

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
November 1, 2019
Called to Order 9:00 a.m.

1. PLEDGE OF ALLEGIANCE & REQUEST TO SILENCE PHONES

2. UPDATE: PUNTA GORDA POLICY DEPARTMENT – UPDATE ON COMMUNITY ACTIONS

3. ROLL CALL

Officers Present

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

Directors Present

Nancy Granum, E Communications
Ken Williams, Membership
CJ Metcalfe, Security
Su Miscia, Social
Mary Ann Gilroy, Special Projects
Faith Ferris, Standards

Ian Milne, Past President

A quorum has been established.

4. REVIEW AND APPROVE BOARD MEETING MINUTES

Su Miscia moved and CJ Metcalfe seconded the approval of the minutes dated October 4, 2019. Motion carried.

5. OFFICER'S REPORTS

President – Bill Courtney

Bill Introduction of two nominees for 2020 Board positions; Rick Allen (Standards) and Jenny Anderson (E-communications). Third nominee for Social is Donna Nowak. She could not make the meeting.

US 41 Corridor Plan - Meeting held October 15th hosted by FDOT. Presented ideas and gave attendees the opportunity to voice their own ideas. Bill Courtney, CJ Metcalfe, Bill Page, and Chick Petrosino attended the meeting. BSIA representatives concentrated on lack of north bound access to 41 from BSI except from Monaco. Mentioned increased traffic on Tripoli and safety concerns as we only have 1 north bound evacuation route. The group also met with Mitchel Austin, planner for City of Punta Gorda, who raised the possibility of additional access via new intersection near Bank OZK and developing new parallel road to Tripoli off of Madrid to connect/divert traffic. Bill left oral, written comments and notations on map.

Bill met with Punta Gorda Civic Association representative to review annual meeting plans. Bill will review specifics with this year's meeting coordinators, Nancy and Faith, later today.

Bill has received several calls from residents about new building or modifications to existing homes. All handed off to Faith.

Bill passed on to Faith that Lot at 511 La Caruna Court has sold to John and Kathy Evans. Bill thinks have engaged Quality Homes from Port Charlotte. If so, they would be a new builder in BSI.

BSIA Canal Advisory Committee will meet November 12th at 1:30 pm in City Council Chambers. Taylor Engineering will present results of study on seawall tech, installation and maintenance best practices. Bill plans on attending and urges all interested parties to do so.

Bill attended a meeting regarding underground wiring. Progress is being made with additional details forthcoming from FPL and Comcast. On track for General Community Meeting in January 2020. Chick will provide an update at the Annual Meeting. It will not be a discussion of final costs at that meeting. We do not anticipate final numbers until January.

Vice President – Faith Ferris

A lot of building going on in the community.

Treasurer - Bill Page

Reviewed Income Expense Report.

Paid membership is currently 501. Advertising revenue is starting to come in for 2020. Starting to work with the new software and should be on the system by end of November.

Secretary - Libby Strong

Newsletter went out on time. Thanks to all those that submitted articles.

6. OLD BUSINESS

Tripoli traffic speeding and control proposal. CJ is suggesting that our best option is to paint speed limit and stop ahead signs on the street pavement. She would also suggest that white reflectors be placed on the street by the stop signs and that a sign be placed under the stop signs that states that cross traffic does not stop. CJ is going to email a proposal for a Board vote.

Membership cards: The Board agreed to continue with the membership cards with some changes. We will print the cards and put them in the Winter Newsletter. CJ will continue to get merchant participation. Su Miscia volunteered to help.

7. NEW BUSINESS

Annual membership meeting organization - Discussed agenda and deadline of November 11th for submitting Power Point presentations to Bill Courtney. Bill asks that all Board Members be at the venue by 6:00 pm on November 18th. Board Members should park in the grass by the tennis courts.

BSIBC sign relocation request – BSIBC asked if they could place their sign by our Monument on Madrid. The Board has no objections.

The Board is going to postpone until the 2020 Annual Meeting a general vote on amending Bylaws regarding officer and director terms of office.

8. DIRECTOR'S REPORTS

E Communication - Nancy Granum

Jenny and Nancy are working on the website. If you want something on the website, let them know.

