

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
September 6, 2019
Called to Order 9:00 am

1 PLEDGE OF ALLEGIANCE & REQUEST TO SILENCE PHONES

2 UPDATE: PUNTA GORDA POLICY DEPARTMENT

Punta Gorda Police Chief, Pam Davis, reported on police department initiatives. Speeding issues and traffic in BSIA was discussed.

3 ROLL CALL

Officers Present

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

Directors Present

Ken Williams, Membership
Mary Boeringer, Planning
Su Miscia, Social
Mary Ann Gilroy, Special Projects

Ian Milne, Past President

A quorum has been established.

4 REVIEW AND APPROVE BOARD MEETING MINUTES

Bill Page moved and Ken Williams seconded the approval of the minutes dated August 2, 2019. Motion carried.

5 SPECIALPRESENTATIONS

Sean Harrigan, Burnt Store Isles Canal Advisory Committee – Sean briefed the Board on the issues around the canal system in BSI. The build out in BSI is reducing the availability of waterfront lots suitable for the staging of barges and materials for seawall replacement or repair and dredging. Currently smaller barges are brought in separately and then linked together. This makes repairs to the system more expensive. A study is underway on costs to widen the lock and the corners. It is important that this issue be resolved as approximately 89% of BSI seawalls are between 30 and 40 years old and may soon need repairs.

6 OFFICER’S REPORTS

President – Bill Courtney

- Bill is going to be meeting with 4 of the BSI condo/townhome HOA’s next week at the Twin Isles Country Club. The purpose of the meeting is to get acquainted, exchange contact information, discuss common issues (such as traffic issues) and emergency planning.
- Rick Allen has stepped forward as a candidate for Community Standards Director. Faith Ferris will work with the selected candidate as an alternate (backup) whenever needed.
- The Association is still looking for a Social Committee Director for 2020.
- Bill asks that the Board start thinking about the November 2019 Annual Meeting and what each Director would like to present. Let Bill know if you will have Power Point slides.
- Nancy Prafke forwarded a series of emails from a BSI resident (non-member) regarding speeding along Tripoli. The discussion involved the Mayor and Chief of Police. One suggestion was to put up a flashing speed limit sign.
- A resident and member of BSIA has asked for the Association to put a No Soliciting sign at the entrances to BSI. The Board will look into what it would take to get that done.

Vice President – Faith Ferris

Looking into a builder that claims that their property is not part of BSI. Bill Courtney suggested we seek legal council if needed.

Treasurer - Bill Page

- Reviewed the Budget
- Moved BSIA accounts to Bank OZK. Bank OZK offers special services to homeowners associations.
- Our legal reserve money has been moved from a money market account into a combination of laddered CDs and cash.
- Currently the Association has 493 paid memberships, which is over the budgeted number of 491.

Secretary - Libby Strong –

- Thank you to everyone for submitting articles for the newsletter

- Libby would like to put the Christmas Party invitation along with the RSVP in the Newsletter so that members can RSVP at the Annual Meeting.
- Discussed changing the number and ways the Newsletter is sent to members. At this point no changes are going to be made.
- Libby will do a cost analysis on newsletter. The Board would like to see a breakdown of the costs including cost per page and postage breakpoints.

7 OLD BUSINESS

- Discussion of the local option sales tax project ideas. Two ideas that were discussed were a kayak landing park and land for bus stops. Our committee representative, Mary Boeringer, said she will submit those ideas to the committee for consideration.
- Discussion of revision to Bylaws, Article IV, Directors, regarding the maximum consecutive years on Board. Bill Courtney moved and Faith Ferris seconded that we adopt the re-writes for the by-laws. Motion declined. Bill will bring back a new motion in October.

NEW BUSINESS

- Posting BSIA Policy & Procedure Decisions & BSIA Deed Restrictions vs City Ordinances Online. Libby will send Faith a Policy & Procedure Form. At the next meeting Faith will present the Policy & Procedures to be placed in the manual.
- Punta Gorda Citywide Mater Plan Discussion. Today is the last day to input information to the City.

