

BURNT STORE ISLES ASSOCIATION, INC.  
BOARD MEETING  
REGIONS BANK  
FRIDAY, NOVEMBER 5, 2010  
9:00 AM

Present:

Officers:

President – Charlie Council

Vice President – Theresa Murtha

Treasurer – Ben Crosby

Secretary – Laura Felmore

Directors:

Community Standards – Phil Zeitz

Legal Liaison – Mike Huston

Membership – Genny Ramachandran

Planning – Bill Bareither

Community Security – Bob Hutt

Special Projects – Anne Teichmiller

Social – Cynthia Council

Absent:

Immediate Past President – Joe Sabatino

Guests:

Nominating Committee Chair - Kathy Kruth

Lawyer – Jerry Waksler

Schaeffer Builders Rep – Paul Schaeffer

President Council called the meeting to order at 9:04 A. M. We had a quorum.

Minutes for the October Meeting were accepted as presented.

We deviated from the agenda.

Kathy Kruth, Chair of the Nominating Committee. Kathy discussed the procedures for the elections and presented the slate. Some bios were not in the newsletter. We will send those out by email.

Ben Crosby, Treasurer, states that our assets are up 20% over last year. He then presented his budget scenario A and scenario B for consideration prior to presenting the budget to the membership. Discussion followed. Ben Crosby made the motion that we accept Scenario B. Seconded by Theresa Murtha. Motion passed.

The Architectural Committee has made a recommendation on plans submitted by a home owner in September. The board has seen the recommendation. Mike Huston made the motion that the board accepts and adopts the prepared statement concerning plans for renovation at 3524 St. Florent Court alterations by the owner, Gernot Aiglstorfer. The committee after much research and following their duty as found in Section 4 of the by-laws asked that the board reject the plans. The motion was seconded by Theresa Murtha. Some discussion took place. Ben Crosby feels that we are concerning ourselves too much in this case. Vote took place and the motion passed. (Board Members voting for were – Murtha, Council, Huston, Felmore, and Zeitz, those against Crosby, Bareither, Teichmiller, and Ramachandran). President Council made the point that the vote pertained to the original and conceptual plans that were submitted.

President Council introduced Jerry Waksler, lawyer for member John Wiley and Paul Schaeffer, builder. Mr. Wiley has done some changes to his initial plans for his addition to his home at 3541 Tripoli and Ms. Waksler presented the situation and support for the approval of Mr. Wiley's case. Ms. Waksler also showed photos and spoke of legal cases pertaining to the case. She quoted the deed restrictions of BSI. Discussion followed.

Genny Ramachandran, membership director, gave the membership report. We have over 100 who have paid dues. A letter will be mailed after the November General Membership Meeting to those who have not paid.

President Council reports that the San Rocco flooding situation is closer to being completed.

Anne Teichmiller gave her report on the entrance ways project. Motion was made by Bill Bareither to approve the plans. The motion was seconded by Anne Teichmiller. Motion carried.

Phil Zeitz, Community Standards Director, says that the roof situation is still a problem. Phil and Charlie had a meeting with Terry Tubbs about the

garage situation. Further discussion has followed with Bill Albers. Our task is to get input from the other districts – Burnt Store Meadows, Punta Gorda Isles etc. We will post this type of information on the web under *BSI Community News*.

The Shredding Day will be held at Twin Isles Country Club on December 4, 2010. The service will be free to members of TICC and BSIA. Cost to all others will be \$10.

The Annual Meeting agenda was discussed. Items to be included –  
Membership  
Approval of landscaping plans  
Approval of over \$4000 expense  
Approval of budget  
Approval of \$30,000 for legal  
Warren Renninger’s presentation of Christmas Light Contest

Applications for the Christmas Parade in town were available.

We went into Executive Session.

The Meeting was adjourned at 11:30 A. M.