

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
September 7, 2018
Called to Order 9:00 p.m.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

Officers Present

- Ian Milne, President
- Bill Courtney, Vice President
- Bill Page, Treasurer
- Libby Strong, Secretary

Directors Present

- Nancy Granum, E Communications
- Joe Meyer, Legal Liaison
- Su Miscia, Social
- Mary Ann Gilroy, Special Projects
- CJ Metcalfe, Security
- Mary Jane Wagner, Standards

A quorum has been established.

Briefing from Punta Gorda Police Chief Pam Davis - The Chief gave us an update on police activity over the past month. She also shared information on the City of Punta Gorda Police Department's public website that has a Daily Bulletin.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Su Miscia moved, seconded by Nancy Granum to accept the minutes dated August 3, 2018. The minutes were approved. Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President - Ian Milne

Ian – Guest speaker for the annual meeting - The Board decided to not have a guest speaker at the Annual Meeting.

Vice President - Bill Courtney

Bill – 3 new applications for building. Total new applications year-to-date is 18.

Treasurer - Bill Page

Bill reviewed Balance Sheet and Budget.

Secretary - Libby Strong

Libby – nothing to report

5 OLD BUSINESS OLD BUSINESS

Establish a working Fiscal Year - It was determined that we are not going to change the Fiscal Year, but we are going to push back the timeframe of the billing notices. Billing notices will be sent out December 15th so that most of the dues comes in January.

6 NEW BUSINESS

Newsletter – Board Members need to submit articles to Genny Ramachandran by September 20th.

Committee to solicit business discounts - Nancy will post in the bulletin a request for BSIA Members to join the Membership Committee. The Membership Committee will be asking local businesses to give discounts to BSIA Members. The businesses will be featured on the BSIA website and the discounts will be given to Members that show their membership card to the businesses.

7 DIRECTOR'S REPORTS

E Communication - Nancy Granum

Nancy – Board job descriptions - Nancy reviewed proposed changes to the Board and Director job descriptions. **Libby Strong moves and CJ Metcalfe seconds to accept the changes as proposed. Motion was amended to add that each Board Member is responsible to maintain their policy and procedure book specific to the officer or director position. Motion passed.**

Legal Liaison – Joe Meyer

Ian is going to contact the attorney regarding the “fake directory” letter to see if there has been any response to the letter.

Membership - Cecilia Pekar

Nancy Granum for Cecilia – Number of BSIA Members currently is 528.

Mailing out information for people who have moved into the neighborhood.

Reminder that Mixer is tonight 4:30 to 6:00 pm.

Planning - Faith Ferris

Faith – attending a Team Punta Gorda meeting. Will report next month.

Security –

CJ – there was not a police chief advisory meeting previous month. There will be a meeting this month. CJ will be attending that meeting.

Social -Su Miscia

Su – event planned for Bisque It September 25th.

The Christmas Party has been scheduled for December 17th at the Twin Isles Country Club. There will be 3 dinner choices. Cost will be \$25 per person. This includes room rental, club service fee, gratuity and tax. We can bring desserts.

Holiday decorations contest will have two categories; best cul-du-sac and a “Griswold” type decorations. The Social Committee is trying to coordinate this with the Christmas party.

CPR class is scheduled for December 3rd at 9:00 a.m. at the Twin Isles Country Club.

Neighborhood yard sale is scheduled for February 11th.

Picnic in March will be held at Charlotte Harbor Environmental Center.

The Board will be collecting for the food bank at the Annual Meeting. Members will be encouraged to bring non-perishable food items to the meeting.

Special Projects - Mary Ann Gilroy

Mary Ann – Received quotes from several companies for Island maintenance. Our current company, InStar, was the least expensive option, so we will not be changing services.

Standards - Mary Jane Wagner

Mary Jane – Contractors have not been doing a good job of clean-up. Contacted the city and the problem has been resolved.

Mary Jane shared the website with City Codes. She encourages everyone to review the website.

8 MEMBERSHIP COMMENTS

Nancy Prafke reported that Starbucks is planning to build a store in Punta Gorda. Lots of new businesses coming to Punta Gorda; WaWa, Aldi, Punta Gorda Diner and Comfort Storage to name a few.

9 ADJOURN

Bill Courtney moved, seconded by Mary Jane Wagner to adjourn the meeting. Meeting adjourned at 11:10 am.

Respectfully submitted by Libby Strong, Secretary