

**BURNT STORE ISLES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 31, 2007**

Officers Present

**President – Frank “Chick” Petrosino
Secretary – Sheri Del Sasso
Treasurer – Jane Washburn**

Directors Present

**Immediate Past President – Bill Hughes
Community Standards – Terry Miller
Planning – John Gioia
Neighborhood Security- Jim Townsend
Social – Stacy Scarrow
Special Projects – Bob Semer**

Officers Absent

Vice President – Joe Sabatino

Directors Absent

**Legal Liaison – Jeff Nilsson
Membership – Bob Fitzsimmons**

The BSIA July 31,2007 Board meeting was called to order by President Frank (Chick) Petrosino at 8:35am. The minutes of July 6,2007 meeting were approved, accepted and will be posted on the BSI Association website.

Guest – Winston Rigg – BSIA Webmaster

Chick Petrosino introduced Winston Rigg to the Board members. Winston talked about the website and how we could update the website to today’s standards. Winston also suggested that the Board use the website as a marketing tool. Winston has also informed the Board that he was able to find a knowledgeable volunteer to help with the website. Dotti Vaivoda, has her own website business and is willing to help build and update our website with Winston. The Board is looking forward to meeting and working with Dotti and Winston on this project. The Board has decided to set up a committee of three or four people to work on the website project.

Winston also suggested that one or two Board members have the password to Bob Fitzsimmons e-mail, for safety reasons and when he is out of town. A suggestion to notify all BSIA members that the e-mail address for BSIA has changed to Yahoo will be done through e-mail and the next newsletter.

Unfinished Business

Update on Wal-Mart Store on US41

Chick spoke with the City of Punta Gorda and at this time the City has not heard anything regarding any sale.

Nominating Committee

Claire Phelen has accepted the position to Chair the Nominating Committee. A suggestion was made that Claire put out an e-mail through Bob Fitzsimmons asking for volunteers to run for the Board of Directors. The Board is very concerned about the lack of participant and without help the Board may not be able to exist.

Bike Racks

The Board at this time has decided to drop the idea of having bike racks installed.

Palm Trees Monaco

The City will be trimming the Washingtonians this coming week. Chick will approach Dennis Murphy first to see where he is at with the Royal Palms. Then Chick will approach Howard Kunick, since the City people had the original plans to have Royal Palms planted on Monaco we would like to see them installed at no charge to Burnt Store Isles and the Association and the City may take the Washingtonians and place them where ever they see fit. Chick will update the Board at the next meeting.

Sidewalks on Tripoli

Bill Hughes is handling this project on his own as an owner.

NEW BUSINESS

Planned Absents From BOD Meetings

For the month of September Sheri Del Sasso will not be present and possible for October Chick Petrosino may not be present.

Garage Sale Policies

One of the policies is that you would need a city permit and Terry Miller will be checking with the city to see what other requirements are necessary. After all the information is gathered the Board will make a procedure and will put the information into the policy manual for future use.

Trespass Bill #1185

Chick called Rep. Paige Kreegel's Legislative Aide Barry Millman to gather further insight into the intent of Bill 1185. Barry called Chick back several day's later to advise that he had begun movement in this direction by seeking an opinion from the Attorney

General of Florida and would get back to Chick with the information. As of this date Chick has not heard from him but Chick will make a call to him on Monday to see if he has any additional info.

Mail Boxes

A resident approached Board member Sheri Del Sasso regarding the bad condition of some of our mail boxes. He wanted to know if there could be anything done to change those mail boxes.

The Board discussed the matter and there is nothing in our Deed Restrictions for uniformity, but Terry Miller will check with Randy from the city to see what restrictions they have in place.

Corner Curbing and Painting

A resident approached Sheri Del Sasso regarding the bad condition of some curb corners. Chick will contact the Public Works department regarding this problem. The Board knows that it is the City's responsibility to maintain and repair the curbs.

New Landscaping

Bob Semer is working on obtaining permission from FDOT for landscape curbing around the newly installed plantings on the entrance of Monaco and Madrid and the additional stone needed to complete the Madrid islands.

New Publishing Quote on Directory and File Problem

Gail from Buffalo Graffix will contact Chick with a new quote and Gail is checking into the transferring error that was sent originally to the company for the directory.

Lighted Boat Cruise

Stacy will contact the pontoon boat people and a few others for the December 2007 boat cruise.

Signs for Right of Way – Monaco and Madrid

Chick will contact the City first for approval and then the Board would put a sign attached to the Burnt Store Isles Deed Restriction sign when it is necessary to post community information.

Board members' articles must be sent to Jeff for review by August 15, 2007. Chick will ask Bill Albers to also write an article for our newsletter to.

Just a reminder from Chick there will be a meeting on January 12, 2008 regarding the new tax structure and the voting takes place on January 29,2008. More information to follow in the future on this topic.

Next Board meeting will be held on Friday September 7,2007 at 8:30am. The meeting was adjourned by acclamation at 10:18 am.