

BURNT STORE ISLES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 1, 2011
Regions Bank
1401 Tamiami Trail, Punta Gorda, FL 33950

Present:

President – Charlie Council
Secretary – Audrey Young
Treasurer – Bill Bareither

Directors:

Special Projects – Doug Rhees
Community Standards – Ken Lampkin
Social (non-voting) – Cynthia Council
Community Security – Bob Hutt
Legal Liaison – Mike Huston
Immediate Past President – Joe Sabatino

Absent:

Vice President – Theresa Murtha
Membership – Genny Ramachandran
Planning – Brian Stirling

Meeting called to order at 9:05 AM. A quorum is present.

Minutes of the 3/4/11 meeting were approved and will be sent to the webmaster.

President's Report: Charlie reported on the meeting he and Brian had with Rick Keeney to review the city's 5 year plan to resurface BSI roads. Tripoli will be the first to receive attention.

On March 16, Charlie attended the City Council meeting where overnight RV parking regulations are being considered for revision. No decision has been reached.

County Commissioners have approved the widening of Jones Loop crossing.

At the SCCC meeting March 24, attorney Ed Wotitzky addressed foreclosure issues as they relate to Home Owner Associations and Condo Associations. They do not apply to BSIA as we have "volunteer membership"

Charlie represented the BSIA Board volunteering at the March 19 "Pedal and Play in Paradise" very successful bike event.

Treasurer's Report: Total Current Assets -- \$68,048.48

OLD BUSINESS:

Social Committee: Cynthia reported on the ball game at Charlotte Sports Park, 3/3, 70 attended; Membership Meeting, 3/14, 98 participated; New Members Welcome Party, 3/25, 35 attended; Shredder Day will be 4/23 and on 5/14 a Punta Gorda Speedway event is planned. The Committee is considering a luncheon meeting for June Membership Meeting.

Membership: Charlie reported for Genny that our membership stands at 465.

Special Projects: Doug reported the entry way project will get underway late this month with Jones Landscaping doing the work. Bill informed the Board there is a budgeted amount added to a landscaping fund each year which currently stands near \$8,000.00. Four people have requested fertilizer and mulch from the city for their cul de sac.

Architectural Committee: Mike reported the Board has not received final plans for its consideration of the proposed apartments on San Rocco. Mr. Wiley has submitted tentative new garage plans. There was general discussion on both of these issues.

Community Standards: Ken has resolved several issues and reports letters will be going out in the near future to resident homes with moldy roofs in need of cleaning.

Shredder Day-April 23: Charlie stated this service, held at Twin Isles, is free to all BSIA, BSIBC and Twin Isles members and to the public for a \$10.00 fee. Some advertising will be done to encourage public participation.

Storage Space: No decision has been reached on location. Bill suggested we might share a space with BSIBC allowing a larger space and a shared expense. This will be investigated.

NEW BUSINESS:

Mary Kellogg, representing the American Cancer Society, has requested BSI hang the purple ribbons seen everywhere about town in support of the Relay for Life. The Board agreed this is a worthy cause and the ribbons will go up.

Charlie, reporting on the proposed city ordinance allowing overnight RV parking on lawns, roadways, right-of -ways and driveways in SROs, states this will have a negative effect on BSI. In consultation with our City Council representative, Bill Albers, Charlie requests e-mails are sent to the City Council objecting to this proposal.

Donna Aveck attended her first Board of Directors' meeting as a non-voting committee member. The Communications Coordinator/Webmaster will attend meetings when available.

Donna was given a list of e-mail addresses of the Officers and Directors so she could change the Quick Link, Officers and Directors' page of the BSIA Website. Members now can click on the underlined name of the person they wish to e-mail and the message will go to the desired address.

In the coming months Donna will experiment with other Web-based e-mail programs.

Donna will request an e-mail from the Vice-President to inform members who opted out of receiving a printed copy of the Quarterly BSIA Newsletter that they can opt back in and receive a printed copy.

Meeting adjourned at 11:30 AM.