

**BURNT STORE ISLES ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
NOVEMBER 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  
Community Standards – Terry Miller  
Planning – John Gioia  
Neighborhood Security- Jim Townsend  
Membership – Bob Fitzsimmons  
Social – Stacy Scarrow  
Special Projects – Bob Semer**

The BSIA November 2, 2007 Board meeting was called to order by President Frank “Chick” Petrosino at 8:32 a.m.

The minutes of the October 12, 2007 meeting were approved accepted and will be posted on the BSI Association website. Reports of officers and directors have been reviewed and accepted.

**Guest Speaker**

Mr. Chip Van Meter of Van Meter Investments and Michael Morris of Morris/Depew Planner

Mr. Van Meter has purchase the Wal-Mart on Rt. 41 and Monaco. Mr. Van Meter came before the Board to review his plan of the property.

1. Wal-Mart – will be a self storage facility and the garden area will be for Motorcycles, ATV’s and Jet Ski’s sales. There will be no TEST driving of any vehicles. There will also be no night time operations. The facade will change somewhat so that it will not look like a Wal-Mart
2. Parking – the parking area will be sub divide into smaller parcels. It will either be two to four parcels. At this time Mr. Van Meter is not sure how many actual parcels will fit. The traffic should be lessening on Monaco with this type of commercial property.
3. Plan Layout – The Board will have a plan layout for the November 15<sup>th</sup> annual general meeting, for all members to view.

Board meeting resumed at 9:16 a.m.

## **UNFINISHED BUSINESS AND GENERAL ORDERS**

### General Meeting – November 15<sup>th</sup>

Jane Washburn will present the 2008 budget at the annual general meeting. Stacy Scarrow will be handling the refreshments for the meeting.

### Lighted Boat Parade

After further investigation the price became an issue so the Board decided to cancel renting the boat for this year.

### CERT – Community Emergency Response Team

Claire Phelen has been working with Ray Briggs of the Fire Dept. Claire Phelen or Joe Sabatino will speak at the November 15<sup>th</sup> meeting regarding CERT.

### Trespass Bill

Chick Petrosino and Jim Townsend will meet with the Chief of Police to try and implement the trespass bill on vacant lots.

### Wind Mitigation Inspection

Joe Sabatino will inform every one at the annual meeting on what this is about.

## **NEW BUSINESS**

### Address Unfilled Candidate Positions

At this time the Vice President and Social positions are open. Joe Sabatino will talk with Claire Phelen and will also talk with two potential persons for Vice President and Social.

### City of Punta Gorda Strategic Plan

Chick Petrosino needs a few Board members for the committee. Joe Sabatino and Sheri Del Sasso will be on this committee with Chick Petrosino. They will meet on November 5, 2007 at 2:00 p.m.

### E-mail Distribution Re: National Do Not Call Registry

This is a notification if you do not want solicitors to call you. You must dial this number 1-888-382-1222 on each phone that you want to register.

### Lighted Christmas Program

Jeff Nilsson will contact Warren Renninger regarding this program.

### Ordinance – Use of Rain Barrels

The City of Punta Gorda is promoting rain barrels for conservation. Charlotte County will give a free rain barrel if asked. This item will be on the agenda for City Councils

approval next meeting. The BSIA Board is not opposed to the rain barrels. It was mentioned that there is an Architectural Florida Statutes Section 720-3035, which may be used for future guidance.

#### Membership Renewal – Send a Bill / Application

Jeff Nilsson will give a copy of boat club dues bill / application so Bob Fitzsimmons can use that as a sample to implement a form for the B.S.I. Association in our e-mail or mailings.

**John Gioia MOTION Officers and Directors of the BSIA Board should have free membership during their term. MOTION second by Jim Townsend. Discussion and the vote was two in favor and ten opposed. The MOTION was defeated.**

#### Community Communication

Jim Townsend will speak at the General Membership meeting regarding security, communication and the recent incidents in Burnt Store Isles.

#### Open House Signs

There is a policy in the BSIA manual and it will stand at 6x8 and open house on Saturday's and Sunday's.

#### Banner – Entrance way on Monaco

Chick Petrosino will order the small banner from Buffalo Graffix. It will be placed under the BSI Deed Restriction sign for only five days prior to meeting. Permit will be pulled for it. **Bob Fitzsimmons MOTION: to order the sign. MOTION second by Joe Sabatino. The entire Board was in favor so it was accepted and passed.**

Terry Miller informed the Board that Randy from Code Compliance had surgery and the Board decided to send Randy a \$25.00 gift card from Pies and Plates.

President Chick Petrosino will invite the new Board members to the December 7<sup>th</sup> Board meeting.

The meeting was adjourned by acclamation at 11:15 a.m. The next Board meeting will be held on Friday, December 7<sup>th</sup> at 8:30 a.m.

Respectfully Submitted,

Sheri Del Sasso, Secretary