Membership – Ken Williams

BSIA has exceeded 500 Memberships. The process of getting in touch with new residents is working! Ken suggests that for new construction, we notified the owners that

when they move into their new home they contact the Membership Director to activate their one year free Membership. Faith will send letters to new home owners about BSIA membership when building has begun to welcome them to the community. The letter will also direct them to contact Ken for free membership when they move into their new homes.

Planning – Faith Ferris for Mary Boeringer

Faith attended the meeting for the Optional 1% sales tax held on October 31st. There will be several Committee meetings for this topic.

Security – CJ Metcalfe

Security cameras need to have the boxes fixed. CJ has worked to elevate the equipment so it is not sitting in water. Still need to replace the hard drives. To replace one existing hard drive would cost \$267.50 each (there are three). CJ is going to check on sold state drive costs. **Bill Page moved to expand the budget number for Security to \$1,200. Libby second. Motion passed.**

Social -Su Miscia

Mixer tonight will be held at Twin Isles Country Club and advertisers for our Newsletter and Directory have been invited to attend. Board Members are encouraged to attend.

Social Committee meeting will be held on Tuesday November 5th at 9:00 am.

Bank OZK cocktail reception was a success. The Bank would like to have another one, perhaps in January.

BSIA Social Committee has planned a Tour of the Military Heritage Museum on November 12th at 2:30 pm with a cost of \$7.00 per person. There are 17 people currently signed up. Cut-off for reservation is November 8th.

The Social Committee will be collecting non-perishable food items for Veteran's Village at the Annual Meeting on November 18th.

The Annual Holiday Christmas Party is set for Saturday, December 14th. The Association will pick up the tax and tip. The cost for Members is \$25.

Christmas decoration contest will be best Lights/Trees and best Cul-du-Sac. Judging will be done Christmas week.

Patty Allen would like to host an Open House event at the new villas in Fisherman's Village. Su is going to look into this.

Special Projects - Mary Ann Gilroy

Mary Ann took care of cleaning the Monuments. She did the work herself, so there are no charges.

Annual meeting banners will be going up next week. There are other banners that can be used. Just contact Mary Ann if you would like to have a banner put up.

9. UNDERGROUND WIRING MEETING

The Board had a discussion regarding the Underground Wiring meeting. The informational meeting open to all BSI residents will be held mid-January. Details will be following.

10. ADJOURN

Libby Strong moved, seconded by Nancy Granum to adjourn the meeting. Motion carried.

Respectfully submitted by Libby Strong, Secretary

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

10/31/2019

Check Book \$14,064.21		Savings \$11,114.54		Cert of Deposit \$40,000.00		Total Cash \$65,178.75	
Reserves		Budgeted Amount	Inc/Exp To Date			Balance	
Attorney Fees from 2018 Dues		1,860.00	0.00			-1,860.00	
Landscape Reserve		2,092.50	0.00			-2,092.50	
Total Reserve		\$3,952.50	\$0.00			-\$3,952.50	
Incomes		Budgeted Amount	Inc/Exp To Date			Balance	
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	47.30			47.30	
Membership Dues		19,385.00	19,877.20			492.20	
Miscellaneous Income		0.00	115.00			115.00	
New Construction Fees		2,500.00	3,390.00			890.00	
Newsletter Ads		1,000.00	1,584.00			584.00	
Total Income		\$24,085.00	\$29,021.00			\$4,936.00	
Expenses		Budgeted Amount	Inc/Exp To Date			Balance	
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	5,550.00			1,110.00	
Legal Fees		1,000.00	393.75			606.25	
Liability Insurance		2,700.00	2,836.81			-136.81	
Meeting Room Rental		250.00	382.00			-132.00	
Miscellaneous Expense		1,200.00	575.36			624.64	
Newsletter Preparation		1,500.00	1,449.61			50.39	
Office Supplies		200.00	224.25			-24.25	
P.O. Box Rent		90.00	106.00			-16.00	
Postage and Delivery		500.00	218.30			281.70	
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	413.02			126.98	
Surveillance Cameras		750.00	37.36			712.64	
Web Data Remote Hosting		540.00	540.00			0.00	
Web Emails Constant Contact		630.00	588.00			42.00	
Total Expense		\$24,065.00	\$16,736.33			\$7,328.67	
Net Income (Loss)		\$20.00					