

BURNT STORE ISLES ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
April 2, 2010

Officers Present:

President – Charles Council  
Vice President – Theresa Murtha  
Secretary – Laura Felmore  
Treasurer – Ben Crosby

Immediate Past President – Joe Sabatino

Directors Present:

Community Standards – Phil Zeitz  
Membership – Genny Ramachandran  
Community Security – Bob Hutt  
Special Projects – Anne Teichmiller  
Social Committee – Cynthia Council  
Legal Liaison – Mike Huston

Absent:

Planning - Bill Bareither

President Council called the meeting to order at 9:03 AM.

Minutes of the last meeting were approved.

Genny Ramachandran gave the final counts for membership. The final count is 486, 28 of which are new. The directory has been proofed and is to be printed by the 6<sup>th</sup>. Joe Sabatino asked about the contacting of non-members. Theresa Murtha says that a mailing in the fall is the plan as of now; she feels that marketing is a responsibility of the association. Phil Zeitz asked about banners being put up to promote membership. Anne Teichmiller says this is the plan and she has a price quote for the 2 banners. Membership drive was discussed and how to actually proceed. Charlie feels that we need to do an October/November mailing. Our Mission Statement must be kept in mind as we proceed.

Anne Teichmiller spoke about the banners for the Membership Drive in the fall. They will go up in October. Anne moved to purchase banners not to exceed \$200 with wording as her report stated. Laura Felmore seconded and the motion carried.

Joe Sabatino spoke about the flooding situation on San Rocco. There are problems with SWFMD. They feel that they do not want the drainage to go into Alligator Creek.

Community Outreach was discussed by Joe Sabatino. He and Theresa report that the March 30<sup>th</sup> meeting was poorly attended. Neighborhood Coordinators are needed for several area of BSI. The basic job of the coordinators is as conduit to the board. There will be another meeting on April 16<sup>th</sup> at the Villas clubhouse at 1:30 PM. While this is all based on the CERT Program it is not a continuation of CERT only.

Theresa discussed the survey. She has received over 200. The results of the survey will be sent out to the membership in the newsletter.

Charlie Council discussed the SCCC overlay project. The meeting went well. The group broke up into charrettes and had a very productive discussion.

Mike Huston discussed the correction of the Deed Restrictions on the web site. He has completed this with the help of Howard. They did a complete replacement to be sure of accuracy. Mike will now work on checking the by-laws for accuracy.

Anne discussed the landscaping situation. Cul de sacs and the medians are of concern. The city has done a complete survey of all of the city and loss of plants. Jean Irving says that the city will help us with the plans. The city will probably provide the man power to do the plantings. We want to be sure that we use temperature resistant plant matter. The city will provide the mulch, fertilizer and weed spray for the cul de sacs every 6 months. Abandoned cul de sacs will be cleared and mulched every 6 months as well. Anne is trying to get a program together so that it can get under SOON.

Phil Zeitz did an update on foreclosures. Dirty roofs are becoming fewer and the one not cleaned has been turned over to the city. He is still doing research on the metal roof situation. There is going to be a Code Compliance meeting and Phil is planning to attend. Theresa asked Phil to do a blurb for the newsletter about this.

Cynthia Council reported on the Social Activities. There were more than 50 people were at the New Member Social. There were 18 new members and there was good feedback from the social. There are over 50 people that are going to attend the Stone Crab Opening and BSIA will be getting advertising. June 24<sup>th</sup> is the picnic at Ponce Park. The charge is \$5 person and all are asked to bring a dish to share and canned goods for Harry Chapin food bank. May 13<sup>th</sup> is the Golf Outing with BSIBC. June 14<sup>th</sup> will be the Membership meeting at the Crab House. We will have the private meeting room.

Charlie reports that he needs a speaker for the June 14<sup>th</sup> membership meeting. The Fire Chief was a suggestion (perhaps ask him to speak and bring the CERT person, Lt. Briggs with him). Bill Albers was another suggestion either as a speaker or a guest. Charlie asked if we felt that there should be the \$5 subsidizing for those who attend the dinner and meeting. Ben Crosby made the motion and Theresa seconded it and the motion

carried.

Ben Crosby gave the financial report. The money market account has \$20,000 in it and a CD for about \$13,000. We have \$7500 in the landscaping account. We need to decide how much we want to keep in the legal account. We will ask Wotitsky for input on this. Ben is going to traveling on business and will not be able to do his job until October. Charlie said that he will take care of picking up the bulk of the work and the board will help to pick up the slack.

The Sprint Posts situation has been resolved. The city took care of it.

May 1<sup>st</sup> and 2<sup>nd</sup> is the Team Punta Gorda Bike event.

Newsletter planning is in progress. Please get all articles in to Theresa by May 3<sup>rd</sup>.

Our next meeting will be held May 7<sup>th</sup>.

Adjournment 11:20 AM.