

Burnt Store Isles Association, Inc.
Board of Directors Meeting
May 13, 2011
Regions Bank
1401 Tamiami Trail, Punta Gorda, FL 33950

Officers Present

President – Charlie Council
Vice President – Theresa Murtha
Secretary – Audrey Young

Directors Present

Community Standards – Ken Lampkin
Community Security – Bob Hutt
Immediate Past President – Joe Sabatino (non-voting)
Legal Liaison – Mike Huston
Membership – Genny Ramachandran
Planning – Brian Stirling
Social Chair – Cynthia Council (non-voting)

Committee Member Present

Communications/Webmaster – Donna Aveck (non-voting)

Absent

Special Projects Director – Doug Rhees

There is a quorum and President Council called the meeting to order at 9:03 AM.

Minutes of the April 1, 2011 meeting were approved and will be sent to the webmaster for posting.

Charlie stated all committee reports have been e-mailed to all Officers and Directors and will not be discussed unless an item of particular importance needs addressing.

A motion was made by Theresa and seconded by Genny to mail the BSIA Newsletter to all members regardless if they opted out to receive the printed copy when they signed up or renewed their memberships. The motion carried and members will receive a printed copy and also be able to view the Newsletter on the BSIA Website.

OLD BUSINESS

3541 TRIPOLI BLVD.

Noting the ARC had forwarded to all members a majority and a minority recommendation regarding a request by the owner of 3541 Tripoli Blvd (John Wiley), President Council asked for a motion regarding the ARC majority recommendation. A motion was made by Brian Stirling and seconded by Ken Lampkin to accept the ARC majority recommendation (ARC vote 3 to 2) to approve the owner's conceptual or preliminary plans for a garage addition to his existing house. Vigorous and thoughtful discussion by all Board members present ensued. Discussion ended and the motion was put for vote. Those voting to accept the ARC majority recommendation were: Bill Bareither, Brian Stirling, Ken Lampkin, Genny Ramachandran and Doug Rhees (via cell phone.) Those voting to reject the ARC majority recommendation were: Mike Huston, Bob Hutt, Theresa Murtha, Audrey Young and Charlie Council. Under Robert's Rules a tie vote constitutes non-passage of the motion. Subsequently President Council asked for a motion regarding the ARC minority recommendation. A motion was made by Mike Huston and

seconded by Bob Hutt to approve the ARC minority recommendation that the owner's conceptual or preliminary plans for a garage addition not be approved: (ARC vote 2 to 3.) Following discussion the motion was put to vote. Those voting to accept the ARC minority recommendation were Bob Hutt, Mike Huston, Theresa Murtha, Audrey Young and Charlie Council. Those voting to reject the ARC minority recommendation were: Bill Bareither, Brian Stirling, Ken Lampkin and Jenny Ramachandran. Doug Reese was not available via cell phone. The motion for approval of the ARC minority recommendation was adopted by a 5 to 4 vote.

3524 ST FLORENT CT

Noting that the AEC had forwarded to all members a majority and a minority recommendation regarding a request by the owner of 3524 St Florent Ct (Gernot Aiglstorfer) President Council asked for a motion regarding the ARC majority recommendation. A motion was made by Bill Bareither and seconded by Ken Lampkin to accept the ARC majority recommendation (ARC vote 3 to 2) to approve the owner's conceptual or preliminary plans for a non-garage addition to his existing house. Following extensive discussion the motion was called. Voting to accept the ARC majority recommendation to accept the owner's preliminary plans were; Bill Bareither, Brian Sterling, Bob Hutt, Ken Lampkin, Genny Ramachandran, Theresa Murtha and Charlie Council. Voting to reject the ARC majority recommendation were; Mike Huston and Audrey Young. By a vote of 7 to 2 the Board adopted the majority recommendation by the ARC to approve the preliminary plans by the owner of 3524 St Florent Ct.

Mike Huston stated we need a policy to require "for construction sealed plans" be presented to the ARC before any plans are considered by the BOD, rather than the preliminary plans and renderings that have been submitted in the past. The Board requested such a policy be written for BOD consideration.

SAN ROCCO 4-PLEX: Mike Huston presented the Nelson proposal as we know it. Mr. Nelson has been very receptive to suggestions to change his original plans for these buildings to make them more compatible with BSI. No plan has been presented for consideration of the ARC. Charlie asked for a sense of the Board's feelings on proposed commercial rental properties in BSIA. Six of the nine members present are opposed. The majority view is that condominium ownership is in keeping with the other multi-family property located within Burnt Store Isles. A letter will be sent to Mr. Nelson informing him of the Board's concerns.

NEW BUSINESS

Chuck Zajick has contacted City Councilman, Larry Friedman, requesting he bring to Council an ordinance to regulate the percentage of garage space to living space to establish parameters that can guide decisions on additions. Our City Councilman, Bill Albers, feels there must be evidence of need before City Council will consider an ordinance. To see if this need exists and has merit Charlie will send an e-mail stating the situation and asking for comments from residents. Any ordinance would apply to all communities in our SRO, not just BSI.

Webmaster, Donna Aveck, requested money, approximately two-hundred and fifty dollars per year, to move to Constant Contact, a web-based e-mail program that is less cumbersome than the free e-mail program that came with our Web-hosting and domain name service. The Board authorized this expenditure.

Meeting adjourned at 12: 25 PM.