

BURNT STORE ISLES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 5, 2007

Officers Present

President – Frank “Chick” Petrosino
Vice President – Joe Sabatino
Secretary - Sheri Del Sasso
Treasurer - Jane Washburn
Past Treasurer –Tom Murphy

Directors Present

Immediate Past President- Bill Hughes
Legal Liaison – Jeff Nilsson
Planning – John Gioia
Neighborhood Security – Jim Townsend
Membership - Bob Fitzsimmons
Social – Stacy Scarrow

Directors Absent

Community Standards – Terry Miller
Special Projects – Bob Semer

The BSIA January 2007 Board meeting was called to order by President Petrosino at 8:34 a.m. The minutes of the December 1, 2006 meeting were approved and accepted and will be posted on the BSI Association website.

Reports of Officers and Directors:

President: Mr. Petrosino’s report was accepted and placed on file for review. There was a meeting with City Manager Howard Kunik regarding the installation of our choice of stone for the islands on Monoco and Madrid. Howard was amenable to it, but wanted us to check with Mary Cornwell of the Parks Department. Per a telephone conversation there was an agreement and to follow up the second week in January. A meeting took place on December 12 with three Board members and Wotitzky Law firm regarding the possibility of moving forward on rewriting the deed restrictions. Mr. Wotitzky is checking on the background the Board has obtained from Kevin Wells of the law firm, Lobeck, Hanson and Wells. Three Board members also met with Major Arenal on December 20, which will be covered under Jim Townsend’s report.

Vice President: There was no formal written report from Mr. Sabatino at this meeting. Joe suggested that we contact the new owner of the business that will replace Wal-Mart and welcome him to the area. It was suggested that we see what his plans are for his business. Concerns were also raised as to what will be happening with the development of the balance of the property. Tom Murphy called and finally received a voice mail message back from the property owner, Mr. Van Meter, saying he would be interested in getting together to discuss our concerns. Joe announced that there was to be a Coalition meeting on Thursday, January 25 at 9:00 if anyone was interested in attending the meeting.

Treasurer: Ms. Washburn’s & Mr. Murphy’s report was accepted and placed on file for future audit. Tom asked if there were any questions. There were no questions, so he only

pointed out the highlights of the year. It showed that 2006 ended with only a negative balance of \$53.00. The Board is expecting a bill very soon from PGI Civic Association for the meeting room which will be \$1068.75 for the year. We will be making a donation for the "Do the Right Thing" program for \$100.00. The check will be presented by Jim Townsend to the police department. A motion by Jim Townsend and seconded by Joe Sabatino was passed to discontinue our financial support to the Chamber of Commerce. A contribution of a \$100.00 to Team Punta Gorda was motioned by John Gioia and seconded by Joe Sabatino and was passed by the Board. The website for B.S.I.A. is getting about 350 hits a month, which show a very successful means of getting information out to the public. Based on this figure, in a year's time the web site should have 4,000 to 5,000 hits. The BSIA newsletter is available on the website. The suggestion of possibly putting the newsletter on e-mail distribution to keep the cost down to people was discussed. The Board decided to leave things as is and continue to use the web site and also mail the newsletters to all members. Winston Rigg has not given an answer to whether or not he will be the webmaster, so until that time Tom Murphy will continue to handle the web site. There is still an issue regarding GoDaddy.com, which still needs to be resolved. We have to remove the site from Joe Pehoushek's account and transfer it to our domain. After discussion the recommendation from Mr. Sabatino is to let Mr. Murphy use his credit card to pay for the transfer of the domain to B.S.I.A. With an e-mail copy to the Board when it is accepted and when hard copy comes through, we will reimburse Mr. Murphy for the charge for the transfer to our domain.

Immediate Past President: Mr. Hughes report was accepted and placed on file for future review. A donation of \$100.00 will be presented by Mr. Hughes to Team Punta Gorda, showing our support for that organization. Bove Construction Co., which is building the Vivanti complex, also purchased land on corner of Cooper and Airport for 176 work force housing units. Price will be kept moderate to keep investors away and it will be deed restricted. Bove will donate the land on the corner of Cooper and Airport, and build a day care center at cost. The YMCA will operate the center. Mr. Hughes stated that he would like to cover under new business the Madrid problem, No Trespassing, B.S.I.A. on LDR's.

Legal Liaison: Mr. Nilsson stated that he had no written report for this meeting. Jeff volunteered to proofread Burnt Store Isles Newsletter articles before they are submitted to the printer. They must be sent to him by January 26th. The overall content for the Newsletter will then be discussed at next month's Board meeting. Mr. Nilsson will contact Mr. Wotitzky regarding the meaning of the term "outdoors" as used in the deed restrictions and will report back to the Board on it.

Membership: Mr. Fitzsimmons' report was accepted and placed on file for review. In December, e-mails were sent to those members on our e-mail list. We have received 115 renewals, including 8 new members at this time. Mr. Fitzsimmons will send out 98 applications with a letter to Mondovi Bay, San Rocco and the Villas. All mailings and reminders should be completed by the third week in January. Mr. Fitzsimmons gave Board members a list of people that have not renewed memberships, suggesting that an attempt be made to bring the people back into the B.S.I. Association. Joe suggested that

each Board member take three names and try to recruit the people back into the Association.

