

Burnt Store Isles Association Board of Directors Meeting

Zoom Conference Call
July 3, 2020

Information Meeting 9:00 am.

1. TWIN ISLES COUNTRY CLUB

PROVIDED AN UPDATE REGARDING THE PLANNED LIMITED CURFEW APPLICATION ON JULY 20 & 21. BSIA MEMBER QUESTIONS AND COMMENTS SHOULD BE REFERRED TO LEA WARNER, GENERAL MANAGER AT TWIN ISLES COUNTRY CLUB.

2. UPDATE: PUNTA GORDA POLICY DEPARTMENT – BILL COURTNEY FOR PAM DAVIS, CHIEF

- Scams/identity theft continue to be one of the biggest problems in Punta Gorda.
- People stealing mangoes from personal property has been an issue (it is like this every year around this time).
- Always remember to LOCK YOUR VEHICLES.
- There have been four crimes reported in Burnt Store Isles in all of May and June. Two were identity theft, one was uttering a forged document, and one was a battery.
- In the last month, we have conducted 31 traffic stops related to the speed change on Tripoli.
- Question: Is there a possibility or advisability of instituting a fine for trucks that section of Tripoli to access the shopping center or US 41 North. Are such measures effective? Enforceable? There is already a fine set under city ordinance.
 - City Ordinance - Sec. 23-3. Through truck traffic prohibited. (a) It shall be unlawful to drive any truck having more than six (6) wheels, except for the purpose of making pickup or delivery, on Boca Grande Boulevard, South Drive, East Drive, Corto Andra between Manzana Avenue and Taylor Road and East Grace Street between Narranja and Cooper Streets, **Tripoli Boulevard between Monaco Drive and Madrid Boulevard, Bordeaux Drive between Monaco Drive and Madrid Boulevard**; Albacete Court and Royal Poinciana.
 - Sec. 23-19. Penalty for violation of this Chapter. (a) Except where specifically provided for within this Chapter, any person violating the provisions of this Chapter shall be deemed guilty of a civil infraction which shall be punishable by a fine of twenty-five dollars (\$25.00).

- Large commercial trucks seeking access to US 41 North have been observed leaving the shopping center, turning left or west on Madrid to get to the intersection with Monaco where they turn right to get to the traffic light at the highway.
- City ordinance (cited above) only allows this on Tripoli and Bordeaux Drive between Monaco and Madrid (there are signs up on Bordeaux already and have been for a long time). The No Thru Trucks signs on Tripoli and Bordeaux are easily identifiable so no need to do anything further on these streets. City Council would need to request that a new ordinance be drafted or amend the current one and then they would need to approve it.
- Fireworks: In case people are not aware, the Governor signed a law amendment a while ago allowing citizens to purchase and ignite fireworks on 3 holidays to include 4th of July.

3. NANCY PRAFKE, MAYOR REPORT ON CITY COUNCIL

City Council is continuing to have a discussion on Face Mask regulations. They are in the process of gathering information and welcome input from the community.

A new Punta Gorda City Manager, Gregory Murray, has been selected to replace the current City Manager, Howard Kinik, when he retires this fall. The incoming City Manager contract will be presented to Council on July 8 for discussion and approval. If the contract is approved, he will start “shadowing” Howard on Wednesday, July 8th.

City Council is working on their budget for the next year.

A consideration of a traffic light next to Home Depot at Burnt Store Road was taken up by the City Council and funds from the Optional 1% Sales tax are being considered for this project.

BSIA Board Meeting Called to Order at 9:30 am

4. ROLL CALL

Officers Present

Bill Courtney, President
 Faith Ferris, Vice President
 Bill Page, Treasurer
 Libby Strong, Secretary

Directors Present

Jenny Anderson, E Communications
 Joe Meyer, Legal Liaison
 Ken Williams, Membership
 Mary Boeringer, Planning
 Donna Nowak, Social
 Mary Ann Gilroy, Special Projects

Ian Milne, Past President

A quorum has been established.

Also present: Janice Kelley, Directory Publisher

5. REVIEW AND APPROVE BOARD MEETING MINUTES

Faith Ferris moved, seconded by Bill Page to approval of the minutes dated June 5, 2020. Motion carried.

6. OFFICER'S REPORTS

President – Bill Courtney

The Board reviewed and approved via email a letter that was sent to Vice Mayor Lynne Matthews and Chief Planner Mitchell Austin regarding FDOT's US 41 Corridor Vision Plan. The BSIA Board outlined critical issues of concern to the community of BSI.

Bill has been going through old records that were found in the storage locker. Libby and Bill will be reviewing the records to maintain those considered important to maintain for the future.

Vice President – Faith Ferris

Faith processed 2 new construction applications.

Faith also has arranged to have the BSIA Annual Meeting on November 2, 2020 at the Punta Gorda Civic Association Building. We have put a deposit on the room. Faith is going to check into cancellation policies just in case we need to make other plans.

Treasurer - Bill Page

Reviewed the Financials and provided a report to the Board.

Secretary - Libby Strong

Correspondence for the month of June were as follows:

- Letter sent to Lynne Matthews and Mitchell Austin regarding FDOT Vision Plan.
- Email and response to Jeff and Pam Grove regarding the TICC Curfew Application.
- Correspondence from Wotitzky Law Firm regarding 30 PADS, LLC/Albaceta Circle actions.

7. OLD BUSINESS

No Old Business

8. NEW BUSINESS

Annual Meeting - Set for November 2nd at the Punta Gorda Civic Association building. More information will follow later in the year.

