

BURNT STORE ISLES ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
March 5, 2010

Officers Present:

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

Directors Present:

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

Absent:

Immediate Past President – Joe Sabatino

President Council called the meeting to order at 9 AM.

Minutes of the February Meeting were accepted as written.

It was mentioned that there were suggestions made to put up a Seven Eleven on Bal Harbor in PGI. Much discussion is going on in the city about this.

**Community Outreach Update**

Theresa Murtha discussed the program and its progress. Joe Sabatino and she are planning on setting up a meeting to get started on setting up the whole program.

**San Rocco Drainage Update**

Bill Bareither says that it is a matter of when the permits etc. go through. Charlie said that he has checked into the progress and it is a wait and see situation. They are hoping to get it started before the rainy season. Mark Gehring said that he is waiting for SWFMD to respond to him.

### **Membership Renewal Update**

Genny reported that 465 members have signed up and 26 new members. There are 84 non-paid, all of which have been contacted by phone and email. There was a vote to give Howard Elkin a subsidized membership for as long as he lives here because of his communications and webmaster position. Theresa made the motion and Anne seconded it. The motion carried.

### **Foreclosure Properties Update**

Phil reports that the situation is basically the same as last month.

### **Newsletter Redesign**

Theresa reports that it should be out soon. The format is changed. Discussion as to whether we should mail or email the news letters took place. Charlie would like Board members to do a blog each issue and all agreed.

### **Community Survey**

A question was raised, should we mail the survey out, hand it out at the General Meeting or put it on the web? The decision was to give it out at the meeting on 3/15.

### **Marketing Plan for BSIA**

### **Membership Meeting**

The responses are coming in slowly.

### **Public Workshops**

They were held earlier this month. Ninety people were present and 26 were from BSIA. Team Punta Gorda was represented by Bill Hughes.

### **New Business**

Yankees and Rays tickets are sold out.

New Member party is to be held 3/26. Heavy appetizers are to be made by the Board.

Stone Crabs opening night will be a special night and BSIA will be mentioned.

April 24<sup>th</sup> is the picnic at Ponce Park. The time is 12-4 PM. \$5 per person and all are to bring their own beverages and a dish to share.

May 13<sup>th</sup> is the Golf outing with BSIBC and BSIA at Twin Isles Country Club.

A survey done by the Punta Gorda Police department will be out shortly. It should be on the web soon.

There will be a City Council open mike forum. Gary Brewster is in charge. They will probably hold these forums twice a year.

Anne reported landscaping is to be updated. All of the dead shrubs are to be replaced. We feel it would be better to use a landscaper for the cul de sacs.

Mike Houston feels that the deed restrictions on the web site are in error.

Adjournment took place at 10:48 AM.