

BURNT STORE ISLES ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
MARCH 7, 2008

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Officers Present

President – Joe Sabatino
Vice President – John Kruth
Secretary – Substitute Kathy Kruth
Treasurer – Donna Aveck

Absent – Secretary, Sheri Del Sasso

Directors Present

Immediate Past President- Chick Petrosino
Membership- Bob Fitzsimmons
Planning – Howard Elkin
Community Security – Charlie Council

Absent – Legal Liaison, Terry Miller
Comm Stardards, Bob Semer
Special Projects, Stacy Scarrow

Social Committee Chairperson-Kathy Kruth

The BSIA Board meeting was called to order by President Joe Sabatino at 9:07 A.M. on March 7, 2008. Kathy Kruth made a motion it was seconded to correct under Social-Ringling Museum to strike the words “bus company” and insert the words “FSU Ringling in the Board minutes of the February 1, 2008 meeting and accept the remaining minutes as stated. The amended minutes were approved. The amended and approved minutes will be posted on the BSI Association website as usual. Reports of officers and directors have been reviewed, accepted and placed in file.

Buffalo Graphics – Costs are up and Joe asked Past President, Chick to review charges and any suggestions to bring back in line. Chick is also checking on volume discount from piggy backing with BSIBC for the printing of the newsletter.

IRS Regulations – Changes in the Pension Protection Act of 2006 for a newly elected 990 Form related to gross income threshold. When receipts are less than \$25,000 no tax return was necessary. Per Terry Miller’s report beginning 2008 it may be necessary to file a 990N for Tax Exempt Organizations. Joe asked Donna to go over with Les Toten, BSIA Accountant to find out if we fall in this category after looking at our budget and to follow up and report results at next BOD meeting.

UNFINISHED BUSINESS

Membership Meeting March 10 – Joe requested Bob to sell 50/50 tickets at membership meeting. Joe asked Chick to check on chair seating for the membership that are not having dinner but coming to the meeting. Kathy and Anita are giving red name tags to the new members attending. Joe would like anyone who is speaking from the board to be as brief as possible. The Social Committee will be promoting three upcoming events – Picnic in the Park in April, Mystery Train in May and Trolley Tour in June.

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Unfinished Business

Discussion of General Membership Meeting on March 10th. - President Joe Sabatino will give update on the No Fishing Ordinance approved by the City Council 3/5/2008, and the Tripoli Sidewalk project approved by the City Council. They expect to start mid March. Approval of Fishing Ordinance and sidewalk are major accomplishments for 2008. Our Community Security Director, Charlie, will follow up with police on the implementation and enforcement of the No Fishing Ordinance.

Membership – Bob, our Membership Chairman, reported 550 members, 33 new and 17 returning to date. List of 38 people not rejoining. Board members will each take 3-4 names to contact again to join BSIA. Bob to introduce new members at Dinner Meeting on March 10th. The printing of membership directory was turned over to the printer and it will be done in approximately two weeks. Joe thanked Bob for all the calls he and his membership team has made and a great job they did.

Cert – To be used as a communication building block of the community. Cert will include certain information of all BSI residents. Joe requested a meeting for Community Outreach at the Villa's the week of March 24th. Chick and Joe will give an overview. Joe will send out an e mail inviting everyone in BSI that is interested to attend the initial kick off meeting at the Villas. The ultimate goal is to have representatives for every street including the BSI condos.

Goals and Objectives (Proposed) Order of Goals revised in the following order.

#I Voice of the Community – Community Outreach Program. Work with the city and other organizations such as SCCC for issues pertaining to BSIA.

#II Security/Safety including Cert Training and Neighborhood Watch

#III Quality of Life in the Community – Emphasis of expansion of Social Activities

#IV Deed Restrictions – Strike a balance

Guest Speaker – Debbie Doran-Haynes Development Coordinator for Habitat for Humanity. Board's response was interest to Sponsor a Building Site BSIA day. Joe to present to the membership along with the not for profit organizations policies and publicity which will be posted on the website.

Wine and Cheese Party for Newcomers – Date set 3/31/08 at Villas Club House from 5:00PM-7:00PM. All 2008 newcomers will be invited.

D&O Insurance – Joe to review and get quotes. Board agreed to purchasing cheapest policy.

New Business

Possible June General Membership meeting.

Sent well card for Bob Semer

Quarterly joint BSIA Meeting with Condo Associations Tuesday, March 11 2:00PM at Villas

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Meeting formally over and adjourned at 11:07AM by Joe since we no longer had a quorum when a Board Member had to leave.

Discussion only resumed – Lawn Policy – Deferred possible lawn discussion to April Board Meeting.

Letter announcing Mr.McGabe Bove, developer of Vivante & Mayor Friedman withdrawing his current bridge-canal-boat lift proposal.

Meeting closed at 11:22AM

Kathy Kruth

Acting Secretary replacing Sherri that was out of town.