

**BURNT STORE ISLES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 15, 2009**

Officers Present

President – Joe Sabatino
Vice President – John Kruth
Secretary – Theresa Murtha

Directors Present

Planning – Howard Elkin
Community Security – Charlie Council
Membership -- Genny Ramachandran
Social Committee – Kathy Kruth
Community Standards – Phil Zeitz
Special Projects – Anne Teichmiller
Legal Liaison (open)

Officers Absent

Treasurer – Ben Crosby

Directors Absent

Immediate Past President – Frank
“Chick” Petrosino

The BSIA October 15, 2009 Board meeting was called to order by President Joe Sabatino at 9:05 am.

The minutes of the September 10, 2009 Board meeting were approved and accepted. *The minutes will be posted on the BSI Association website.*

REPORTS OF OFFICERS AND DIRECTORS

Reports were reviewed and placed on file.

UNFINISHED BUSINESS AND GENERAL ORDERS

Community Outreach Update

Joe reported that there was no change in the number of registrations this month. Joe asked for feedback from the Board as to whether one more push should be done for sign-ups right after the new year. Joe said he could get things in place for such an initiative, i.e., organize a meeting etc. Charlie agreed that this should be done. Kathy expressed concern with conflict with membership drive. Joe said that the membership drive kick-off would start in November (and not conflict with Community Outreach effort), with follow-up on that in late February/March timeframe. Genny requested that first

membership effort be done in the next newsletter. The community outreach effort would be done in the new year. Theresa emphasized importance of person-to-person contact in this effort.

FPL Power Outages

Howard noted that there had been two power momentaries during the past two weeks, one directly storm related, the other the cause was undetermined, FPL didn't show an occurrence and was unable to explain. Joe reminded the Board that these were momentaries the prevented full outages. Howard noted that power blinks may cause appliances to wear out faster. Joe asked John to do a write-up about power surges and what people can do to protect appliances for the BSIA website. Given importance, item will be carried forward for future agendas.

San Rocco Drainage Update

Howard reported City has hired an engineering firm and work should start next month.

Use of Villas Clubhouse for BSIA

Genny received one response from a person interested in manning the proposed BSIA Information Center. Howard suggested a questionnaire to membership to determine if members want such a function. Joe pointed out that it had been awhile since a full survey of the membership had been done, and that this was probably overdue. Joe suggested that Howard and he work on this prior to the November meeting.

Membership

Genny recommended that a membership renewal application be inserted in the next newsletter. Board agreed that this should be done.

Abandoned/Foreclosed Properties Update

Phil reported that there were now 4 foreclosures in process in BSI (one foreclosure recently sold at 3513 Tripoli). Phil is meeting with Code Compliance (October 26) with respect to issues at 331 Madrid where there have been continuous complaints.

Bicycles/School Bus Pick-Up

Discussion took place on Bicycle racks, which will be carried forwarded to next meeting for report from Phil on Burnt Store Meadows handling of this. Discussion on bus pick-up location also took place. Joe to send letter to School Board on this issue, as they have declined to make change, and it is the sense of the BSIA Board that this location is not a safe one for children.

Website Update

Howard noted that events are now on front page. He also put a link for police survey on the front page. Howard indicated that BSIA website was getting about 3000 hits a month.

NEW BUSINESS

Annual Meeting

The annual meeting will be held at the Burnt Store Presbyterian Fellowship Hall on November 17. Chief Arenal will be guest speaker. Joe stressed importance of having a quorum for this meeting and asked Board Members to encourage their neighbors to attend. There will need to be at least 53 voting members present for a quorum (Households represent only one vote per household, e.g., if husband and wife both attend that is still only one vote.)

Reports to be given at meeting include: from Kathy (Social Events), from Howard (Website) from Genny (Membership including acknowledgement of new members) and from Ben (Treasurer's Report). Bob Hutt, as Chair of Nominating Committee, will run election. Meeting will include a Q&A.

Theresa will ask Bob Filkins to bring Community Outreach material to meeting. Genny will have membership renewal forms available. Social Committee members will man check-in table. Not-for-Profit hand-outs can be placed on table at front of hall. Howard will send an email reminding members that these hand-outs can be placed there.

Nominating Committee for Board of Directors

Bob Hutt attended this meeting as Chair of the nominating committee. Other members of the committee are: Bob Semer, Bob Fitzsimmons, Sherry Frame and Sherry Del Sasso.

Bob reported on progress of obtaining nominees. So far nominees are: President: Charlie Council, Vice President: Theresa Murtha, and Secretary: Laura Felmore. There have been others who have stepped forward as willing to participate on the Board. Bob and Joe will speak to them regarding open slots. Open slots include: Legal Liaison, Community Security, Special Projects and Social Director. It is likely that a member of the current social committee will be nominated for the Social Director slot.

Annual Picnic at the Elks/Other Social Events

So far, 32 members have signed up for the Elks Picnic. Cutoff is October 21. Another email will be sent. There will be a holiday party at the villas on December 11. There was also some discussion with respect to the Lighted Boat Parade event on December 5, joint event with the BSI Boat Club.

Other

In future, to facilitate payments, Treasurer should leave checkbook with one of the other officers when not in BSI for any length of time.

Meeting was adjourned at 10:50 P.M. The next meeting will be on Friday, November 6.

Respectfully Submitted,

Theresa H. Murtha
Secretary