

In-Person Meeting Held at Twin Isles Country Club
Friday, March 7, 2025
Meeting Called to Order at 9:00 a.m.

Pledge of Allegiance – Opened the meeting with the Pledge of Allegiance

1. UPDATE – PUNTA GORDA POLICE DEPARTMENT (PGPD) -

- Lt. Davout reported that PGPD staffing is up and new hires are in various stages of training at the academy.
- Although the media reported that Punta Gorda will maintain its own dispatch center the Lieutenant reported that the decision regarding 911 calls is not yet final.
- He noted a recent significant accident at the corner of Tripoli and Monaco. The analysis of the crash is on the police department website but the final report has not yet been released. We are still waiting for the flashing stop sign at this corner that has been the scene of frequent accidents. It will be paid for by a grant from the state and is included in the budget.
- The Police Department anticipates delivery of a high-water vehicle around October 1, 2025.
- He acknowledged the heavy traffic, most especially near the construction of the new roundabout on 41 which is currently limited to one lane.
- Lt. Davout talked about an upcoming police event on March 22nd at 5 p.m. entitled “Do the Right Thing”, a gala sponsored by Eventbrite. It will include recognition of heroes and the Officer of the Year.

2. ROLL CALL

Officers Present

Bill Page, President
Pat Iorio, Vice President
Lee Brandt, Treasurer

Directors Present

Brian Bender, Legal Liaison
Wendy Heath Brandt, Membership
Bill Courtney, Planning
David Elkins, Neighborhood Security
Polly Green, E-Communications
Connie Higgins, Special Projects
Kathy Martinelli, Standards

Other Board and Committee Representatives

Diane Peterson, Newsletter and Directory (not able to attend today’s meeting)
David Elkins – Advertising Sales

Excused:

Jan Draber, Secretary
Tracy Sage, Social

A quorum has been established.

Other Attendees:

Dave DeGerome, BSI resident and BSIA member
Rich and Pam Bevak, BSI residents and BSIA members

3. REVIEW AND APPROVE BOARD MEETING MINUTES

It was moved by Wendy Brandt and seconded by Bill Courtney to approve the Minutes dated February 7, 2025. Motion approved.

4. OFFICERS' REPORTS

President – Bill Page

- Two weeks ago, Bill made a presentation at the Mondovi Association. They were interested in joining BSIA. We will discuss sending them our newsletter to all of the condo associations at the April meeting.
- November 13th has been confirmed as the date for the BSIA Annual Meeting. Although the TICC venue is being held, the final decision as to a location for the meeting is still undecided. The President and Vice President are still discussing.

Vice President – Patricia Iorio –

Pat reported that a November 2023 approval for construction on Tripoli is still in the building process. The builder wants to make many changes and will pay additional fees to BSIA. The Peace River construction fee is \$250.00

Secretary –Kathy Martinelli for Jan Draber - No report

Treasurer – Lee Brandt

Treasurer's Reports - Lee provided copies of the following reports to the Board:

- **Financial Reports** – Budget vs. Actual February, 2025. (*See detail at end of these minutes.*)
- **Banking Account Balances** (*See detail at the end of these minutes.*)
- Lee made a motion to reimburse Griffin Burghor Canal lock for the line view camera. This is a live camera at the BSI lock accessible to members only.

5. OLD BUSINESS

- No items presented for discussion.

6. NEW BUSINESS -

- President Bill Page let everyone know that our new social chairman will be unable to perform her duties (potentially for the remainder of the year) due to her spouse's significant illness. They will have to travel for his care plan.
- The group agreed that perhaps the social subcommittees could handle the 2025 planned events. For example, the picnic subcommittee consists of Bill P., Bill C., Brian, Wendy, Pat, Kathy and Connie. There is a need to get the "To Do" list. Bill P will approach Wanda to get a copy.
- On August 21st at Donato's there is a social event planned– Rich Bevak will host a luncheon.

7 DIRECTORS' REPORTS

Community Standards – Kathy Martinelli.

- Kathy reported that on January 13th, 13 homes were sent to Code Enforcement. Of these 6 were cleaned and 1 is in litigation,

- On February 3rd, 10 homes were sent to code enforcement. 4 are being reviewed, 3 will be reinspired in 6 months, 1 needs to comply within 60 days and 1 is receiving daily fines.
- Standards has approved: 7 new roofs, several driveway paver jobs, exterior paint colors and new windows and sliders.

E-Communication – Polly Green – No report.

Legal Liaison – Brian Bender - No report.

Membership – Wendy Heath Brandt

- Wendy reported that the current membership stands at 429.

Neighborhood Security – David Elkins

- Dave noted that he continues to receive complaints about solicitations by vendors and contractors representing Hyper fiber, solar products etc.

Social – Tracy Sage - No Report

As previously noted, her husband is ill and is receiving treatment out of town.

Special Projects – Connie Higgins

- Connie confirmed that Shredder Day is scheduled for Saturday, April 19th. Bill C., Bill P., Connie, Kathy and Wendy will assist with the event.
- There was a suggestion from a member to consider charging non-members \$50 for participating in official BSIA events with a membership being included. This will be reviewed in April.
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Planning – Bill Courtney

- Bill noted that there will be a City Council meeting at Laishley Marine, 120 West Retta Esplanade at the Dockmaster’s building.
- There is an opening on the BSI Canal Committee. There is information on the City Council’s website.

