

BURNT STORE ISLES ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
MINUTES
September 3, 2010
9:00 A.M.

Officers Present:

President – Charles Council
Secretary – Laura Felmore

Officers Absent:

Vice President – Theresa Murtha
Treasurer – Ben Crosby

Directors Present:

Legal Liaison – Mike Huston
Social Committee – Cynthia Council
Special Projects – Anne Teichmiller
Community Standards – Phil Zeitz

Directors Absent:

Planning – Bill Bareither
Membership – Genny Ramachandran
Community Security – Bob Hutt

Past President – Joe Sabatino

The meeting was called to order by President Council at 9:05 AM. We had a quorum.

Minutes of the August 6, 2010 meeting were approved.

Reports of Officers and Directors

Social Committee Report

Cynthia Council reports that we have 14 people signed up for the night at the races. The Elvis impersonator will be at Visani on October 12th. Mel Torme's son will be at the Edison Pops on October 16th. Our General Meeting will be held on November 15th. Charlie reports that our Guest Speaker will be Jose Merillo the CEO at Charlotte Regional Hospital. BSIA Christmas Party will be December 10th. Cynthia is looking into the tee shirts and caps that have been suggested and approved by the Board.

Update on San Rocco

The city engineer and staff are to meet with the TICC Board as to enlarging pipes on the course on September 21st. Laura will email Charlie as to the results.

Special Projects

Anne Teichmiller has had several meetings with Joan LeBeau and the Monaco plantings will probably be more than \$4000. After a long discussion it is felt that we should have the information for the Madrid plantings as well. It might be cheaper to do them both because of bids etc.

Joe Sabatino feels that we should make overtures to the businesses on Madrid to help to pay for the islands. Sabatino made the motion that we approve the Monaco project as it was presented today, Felmore seconded, and the motion carried.

Community Standards

Phil Zeitz reports that roofs are a major problem because of all of the rain that we have had. There have been about 18 letters sent out. He also reports that a resident wants to have an RV Garage constructed and he already has one.

Charlie spoke about the Architectural Committee and the keeping of records. It is important that records be more accurate. The June 30, 2006 letter is the basis of all decisions. Unfortunately we do not have records of past approvals.

Jobs may be rated as 1 – simple, easy, sign up and most likely approved by

Chairperson of the committee

2 – more involved, sign off by full architectural
Committee

3 –most involved, full Board approval

We must have our Nominating Committee in place by the 15th. Suggestions were made for members and chairperson. The persons needing to be replaced on the Board – Crosby, Zeitz, Ramachandran (?), Teichmuller, Felmore.

Charlie spoke about the Shredder Program. Beth Mangin is the person who does this in PGI. We feel that it should be free to BSIA members and a small charge to non-members.

It was suggested that situations such as Mr. Wiley's should perhaps be on the web site so members can monitor what is going on in BSI.

New Business

General Membership meeting will be held at Burnt Store Presbyterian Church. Coffee and desserts will be served and Cynthia needs help to prepare.

Joe Sabatino reports that the Utility Advisory Board has a vacancy.

Charlie reports that the city is getting more involved in fence and shrubbery standards.

Anne reported her robbery on July 12th has now resulted in \$3500 on charge cards in NYC. The credit card company caught it. She advises that one should not allow the card to go out of your sight. They use skimmers and get your number.

We adjourned at 10:45 AM.

Submitted by Laura Felmore, Secretary