

**BURNT STORE ISLES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 2, 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
Neighborhood Security – Jim Townsend
Membership – Bob Fitzsimmons
Special Projects – Bob Semer**

Directors Absent

**Community Standards – Terry Miller
Planning – John Gioia
Social – Stacy Scarrow**

The BSIA March 2007 Board meeting was called to order by President Petrosino at 8:31 a.m. The minutes of February 2, 2007 meeting were approved, accepted and will be posted on the BSI Association website.

Reports of Officers and Directors:

All reports have been accepted and placed on file for review, except Joe Sabatino added to his report as follows: Meeting of the Utilities Advisory Board

The UAB is endorsing the building of retention ponds and encouraging the farmers to build the ponds on their property. The Motion may be brought to City Council to pass the building of retention ponds.

Unfinished Business and General Orders

1. Wal – Mart Communication
 - a. Chick Petrosino spoke with Tom Murphy and Tom Murphy is still waiting to hear from Mr. Van Meter.

2. Crime Prevention of S. W. Florida

Jim Townsend mentioned that a presentation would take 30 to 45 minutes and he will follow-up with Deputy Chief Arnel and perhaps use them as a speaker at a future symposium.

3. NWP Monitoring of Deed Restriction violation was discussed and tabled.

4. Segmenting of the Community Map was discussed with the suggestion that the Board of Directors would each take a section to monitor community activity and perhaps conduct a survey of community needs and wishes. It was decided to form a committee and redirect to the April Board Meeting. The committee will be made up of Jeff Nilsson, Sheri Del Sasso, and Bob Semer.

5. A licensed contractors list should be reviewed for accuracy and completeness since we had returned letters from contractors.

Community list for creditable contractors for home owners use, will be looked into by Joe Sabatino, before making the list available to the community. We will discuss further at the April Board meeting.

New Business

Membership Card / Discount Card – Punta Gorda Health Club

Punta Gorda Health Club management has approved 50% off the enrollment fee. Information will be posted in a future newsletter. The method will be to contact Chick Petrosino to receive a form letter to cover your 50% off the enrollment fee at the Punta Gorda Health Club.

Coffee Gathering with New Neighbors

Using the Villa's at Burnt Store clubhouse was a suggestion and Stacy will investigate. A potential date of April 3, at 10:00 am was discussed and will be chaired by Bob Fitzsimmons. Mr. Coates has offered to lead the New Neighbors Club upon his return. After finalizing the above Stacy Scarrow will integrate the list of activities into the B.S.I.A. Social Calendar.

Coffee Gathering – Non Members from 2006

Using the Villa's at Burnt Store clubhouse was again suggested and Stacy will investigate. A potential date of March 29 at 10:00 am was discussed and will be chaired by Joe Sabatino. Joe will take care of coordinating the list and invitations.

A planned symposium may occur in April if conditions prevail. Potential speaker State Representative Paige Kreegel was discussed, but may be conditioned on his attendance at the current legislative session. Alternate speaker would be Mayor Friedman.

Twin Isles Country Club has granted a March special for social membership for B.S.I.A. members and resulted in 10 new members thus far. The Club special will be posted on the website and the newsletter.

Golf Outing

Joint partnership between Burnt Store Isles Association and Burnt Store Isles Boat Club is tentative for May 24, 2007 and held at the Twin Isles Country Club.

Building Landscape, Design

Discussion was centered on a method to have contractors submit landscape plans as per Deed Restrictions.

Motion by Terry Miller to have a record of our (BSIA) inability to change Deed Restriction was defeated and the fact of that inability will appear in the procedure manual with a copy of the confirming correspondence from our attorney Edward Wotitzky.

Trespassing proposed meeting with Paige Kreegel

The meeting is scheduled for March 16th and will be attended by Chick Petrosino, Jim Townsend from Burnt Store Isles Association as well as Tom Cavanaugh from Punta Gorda Isles.

Construction Signs

Motion by the board that we oppose the Planning Board recommendation for larger signs for construction sites. Chick Petrosino will send a letter to all City Council members.

The meeting was adjourned by acclamation at 10:56 am. The next Board meeting will Be held on Friday April 6, 2007 at 8:30 am.