8 PUBLISHER REPORTS

Newsletter (published 3 times a year) - Diane Peterson

Directory – Diane Peterson – no report

Advertising Sales - Dave Elkins – No report.

9 GUEST /MEMBER COMMENTS OR ISSUES

- Dave DeGerome noted that the Mondovi Association was not aware that they could join BSIA. We agreed to make an effort to reach out to other condo associations.
- Rich Bevak offered to do a luncheon at Donato’s on August 21st as a Social event.

OTHER TOPICS DISCUSSED PRIOR TO MEETING END

None.

11 ADJOURN

It was moved by Lee Brandt and seconded by Wendy Brandt to adjourn the meeting. Motion approved.

Meeting adjourned at 10:15 A.M.

The next Board Meeting is planned to be held on Friday, April 4, 2025.
The next meeting will be "In-Person" and held at the Twin Isles Country Club.

Meeting minutes prepared by Kathy Martinelli. Respectfully submitted by Jan Draber, Secretary

Burnt Store Isles Association, Inc
Burnt Store Isles Association
Custom Cash Statement
End of Feb 2025

FINANCIAL ROW	AMOUNT
Cash Accounts	
Bank Accounts	
1000 - Checking	\$33,034.90
1101 - CD's	\$20,000.00
1201 - Money Market	\$12,818.07
Total - Bank Accounts	\$65,852.97
Total Cash	\$65,852.97

Burnt Store Isles Association, Inc
Burnt Store Isles Association
Budget vs. Actual
Jan 2025, Feb 2025

FINANCIAL ROW	AMOUNT	BUDGET AMOUNT	AMOUNT OVER BUDGET	% OF BUDGET
Ordinary Income/Expense				
Income				
4100 - Membership Dues	\$21,478.87	\$25,000.00	(\$3,521.13)	85.92%
4200 - New Construction Fees	\$0.00	\$2,000.00	(\$2,000.00)	0.00%
4300 - Directory Ads	\$1,577.50	\$2,000.00	(\$422.50)	78.88%
4350 - Newsletter Ads	\$570.00	\$2,600.00	(\$2,030.00)	21.92%
4400 - Interest Income	\$718.17	\$1,000.00	(\$281.83)	71.82%
4600 - 50/50	\$0.00	\$100.00	(\$100.00)	0.00%
4610 - Misc. Income	\$545.00	\$50.00	\$495.00	1,090.00%
4620 - Badges - Member Paid	\$30.00	\$120.00	(\$90.00)	25.00%
4700 - Events - Member Paid	\$45.00	\$2,000.00	(\$1,955.00)	2.25%
Total - Income	\$24,964.54	\$34,870.00	(\$9,905.46)	71.59%
Gross Profit	\$24,964.54	\$34,870.00	(\$9,905.46)	71.59%
Expense				
6100 - Landscaping Replacement	\$0.00	\$450.00	(\$450.00)	0.00%
6150 - Landscaping/Property Mgmt	\$1,420.00	\$8,520.00	(\$7,100.00)	16.67%
6300 - Directory Preparation	\$0.00	\$1,250.00	(\$1,250.00)	0.00%
6350 - Newsletter Preparation	\$0.00	\$2,000.00	(\$2,000.00)	0.00%
6400 - Legal Fees	\$0.00	\$3,500.00	(\$3,500.00)	0.00%
6410 - Attorney Fees Reserves	\$4,220.00	\$42,592.00	(\$38,372.00)	9.91%
6420 - Liability Insurance	\$3,533.61	\$3,200.00	\$333.61	110.43%
6620 - Badges	\$45.78	\$120.00	(\$74.22)	38.15%
6700 - Events Member Paid	\$0.00	\$2,000.00	(\$2,000.00)	0.00%
6710 - Events BSIA Paid	\$313.20	\$2,000.00	(\$1,686.80)	15.66%
6730 - Storage Unit Rent	\$135.96	\$864.00	(\$728.04)	15.74%
6750 - PO Box Rental	\$0.00	\$200.00	(\$200.00)	0.00%
6760 - Postage and Delivery	\$0.00	\$200.00	(\$200.00)	0.00%
6770 - Safe deposit Rent	\$0.00	\$100.00	(\$100.00)	0.00%
6810 - Web Data Remote Hosting	\$0.00	\$600.00	(\$600.00)	0.00%
6820 - Web Emails Constant Contact	\$0.00	\$800.00	(\$800.00)	0.00%
6830 - State Fees	\$61.25	\$65.00	(\$3.75)	94.23%
6900 - Misc. Expense	\$259.90	\$500.00	(\$240.10)	51.98%
6910 - Office Supplies	\$0.00	\$100.00	(\$100.00)	0.00%
6920 - Surveillance Cameras	\$0.00	\$700.00	(\$700.00)	0.00%
6940 - Shredder Day	\$0.00	\$900.00	(\$900.00)	0.00%
Total - Expense	\$9,989.70	\$70,661.00	(\$60,671.30)	14.14%
Net Ordinary Income	\$14,974.84	(\$35,791.00)	\$50,765.84	-41.84%
Net Income	\$14,974.84	(\$35,791.00)	\$50,765.84	-41.84%