

**BURNT STORE ISLES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 4, 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
Community Standards – Terry Miller
Neighborhood Security – Jim Townsend
Social – Stacy Scarrow
Special Projects – Bob Semer**

Directors Absent

**Planning – John Gioia
Membership – Bob Fitzsimmons**

The BSIA May 2007 Board meeting was called to order by President Petrosino at 8:31am. The minutes of April 6, 2007 meeting were approved, accepted and will be Posted on the BSI Association website

Officers Reports of and Directors:

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

Unfinished Business and General Orders

Weather Radio's

A sign up sheet was displayed at the symposium for any one that would like to order the weather radio at a discount. When they arrive at Radio Shack you will be contacted to pick up the radio at Radio Shack. Joe Sabatino will forward the information to Bob Fitzsimmons and he will email the information to everyone

Community Emergency Response Team

Claire Phelen has volunteered to be the coordinator for the cert training. The first class will start in November and the class will only hold around twenty people.

New Board Meeting Place

The Board reviewed the matter and decided to stay with the facility that we are currently using.

Wal – Mart Communication

Tom Murphy as of this meeting still has not heard anything from Mr. Van Meter. This item will be brought up for discussion at the June Board meeting.

Parking Issues

The Villa's sidewalks were being blocked by parked cars along Tripoli. The situation has been resolved by issuing citations, and the residents were also notified.

Open Lots will be patrolled by the police, since it is a violation to park on a lot or the street over night.

Contractors List

A disclaimer has been written to accompany the list of contractors. This list has been compiled from BSIA members. This list and the disclaimer will be posted on the BSI website.

Segmenting of Community Map

There was a second meeting on May 3, 2007 of the committee, which encompassed Chick Petrosino, Joe Sabatino, Sheri Del Sasso, Jane Washburn, Jim Townsend, and Jeff Nilsson. The committee first discussed naming the project and decided to let the entire Board come up with ideas and then decide what to name the committee. It was suggested that the Past-President be responsible for the Segmenting of the Map Committee and the entire Board agreed. Initially, members of the Board would take a section or two and then find limited number of volunteers to divide the sections further. At this time the sections are divide as area 1- Joe Sabatino, 2- Jeff Nilsson, 3- Sheri Del Sasso, 4- Joe Sabatino, 5- Bob Semer, 6- Chick Petrosino, 7- John Gioia, 8- Chick Petrosino, 9- Bob Fitzsimmons, 10- Terry Miller. The direction of this committee will be to generate communication and feedback from various neighborhoods. To know who is moving in / out and what new construction is planned. Compile a listing of part-time residents versus full-time residents. Identify any member who might require assistance in an emergency.

Bike Racks

The Board was informed from the City, that they are over budgeted and they needed to make cuts, and in doing so they cut there portion of monies for the bike racks. Joe Sabatino made a Motion to withdraw our Motion of April 6, 2007 that stated BSIA would purchase the bicycle racks for the corner of Madrid and Monaco and the corner of Tripoli and Monaco. The Motion was Seconded by Jeff Nilsson. In further discussion Jim Townsend suggested that President Chick Petrosino approach Mayor Friedman to see if the City would be willing to install the racks at no charge if we purchase the bicycle racks through DONATIONS. A vote was taken and all were in favor, so the Motion was passed unanimously.

New Business

Rain Barrel

Joe Sabatino has requested we table this topic until after the June work shop.

Fence Issue

This matter has been resolved.

Street Lights

On Monaco & Macedonia there is a dark area, President Petrosino will contact FPL to see if they will put in a street light. The entrance way lights need to be on, President Petrosino spoke with Steve Padgett and he will follow-up with President Petrosino. President Petrosino will call in the outage on Kassandra to FPL, to request a repairs.

Comcast/Discount

Chick Petrosino will check with Comcast to see if they have any plans out there that include any discounts.

Symposium

The discussion was whether to have a fall symposium or to combine our annual meeting and the symposium together. This is still up for discussion, but Chick Petrosino will check to see if the Twin Isles Country Club is available for the meeting. Possible speaker are Senator Kreegel or Wilder Group.

Treasurer – “Idea’s for Increased Revenue & Cost Containment”

Jane Washburn, our treasurer has brought to our attention that our budget is short in areas. The Board has thrown out many suggestions to return the budget into a positive. Some of the suggestions are as follows:

1. Realigning expense on the budget
2. Increase cost of BBQ
3. Increase membership dues
4. Possible change in Printer for Newsletter

There was a Motion made by Joe Sabatino, Motion – A annual assessment fee to any entity that has a model home sign now or in the future. The annual assessed fee of \$250.00 per year. It was second by Bob Semer. The item was amended by Jim Townsend to \$500.00 annual assessment fee. The Motion was accepted and passed unanimously by the Board and will be added to the policy manual.

Next Board meeting will be held on Friday June 1,2007 at 8:30am. The meeting was Adjourned by acclamation at 11:00 am.