8 DIRECTOR'S REPORTS

E-communications – Nancy Granum

- Regarding Su & CJ not receiving the printed newsletter-- The mailing list provided to Buffalo Graphics was reviewed and both names, with correct addresses, were included on that list. So, I'm not sure where the problem is but it does not appear to be from BSIA information.
- Regarding board members obtaining a current membership list-- If any board member wants an updated (after the directory) list of BSIA members there are two options:
 - 1) A directory addendum. Historically, this has been used and includes new members since the directory publication and provides information in the same format as the directory. It must be used in conjunction with the printed directory for a full membership list; however it excludes members who have requested not to be listed in the directory and renewals (so it is not really a full membership list).
 - 2) Excel document: This will list all members (including those requesting not to be in the directory, new members, and renewals) in excel format. It can include names, addresses, phone, email--or any combination of these. With close to 500 members it obviously will take numerous pages to print.....or use it in electronic form! This is not appropriate to provide to the general membership because it includes information on folks who have requested not to be included in the directory. **This will be provided on request and must be kept confidential.**

- Last, in September Tuesday electronic Bulletin Boards will be sent as needed. In October, when there is more to report, they will start every Tuesday again.

Security – CJ Metcalfe – Bill Courtney for CJ

- CJ got quotes to repair or replace the DVR. Secure Pro has not responded, nor have returned our DVR for Monaco. Security Alarm Corp has provided us with two quotes for repairing Monaco. For complete DVR replacement it would cost \$523.23. If we can get the DVR back from Secure Pro, only the hard drive is replaced then the cost is \$225. CJ is suggesting that we replace the DVR at a cost of \$523.23. Since repairs are already budgeted, we do not need to vote on this measure. She would also recommend that we pay an electrician to properly wire the camera boxes.
- Getting quotes from the city on painting speed limits on the streets

Social -Su Miscia

- Social Committee meeting will be held on Sept. 10th.
- Comfort Storage is going to be having a town yard sale once per month.
- Ice Cream Social was a great success and cost \$70.
- Jewelry making demo was held with 8 members attending.
- A joint seminar with Twin Isles Country Club on Hurricane preparedness was a great success with about 50 people in attendance.
- September 24th there will be a guided tour of the New PG Library at 3:00 pm
- Military Heritage Museum tour is being planned.
- Bank OZK would like to do a reception for us. They would also like to advertise in our directory and newsletter.
- There are many other events in the planning stage.
- The Association again will be collecting donations for the food shelf at the Annual Meeting.
- December 13th is the Christmas Party at Twin Isles Country Club.

Special Projects - Mary Ann Gilroy

- Landscaping quotes need to be done for the budget number. Mary Ann is going to find out what the cost will be for 2020.
- Going to get the anchor monuments cleaned.

Special Projects – Mary Boeringer

- Feedback regarding the Optional 1% Sales Tax Option. The biggest suggestion was to create a Kayak launch and park on the property owned by the city behind Home Depot. Currently the Fire Department uses the facility for practice and training.
- The other popular suggestion was to buy land for bus stops on the corner of Madrid and Tripoli and Madrid and Monaco.
- Landscaping improvements along 41 south of Aqui Esta was also discussed as a recommended project.

9 ADJOURN

Meeting adjourned at 11:30 am.

Respectfully submitted by Libby Strong, Secretary

Burnt Store Isles Association, Inc.
Treasurer's Report
From 1/1/2019 to 8/30/2019

9/17/2019

Check Book Balance	\$14,311.19
Savings Account Balance	\$51,113.72
Cert of Deposit Balance	\$0.00
Total Funds	\$65,424.91

Income

50/50 Raffle	80.00
Directory Ads	2,450.00
Events - Member Paid	1,477.50
Interest Income	46.40
Membership Dues	19,757.20
Miscellaneous Income	115.00
New Construction Fees	2,650.00
Newsletter Ads	1,484.00
Total Income	\$28,060.10

Expense

Accounting Fees	-500.00
Directory Preparation	-743.67
Events - BSIA Paid	-768.63
Events - Paid by Members	-1,448.32
Landscape/Property Maintenance	-4,440.00
Legal Fees	-393.75
Liability Insurance	-2,710.00
Meeting Room Rental	-200.00
Miscellaneous Expense	-523.78
Newsletter Preparation	-1,449.61
Office Supplies	-224.25
Postage and Delivery	-212.50
Shredder Day (1 per year)	-400.00
State Fees	-61.25
Storage Unit Rent	-325.28
Web Data Remote Hosting	-540.00
Web Emails Constant Contact	-588.00
Total Expense	-\$15,529.04