Planning: Mr. Gioia's report was accepted and placed on file for future review. Mr. Gioia reported that the City Council has asked all citizens to report any and all problems they have had in the past with their electrical service. A recent fire which caused considerable damage to a home was caused by faulty connection at the pole outside of the home. Mr. Gioia is asking that we e-mail the information to notify members, so if they have problems in the future, they will know to contact FPL. If it relates to a past problem, Councilman Albers should be contacted. A property owner requested at the meeting that a No Fishing and No Trespassing Sign be posted on a City- owned lot at the end of Bal Harbor. The Council granted the request. When Councilman Albers asked that a No Trespassing sign be added to the City- owned lot at the lock in BSI, Mayor Friedman rejected the idea. Friedman stated that if BSI wanted a No Trespassing sign, it would have to be requested. The recommendation from Bill Hughes was to contact Councilman Albers and see what it would take to expedite this matter. The course decided by the Board is for Jim Townsend to contact the police first, before going to the Councilman. The first Town Hall meeting in District 5 was held January 4th. The large turn- out demonstrated that residents have a strong concern about what is happening in our community. Mr. Gioia believes all were able to see that our new City Council will be much more responsive than in the past. The people brought up some real issues at this meeting, and not deed restrictions and paint colors. Traffic issues such as possible stop signs or stop lights or redirecting traffic were issues also raised. Everything will be analyzed to see what might be done. John Gioia and Jeff Nilsson have volunteered to be on the Committee for LDR's. The Council approved the set- back of a pool deck and pool enclosure at 514 Bendres drive. The two residents that wrote letters complaining never showed for the hearing.

Neighborhood Security: Mr. Townsend's report was accepted and placed on file for review. A total of 30 patrols covering BSI roadways were conducted by NWP volunteers during December. We're hoping more will join in to make BSI a safe and sound place for all of us. A holiday season Wine 'n Cheese open house was held on December 15 at the Townsends' residence with about 40 BSI NWP volunteers in attendance. Jim sais that it was a great success for the program and his and Brenda's pleasure to host the gathering. Al and Anne Teichmiller- whose classy-looking red '60 Chevy helped them to win an award in the Christmas home decorating contest- suggested that their car might be used in this year's parade to advertise the NWP. Mr. Townsend discussed security issues that were noted by people in the community. Chick, Joe and Jim met with Deputy Police Chief Arenal on December 20 to discuss safety and security matters affecting BSI. There was a discussion as to what signs should be put on vacant lots regarding No Trespassing and No Fishing. There has been no decision on how to handles this yet, except on a case to case basis. There will be a meeting on January 20th with Sergeant Reynolds to discuss matters and to present the check for the "Do the Right Thing" program.

Social: No formal written report was submitted by Mrs. Scarrow at this meeting. Stacy has not arranged anything for the calendar as of yet. She stated that the calendar had just been received on January 4 from BSI boat club. Stacy mentioned that on Monday, January 8th, she and Sheri Del Sasso will be getting together to start a plan of activities for the calendar year. More will be reported on this matter at the next Board meeting. Frank (Chick) asked Stacy to make a note that we try to use the '60 Chevy at this year's parade. Tom Murphy suggested putting Stacy in touch with Marie Padducci, the Social Director for the Villas.

Community Standards: Mrs. Miller was not present at this meeting but her report was received and placed on file for review.

Special Projects: Mr. Semer was not present at this meeting; a formal written report was not submitted by him.

Unfinished Business:

Mr. Petrosino discussed what it will take to make changes to the deed restrictions and that it would require the input of all Board members; it was tabled until next Board meeting. The Board discussed how to get new and old members to increase our overall membership. The Board discussed the possibility of coffee gatherings to bring new people in and hear their opinions. This will be discussed further at the next Board meeting. Jeff said he would put together the goals for the 2007 Board and e-mail them to all of those on the Board prior to discussing them at the February meeting. The Strategic Plan was discussed briefly. It is expected that Councilman Bill Albers will give us a heads up on that. The next item we discussed was the time limit for the signs on model homes. Frank (Chick) decided to wait until the February meeting to cover this issue. Frank (Chick) then asked Tom Murphy if he was successful at finding someone to run the Radio Check and to take over as coordinator for this effort. Tom indicated that nobody has been found as yet to take this position. This subject will be brought up again at the February meeting.

New Business:

Frank raised the subject of the social calendar and Stacy reiterated that she will have information on it at next meeting. The FPL electrical box issue was noted to have been already discussed. The Wal-Mart issue was mentioned to have been already covered as well, and will be addressed further at the next meeting of the Board. Discussion on the coffee gatherings will also be continued at next meeting. Bill Hughes covered the matters of Madrid traffic, No Trespassing signs, and the LDR's. The City will be rewriting the LDR's, Jeff and John volunteered for the committee. Bill cannot represent BSI. Since he is representing Team Punta Gorda. Bill stated that each meeting was about an hour and half long and it took about 8 meetings last time to address all the LDR's. Frank (Chick) then stated if someone can not make a meeting he (Frank) will be the alternate for the group. Jeff said he will notify the appropriate person that John and he will be on the committee for LDR's representing BSI. The Madrid traffic situation was discussed at the Town Hall Meeting and the Board will be looking into the problem to see if there is a

resolution for it. Stacy and Bob Fitzsimmons mentioned the concept of a new neighbor coffee club social to enable new people to meet others and become involved with various activities. It was suggested, however, that newcomers should only be permitted to stay in this little support group for a year. Richard Coates had originally proposed the idea and volunteered to run this group. The matter will await further discussion by the Board. Bill suggested that Stacy call Claire Phelen regarding the status of the Epicurean Club. A photograph of the 2007 Board will be taken prior to the Board meeting on February 2nd.

The meeting was adjourned by acclamation at 11:56 a.m. The next Board meeting will be held on Friday February 2, 2007 at 8:30 a.m.