

**BURNT STORE ISLES ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 1, 2007**

**Officers Present**

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

**Directors Present**

**Immediate Past President – Bill Hughes**  
**Legal Liaison – Jeff Nilsson**  
**Special Projects – Bob Semer**  
**Planning – John Gioia**  
**Community Security- Jim Townsend**  
**Membership – Bob Fitzsimmons**  
**Social – Stacy Scarrow**

**Directors Absent**

**Community Standards – Terry Miller**

The BSIA June 1,2007 Board meeting was called to order by President Petrosino at 8:29am. The minutes of May 4, 2007 meeting were approved, accepted and will be posted on the BSI Association website.

**Officers Reports and Directors:**

All reports have been accepted and placed on file for review.

**Unfinished Business and General Orders:**

**Update on Wal – Mart Store on US41**

Tom Murphy is still trying to reach Mr. Van Meter with no response at this time. Tom will try to contact Mr. Van Meter again to find out if he has sold the building or if he plans to move into the building.

**Comcast – Discussion on Group Rates**

President Petrosino contacted Niki Moran from Comcast to see if a study would be worth while for BSI. After the discussion it was decided not to pursue this matter.

**Community Outreach Program**

All of the Board members are going to go out to their assigned sections and try to recruit one or more to cover that particular area. After all sections have one or more volunteers we will have a kick off meeting. At this time Karen Totten has volunteered for Section 2. The Board will discuss the results at next Board meeting.

**Weather Radio**

The weather radios are in at Radio Shack and Joe Sabatino will be picking the radios

up and any one that has purchased a radio can pick up their radio at Joes home. The cost will be \$63.00 each. That includes a 10% discount since we ordered 12. The web site will have more information on this program.

### **Contractors List**

Tom Murphy has suggested that we the Board members should also participate in helping with names of contractors for the list. The list has been posted on the web site.

### **New Business**

#### **Review Newsletter Presentation**

The Board has agreed that the change in the printing looks fine.

#### **Review Suggestions to Increase Revenue**

John Gioia will check into the cost of the BBQ at the Elks Club and will inform the Board at the next meeting. The other areas the Board will be looking into for cost savings are the printing of the directory and more advertising for the newsletters. The Board has also decided the need to developed an advertising committee to assist Chick and Angela Petrosino in their efforts to recruit vendors for advertising in the newsletters.

#### **Punta Gorda Isles Civic Association-Associate Membership for Members of the BSIA**

PGI Civic Association will be informing the Board on their decision , regarding associate membership being allowed to BSIA members. If it is passed the dues will be \$50.00. Chick will be checking into a possible cost savings on our meeting room and symposium. The Board supports this opportunity to have another avenue to recreation and to offer this to only BSIA members.

#### **BSIA Web Site Water Restrictions & Vacant Lot Over Night Parking**

Water Restrictions will be posted on the web site and the violation will also be posted.

#### **Over Night Parking Ordinance #1249-99**

There was a complaint registered by a family living in PGI, that was ticketed for parking on the street over night. The Board at this time feels there should be no change in the ordinance and should stand as is. Joe Sabatino moved to **Motion, Chick Petrosino will write a letter opposing over night parking on the streets.** This was seconded by Jane Washburn. The motion was accepted and passed unanimously by the Board. The letter will be sent to all Council members and a copy to Ed Zapke.

#### **Bike Racks**

Chick Petrosino will check with the city first to make sure they are still installing the

bike racks. If the city is still accepting orders to install the bike racks, Chick will then contact Mayor Freidman and ask if the city will pay for the installation. Then the Board will e-mail BSIA members for donations to buy the bike racks.

**Empty Pallets**

Chick Petrosino will call Tim Towles to remove the pallets from the empty lot across from the new model home on Monaco.

**Palm Trees on Monaco**

Chick Petrosino has been in contact with the city and found that there was a design for Royal Palms to be placed along Monaco. Chick Petrosino will be in contact with the city and the builder through the month and will report back to the Board at the next meeting.

Next Board meeting will be held on Friday July 6, 2007 at 8:30am. The meeting was Adjourned by acclamation at 10:02am.