Nominating Committee – The only Board Position that needs to still be filled is Secretary. CJ Metcalfe and Joe Meyer have agreed to run for a second term.

BSI Stickers – Mary Ann Gilroy looked into the Association ordering bumper stickers for BSI. She had a few samples with her for today's meeting. The Board was in favor of the idea. Mary Ann will gather additional information on types of stickers for the Board to review at the August meeting.

9. DIRECTOR'S REPORTS

E-Communication – Jenny Anderson

Nothing to Report

Legal Liaison – Joe Meyer

BSIA is going to pursue legal actions against 30 PADS, LLC for not paying application fees for the new townhomes being built in BSI. Joe will be working with Wotitzky Law Firm on this issue.

Membership – Ken Williams

Ken's goal is to get 30 new members before the end of the year. Currently we have 500 paid memberships.

Planning – Mary Boeringer

Nothing to Report

Social –Donna Nowak

The second Food Drive was a success.

The July 4th Dinner celebration that was scheduled with the Boat Club was cancelled due to COVID 19.

Considering an Ice Cream Social for later in the year.

The BSIA Holiday Party will be held again with the BSIBC on December 12th at the Twin Isles Country Club. The room and the band have been booked. Costs will be split with the Boat Club.

Special Projects - Mary Ann Gilroy

Shredder Day held on June 27th was a great success. There was 3700 pounds of paper shredded with 119 participants. Fees raised from non-members was \$120 and one new membership was obtained.

Mary Ann is going to make sure that we have banners up at the entrances for the Annual Yard Sale, Shredder Day, Membership Drive and the Annual Meeting. We can have the banners up for a total of 8 weeks per year. We can only have the same banner up for a maximum of 2 weeks.

Past President – Ian Milne

Nothing to report.

10. PUBLISHER REPORTS

Directory – Janice Kelley

Janice and Genny Ramachandran, Newsletter Publisher, would like the Board to consider printing the Newsletter in color. Currently the only Newsletter printed in color is the Annual Meeting Newsletter in October. They will put a proposal together and bring back to the Board for consideration.

11. GUEST COMMENTS

No Comments

12. ADJOURN

Faith Ferris moved, seconded by Donna Nowak to adjourn the meeting at 10:47 am. Motion carried.

Respectfully submitted by Libby Strong, Secretary

Burnt Store Isles Association, Inc
Burnt Store Isles Association
Custom Income Statement 4
From Jan 2020 to Jun 2020
Options: Activity Only

FINANCIAL ROW	ACTUAL	BUDGET	VARIANCE
Ordinary Income/Expense			
Income			
4100 - Membership Dues	\$19,192.14	\$20,372.00	\$1,179.86
4200 - New Construction Fees	\$2,760.00	\$2,500.00	-\$260.00
4300 - Directory Ads	\$2,327.50	\$2,500.00	\$172.50
4350 - Newsletter Ads	\$1,688.80	\$1,500.00	-\$188.80
4400 - Interest Income	\$5.49	\$0.00	-\$5.49
4620 - Badges - Member Paid	\$15.17	\$0.00	-\$15.17
4700 - Events - Member Paid	\$45.00	\$0.00	-\$45.00
Total - Income	\$26,034.10	\$26,872.00	\$837.90
Gross Profit	\$26,034.10	\$26,872.00	\$837.90
Expense			
6100 - Landscaping Reserve	\$0.00	\$1,000.00	\$1,000.00
6150 - Landscaping/Property Mgmt	\$3,474.00	\$3,474.00	\$0.00
6300 - Directory Preparation	\$919.65	\$1,000.00	\$80.35
6350 - Newsletter Preparation	\$1,152.64	\$3,200.00	\$2,047.36
6400 - Legal Fees	\$995.16	\$500.00	-\$495.16
6410 - Attorney Fees Reserves	\$0.00	\$1,020.00	\$1,020.00
6420 - Liability Insurance	\$2,791.00	\$2,750.00	-\$41.00
6500 - Donation Given	\$65.00	\$250.00	\$185.00
6710 - Events BSIA Paid	\$53.50	\$1,000.00	\$946.50
6730 - Storage Unit Rent	\$263.22	\$270.00	\$6.78
6750 - PO Box Rental	\$100.00	\$200.00	\$100.00
6760 - Postage and Delivery	\$198.88	\$500.00	\$301.12
6770 - Safe deposit Rent	\$0.00	\$100.00	\$100.00
6800 - Software	\$0.00	\$150.00	\$150.00
6810 - Web Data Remote Hosting	\$0.00	\$540.00	\$540.00
6820 - Web Emails Constant Contact	\$790.08	\$630.00	-\$160.08
6830 - State Fees	\$61.25	\$65.00	\$3.75
6900 - Misc. Expense	\$965.40	\$1,000.00	\$34.60
6910 - Office Supplies	\$0.00	\$300.00	\$300.00
6920 - Surveillance Cameras	\$459.50	\$750.00	\$290.50
6930 - Meeting Room Rent	\$326.77	\$200.00	-\$126.77
6940 - Shredder Day	\$400.00	\$400.00	\$0.00
6950 - Banners	\$0.00	\$250.00	\$250.00
6960 - Underground Wiring	\$3,412.29	\$3,000.00	-\$412.29
Total - Expense	\$16,428.34	\$22,549.00	\$6,120.66
Net Ordinary Income	\$9,605.76	\$4,323.00	-\$5,282.76
Net Income	\$9,605.76	\$4,323.00	-\$5,282.76

CHECKING \$18,629.88

MONEY MARKET \$11,171.65

CD1 \$20,361.48

CD2 \$10,180.75

CD3 \$10,180.75