

BURNT STORE ISLES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
June 4, 2010
9:00 A.M.

Officers Present:

President – Charlie Council
Vice President – Theresa Murtha
Secretary – Laura Felmore
Immediate Past President – Joe Sabatino

Directors Present:

Community Standards – Phil Zeitz
Membership – Genny Ramachandran
Special Projects – Anne Teichmiller
Social Committee – Cynthia Council
Legal Liaison – Mike Huston
Planning – Bill Bareither

Absent:

Treasurer – Ben Crosby
Community Security – Bob Hutt

Guests:

Claire Phelen
John Wiley

President Council called the meeting to order at 9:04 A.M.

We had a quorum.

Minutes of the May 7, 2010 meeting were approved.

We suspended the agenda to allow our guests to speak to the Board. Claire Phelen suggests that any bylaws amendments have the date on them as to when the changes took place. It would also be useful if a copy of the deed restrictions were given to the city. It is important that the community be aware of all activity of the board. Code enforcement meeting notice should go to members of BSI. Any time that a hot button comes up email

should be sent to the community. The situation with Mr. Wiley is an important issue to be handled very carefully by the board. The Architectural Design Committee must review the plans carefully. She would like us to be sure that everyone knows what is going on in our area. Mike says that the city sends out a notice to persons within 200 feet of the home requesting a variance. The board does not know about these things unless someone on the board is in this group being notified. We were not aware about the whole issue when we began to get emails that were going out to many concerning the Wiley issue. Mike understands that the structure is what the emails seem to be upset about – not the variance. Joe responded that we do not inform the community of requests to Architectural Committee as the Board is the group responsible to handle these things. After Hurricane Charlie the community was informed that all deed restrictions were in force and were to be adhered to in total to be sure that everyone realized that they needed to be followed. Several members of the board have met several times with Mr. Wiley to discuss the plans that he has. Claire brought information about the cost of dredging Alligator Creek is being reduced. Six weeks appears to be what amount of time that will be needed to complete the project once it is begun. They will be dredging and removing the high spots. The bid is in to start. The S curve will be open. Spoils will go to Lister Street. The hope is for a July start.

Mr. Wiley read his statement to be concise and not to take extensive time. He doesn't want to start a home business, he keeps his property very neat and clean, he wants the garages to store his collection of classic cars, and an extra bedroom and 1/2 bath. He has spoken to 12 of his neighbors and 8 said that his plan is fine, 2 had no comment, 1 was opposed, and the last will go along with the final decision. The meeting to discuss the variance is June 16th. Questions to Mr. Wiley were fielded at this time. He has several different plans and will make a decision of which one he plans to use after the variance hearing. Charlie reports that each time they met with Mr. Wiley it was to talk about the variance situation. Mike, Phil and Charlie spoke to him about the plans as well so they could understand where his plans are. Mr. Wiley said that he had to make the 2 lots that he owned one to do his building plans. Then the city said that he had to get a variance for the third driveway cut. Mr. Wiley is not going to have the full plans drawn until he sees about the variance. Some people feel that the house would be an eyesore as the plans are shown now. Neighbors were invited to come to this meeting and decided not to come. We are awaiting the regular plans before we can make any decision. The plans as they stand do not meet the

requirement for the detail necessary to be submitted as required by Section 4 of our deed restrictions. The letter that Ed Wotitsky wrote in 2006 would cover this. Charlie and Mike went to see Wotitsky pertaining to this issue. We have to realize that it will be necessary to be specific about our acceptance and/or rejections about this. We would support the variance if the variance does not get acted upon until the approval of BSIA architectural committee.

Old Business

San Rocco Drainage Issue

Charlie reports that Mr. Albers says that the city spoke to SWIFTMUD. Mark Gering says they cannot allow the excess water to be drained into Alligator Creek. SWIFTMUD feels that the city should speak to the golf course about the idea of the creating a new lake. There is a Possibility there will be movement on this by early June.

Community Outreach

Theresa and Joe report that all is moving along and we will wait until the fall to have another meeting.

June General Membership Meeting – June 14th

Laishley Crab House – 72 people have paid so far. Charlie and Theresa will set up the Agenda. We will address the Wiley issue if it comes up. Joe will give a short report of the community outreach committee.

Median and cul de sac update

Anne has no real new information but she would like to know how much she has to work with in doing the design and possible planting. The city will do use their contractors and manpower free of charge to us and continue maintenance of the medians. She may use up to \$4000 without membership approval but she should come back to us.

Community Standards

Phil reports members looking for variances – fences and hedges. The lot mowing is going to be done and Phil is going to do the driveway spraying.

South County Gateway Project

Charlie reports most of the suggestions made by the group were turned down. They will consider when the new budget year starts.

Social Activities

Cynthia reports that there is a full bus going to the casino. The Fourth of July party with BSIBC is all set. There are no plans for any events in August.

New Business

Charlie says that the person interested in doing the Facebook page wants sponsorship. We will not do this at this time.

Website

Joe suggested we put city notices on the site so that folks are aware. The city should let us know about these types of issues as they come up. We will send out an email saying that we will post information such as this on the website.

Shredding Day

Joe asked that we plan a Shredding Day in BSI. We will be discussed further at the next Board meeting. The cost as far as we know is about \$300. Charlie will speak to Bob Anderson about the details.

Meeting was adjourned at 12:45 P.M.