

**Burnt Store Association, Inc**  
**Board of Directors Meeting Minutes July 01, 2011**  
**Regions Bank-1401 Tamiami Trail, Punta Gorda, FL 33950**

**Officers Present:**

President- Charles Council  
Vice President- Theresa Murtha

**Directors Present:**

Community Security-Bob Hutt  
Legal Liaison-Mike Huston  
Membership-Genny Ramachandran  
Special projects-Doug Rhees  
Immediate Past President-Joe Sabatino (non voting)  
Social Chair-Cynthia Council (non-voting)  
Communication Director: (Non-Board; non voting.)

**Absent:**

Treasurer- Bill Bareither  
Secretary-Audrey Young  
Community Standards-Ken Lampkin  
Planning-Brian Stirling

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President Council called the meeting to order at 9:05 am, noting the presence of a quorum.

Minutes of the June 03, 2011 were approved and sent to the Webmaster for posting.

**Reports from Officers and Directors:** comments were noted.

President: Reported briefly on attendance at the June 23, 2011 meeting of the Charlotte County Airport Authority meeting. Items of interest presented at the meeting included complaints of the residents of Burnt Store Meadows re noise from low flying aircraft; the new tower is expected to be activated in the October/November timeframe. Charlie will attend the joint meeting of the County and the Airport Commission on 7/15/11 and report back as appropriate.

Treasurer: In the Treasurer's absence Charlie referenced his report for June 2011 that included both a balance sheet and profit & loss statement.

Special Projects:

Charlie congratulated Doug Rhees on completion of the "entryway upgrade project" noting that it appeared to come in under budget.

Social Chair: Cynthia summarized the response to the 6/15/11 school supply drive for the needy children of Charlotte County: a total of 135 items were collected. There will be a second collection day on July 13, 2011 at the Villa's club house from Noon to 3:00PM.

**Old Business:**

Discussion of outside storage of BSI records: Charlie reported that arrangements have been made with Value Self Storage in Port Charlotte for sufficient space to hold current and future BSIA files and records.

Final Review of Entryway Upgrade: Doug reported that the final cost of the project was just under \$6,000 versus an original estimate of \$8,160. Jones Landscaping inc. was commended for a fine job. The city will continue to be responsible for the irrigation and maintenance of the entryways. Given the budget surplus consideration will be given to replacement of the Queen Palms.

Doug noted that there has been limited response to request to property owners to participate in cul-de-sac improvement. Doug looked at an automatic watering system for cul-de-sacs; cost approximately \$100 per cul-de-sac (including material & plumbing.) The Board will continue to evaluate whether to assume the cost of the water control systems for only those cul-de-sacs that are presently well maintained.

**New Business:**

Donna Aveck reported that she would be converting over to "Constant Contact" to manage the BSIA e-mail network. This will greatly facilitate the distribution of e-mail information and design and formatting of flyers and bulletins.

Summer Newsletter: Theresa (Publisher) requested that officer and director articles be submitted by July 23, 2011 with an anticipating mailing date of mid August for the newsletter.

Nominating committee for 2012 Board vacancies: The motion was made and seconded to appoint Theresa as chairman of the nominating committee. The chairman will proceed to select four BSIA members to serve on the nominating committee. The August newsletter will detail the Board positions to be filled for 2012.

There was an extended discussion relating to a letter from the owner of 3541 Tripoli directed to all Board members and expressing displeasure with the Board's decision to deny approval of his request to add a garage addition to his present home. Mike Huston referenced his personal reply to the owner and stressed that his comments were his alone and did not reflect a Board opinion. Discussion continued on whether to issue a formal Board response to the owner. A motion was made to develop a response but did not receive a second. The issue may be added to the agenda for the next Board meeting for further discussion.

Meeting was adjourned at 10:50AM