
New Construction Fees	2,500.00	1,150.00	-1,350.00
Newsletter Ads	1,000.00	1,484.00	484.00
<b>Total Income</b>	<b>\$24,085.00</b>	<b>\$26,194.71</b>	<b>\$2,109.71</b>
<b>Expenses</b>	<b>Budgeted Amount</b>	<b>Inc/Exp To Date</b>	<b>Balance</b>
Accounting Fees	0.00	0.00	0.00
Attorney Fees Reserve from Dues	1,940.00	0.00	1,940.00
Badges	0.00	0.00	0.00
Banners	500.00	0.00	500.00
Directory Preparation	1,200.00	743.67	456.33
Donations Given	250.00	0.00	250.00
Events - BSIA Paid	2,000.00	768.63	1,231.37
Events - Paid by Members	0.00	1,448.32	-1,448.32
Landscape Reserve	1,000.00	0.00	1,000.00
Landscape/Property Maintenance	6,660.00	3,330.00	3,330.00
Legal Fees	1,000.00	393.75	606.25
Liability Insurance	2,700.00	2,710.00	-10.00
Meeting Room Rental	250.00	200.00	50.00
Miscellaneous Expense	1,200.00	453.78	746.22
Newsletter Preparation	1,500.00	683.43	816.57
Office Supplies	200.00	186.79	13.21
P.O. Box Rent	90.00	0.00	90.00
Postage and Delivery	500.00	212.50	287.50
Safe Deposit Box Rent (waived)	0.00	0.00	0.00
Shredder Day (1 per year)	400.00	400.00	0.00
Software	150.00	0.00	150.00
State Fees	65.00	61.25	3.75
Storage Unit Rent	540.00	243.96	296.04
Surveillance Cameras	750.00	0.00	750.00
Web Data Remote Hosting	540.00	540.00	0.00
Web Emails Constant Contact	630.00	588.00	42.00
<b>Total Expense</b>	<b>\$24,065.00</b>	<b>\$12,964.08</b>	<b>\$11,100.92</b>
<b>Net Income (Loss)</b>	<b>\$20.00</b>		