

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

Officers Present:

President - Charlie Council
Secretary - Acting, Anita Sabatino
Immediate Past President - Joe Sabatino

Directors Present:

Community Standards - Phil Zeitz
Special Projects - Anne Teichmiller
Social Committee - Cynthia Council
Planning - Bill Bareither
Community Security - Bob Hutt

Absent:

Vice President - Theresa Murtha
Treasurer - Ben Crosby
Secretary - Laura Felmore
Legal Liaison - Mike Huston
Membership - Genny Ramachandran

Guests:

Jim Hamm - Executive Director of the Charlotte County YMCA
Carly Pizarro - Child Care Director YMCA

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

We had a quorum.

Minutes of the June 4, 2010 meeting were approved.

We suspended the agenda to allow our YMCA guests to speak to the Board. Carly Pizarro talked about the programs the Y has for children from 6 months to school age. Of particular interest was the security system the Y has in place to insure the safety of the children including fingertip and driver's license scanning. An extended hours program allows hospital/shift workers with flexible hours a safe place for their children. Jim Hamm told the Board about the summer discounted joining fee, camp for children and the many adult programs the Y has to offer. Jim will send information about the Y for Howard to put on the BSIA website for member usage.

UNFINISHED BUSINESS

SAN ROCCO DRAINAGE ISSUE

Charlie reported that more engineering input at a cost of \$18k to satisfy information request from SWIFMUD.

SOCIAL COMMITTEE

Cynthia thanked the Board for subsidizing the June dinner meeting at the Laishley Crab House. One hundred members paid for dinner and there were 10 - 12 walk-ins for the business meeting. Cynthia reported that the Social Committee would like to explore having have tee shirts and or baseball caps/brimmed hats with the BSIA sun logo available for sale to BSIA members. A short discussion followed and Cynthia will gather more information for the Board to review. A question arose: are there any BSIA license plates around and if so who has them? No additional license plates are available. It was discussed that there be a designated "keeper of the store". Cynthia will bring this information back to the Social Committee for discussion.

MEDIAN AND CUL DE SAC UPDATE

Anne met with Joan LeBeau, Chief Planner for the City's Urban design Office, to discuss new plans for the entry cul de sac on Monaco & Madrid. We have a tentative budget of \$4,000.00 for plantings. The city will not provide installation labor but it will maintain the medians. All plantings must meet city code for Florida friendly landscape. Bids will be sent out for the purchase and installation of plant materials. Anne reported that the irrigation outlets map for the medians are not currently to scale. The new plantings will have scale maps prepared. Additionally, Anne will gather a list of the cul de sacs which need to be redone and maintained.

COMMUNITY STANDARDS

Phil reported that a white roof on Toulouse needs to be power washed. Code Compliance has given resident notice that there will be a \$250.00 per day fine unless homeowner complies within 7 days. There are six other roofs which need to be washed. Phil also reported that the city is reviewing the case of a homeowner on Portofino who has 2 boats and only one lift and has, therefore, attached cleats to the seawall. Phil noted that we are adding to the architectural review form a signature block to make the form more complete for resident use. Updated form will be put on the BSIA website. Re: the radio tower on Madrid. There is nothing we or the city can do about this because it is under the authority of the FCC.

BSIA SHREDDING DAY

carry forward

MEMBERSHIP

The Board is awaiting the latest membership numbers from Genny. There are several new homeowners who have joined the association.

UPDATE ON 3541 TRIPOLI (WILEY)

The variance request for this address has been postponed until December, 2010. Carry forward

GENERAL ITEMS OF COMMUNITY INTEREST

Charlie reported that 75% of non-commercial properties in Punta Gorda are at parity and may see a slight decrease in taxes. 25% of residential and commercial properties are out of parity and may see a 2 -3% increase.

Joe Sabatino informed the Board of the new system to report a water problem. During normal business hours (8:00 am thru 4:30 pm) Monday through Friday, call 941 575-3339.

To report a problem with water or sewer AFTER normal business hours or on holidays phone 941 575-5070.

If a major water break occurs, Utilities personnel will post a recorded message on the emergency contact phone number describing the area involved in the water outage, what is being done to repair the problem and an estimate of when water or sewer will be restored.

A CODE RED may also be issued for the water break depending on the location and number of customers affected.

It was suggested that BSIA sent out a reminder to members to sign up for the Code Red system with the city.

Adjourned at 10:35