Burnt Store Isles Association
Board of Directors Meeting

March 3, 2017
Twin Isles Country Club
Meeting Called to Order at 9:00 a.m.

1   PLEDGE OF ALLEGANCE

2   ROLL CALL

Officers Present

> John Gruca, President
> Ian Milne, Vice President
> Bill Courtney, Treasurer
> Libby Strong, Secretary

Directors Present

> Donald Hallman, E Communications
> Mirko Vlcko, Legal Liaison
> Ralph McCarty – Security
> Faith Ferris, Planning
> Su Miscia, Social
> Melissa Lockhart, Standards

A quorum has been established.

3   REVIEW AND APPROVE BOARD MEETING MINUTES

Ian Milne moved to accept the minutes and Don Hallman seconded the motion. The minutes were approved and Don Hallman will publish them on the BSIA website.

4   OFFICER'S REPORTS

President

> President, John Gruca

> Iris Real Estate Development has put in an offer for the property on Madrid and plans should be submitted to the City of Punta Gorda within the next 6 months. The property will have to be

rezoned. The Board has agreed to waive some of the deed restrictions, per the motion passed at the February 2017 Board meeting.

John is resigning and this is his last meeting as president. Mirko Vlcko moved and Faith Ferris seconded that Ian Milne be appointed as replacement for the office of president being vacated by John Gruka effective immediately following the March Board meeting. The Board passed the motion unanimously.

Jane Perkins has agreed to fill in as Vice President for the remainder of the term. Su Miscia moved and Ian Milne seconded that Jane Perkins be appointed as the Vice President. The Board passed the motion unanimously.

We are still looking for a person to fill Don Hallman and Nancy Granum's position. Cynthia Metcalfe is considering one of the positions.

Vice President

Vice President, Ian Milne – no report today

Treasurer

Treasurer, Bill Courtney

Bill reviewed his report and the Income/Expense Report

We need new signature cards for the Bank. The Bank will require a letter from the Board as well as a copy of the Minutes from today's meeting to verify the change of Executive Officers.

Secretary

Secretary, Libby Strong – Correspondence

A thank you note went out to the Twin Isles Country Club for their help with the CPR event.

5 DIRECTOR'S REPORTS

E Communication

Donald Hallman

Don will update the website to reflect the change of Executive Officers.

Don received emails from interested land owners regarding roofing requirements, as they are looking to build in BSI. Currently the only roofing approved is tile (metal may be used if approved, but it must look like tile). Mirko Vlcko suggests that we do not get involved in interpretation of the Deed Restrictions. It is best to refer those questions back to their broker.

Legal Liaison

Mirko Vlcko – no report

Membership

Nancy Granum

Currently there are 496 memberships.

As you are aware, the electronic directories were sent out Feb. 22. and printed directories are available.

Advertising revenue for the directories was $1,880; cost was just over $1000. Last year BSIA net cost was approximately $1300, so the revenue of $880 is a significant improvement.   This is due to the combination of no mailing cost, a smaller directory with no color pages that was less expensive to print, and fewer printed copies.

For those members that contact me and cannot pick up during the designated times I am putting their directory in an envelope, with their name, and placing it in my newspaper slot (just below the mailbox) for easy pickup. So far I have had two requests. I do not want to use mailboxes for any hand delivery or pickup because it is against federal law.

Planning

Faith Ferris – underground wiring. Still working with FPL to see if more detailed information needs to be provided. The City is willing to pay $50,000 towards the project. At this time the $75 assessment for the study will not be charged to homeowners until 2018.

Security

Ralph McCarty – we have had a few requests from the police to see our security camera videos to help in solving crimes. Currently the Association has cameras on Monaco, Madrid and the lock. The police have requested a list of citizens in our neighborhood that would be willing to share their personal security videos. Our Association does not have a list, but the Board will send out a request for the community to supply this information to the police department.

We are going to supply a key and instructions for the camera to the Punta Gorda Police Department. The Board requests that policy department notifies the Board when the camera is accessed.

Social

Su Miscia

February yard sale was a huge success. There were 78 homes that participated.

Three Suns Ranch tour was new this year. It was sold out with 22 people participating. This event will repeat next year.

Ponce Picnic has RSVP for 98 people. The Cut off for RSVP's is March 7th.   The Committee still needs help with the picnic. Su is still working on getting some means of transportation to help shuttle people to and from their cars.

Second Dart Night is March 21st. So far 20 people have signed up.

The Committee is working on setting up something for the school supply drive in June and July.

The Board should consider putting signs up at the monuments for monthly events.

Special Projects

Doug Paquin – no report

Standards

Melissa Lockhart – no report

6   OLD BUSINESS

- Perimeter canal dredging – it is going out for bid and they are hoping to start by May or June.
- Large parcel status regarding 156 Madrid – property owner needs to request from the City a zoning changes. That has not been to date.

7   NEW BUSINESS

- Speed on Tripoli between Madrid and Monaco – residents have raised the question as to what we can do. At this point the Board is not going to get involved. Since Tripoli is a city street, the police department and the City need to resolve any issues regarding streets and speed limits.

8   ADJOURN

Mirko Vlko moved to adjourn the meeting seconded by Ralph McCarty. Meeting adjourned at 10:30 a.m.

Respectfully submitted by Libby Strong, Secretary