

**BURNT STORE ISLE ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**July 2, 2009**

**Officers Present**

**President** – Joe Sabatino

**Treasurer** – Ben Crosby

**Officers Absent**

**Vice President** – John Kruth

**Secretary** – Theresa Murtha

**Directors Present**

**Immediate Past President** – Frank  
“Chick” Petrosino

**Community Security** – Charlie Council

**Community Standards** – Phil Zeitz

**Special Projects** – Anne Teichmiller

**Membership** - Genny Ramachandran

**Legal Liaison** – Terry Miller

**Directors Absent**

**Planning** – Howard Elkin

**Social Committee Chair** – Kathy  
Kruth

The BSIA July 2, 2009 Board meeting was called to order by President Joe Sabatino at 9:05 am.

The minutes of the June 5, 2009 Board meeting were approved and accepted. The minutes will be posted on the BSI Association website.

**REPORTS OF OFFICERS AND DIRECTORS**

Reports were reviewed and placed on file. The following were noted regarding or in addition to written reports on file.

**UNFINISHED BUSINESS AND GENERAL ORDERS**

**Community Outreach Update**

Joe Sabatino informed the Board that the count was 743 dwellings that have registered for the program.

## **FPL Power Outages**

The power outage on June 24 that took place at Publix and BSI occurred on the same feeder line . At approximately 3:30 pm. a lateral fuse blew in the Ranchettes area and had to be reset. The FPL lightning map shows that there was strike in the immediate area during that time period.

No particular cause was found for the momentary that BSI residents experienced on June 25 at 9:24 pm. Since a rain storm was occurring at that time, this momentary may have been the result of a tree condition.

## **SAN ROCCO DRAINAGE**

The drainage project will start in September/October provided SWFWMD has no problems on their end. The project has been expanded and will include San Rocco to Madrid as part of the revised scope.

## **JUNE GENERAL MEMBERSHIP MEETING**

The dinner meeting at the Muscle Car Museum went off fairly well. There were 131 people, who attended the dinner, and about 15, who arrived later for just the business meeting. The consensus was that the museum needs to work on several operational issues to accommodate large groups.

## **USE OF VILLAS' CLUBHOUSE FOR BSIA**

BSIA is considering having a volunteer Informational Center (at the Villas' Clubhouse) that could benefit community groups, including the Boat Club, the BSIA Association, and Twin Isles Country Club. The Board discussed the possibility of the membership/welcome wagon overseeing this potential information center. The project will only proceed if there are enough volunteers to staff it, in which case, BSIA would have to sign a rental agreement and compensate the Villas for the use of the facility.

## **LIABILITY INSURANCE UPDATE**

This matter was tabled until next Board meeting so that Charlie would have time to receive more quotes.

## **ANNUAL MEETING NOVEMBER 2009**

The meeting will be at Burnt Store Presbyterian Church in the fellowship hall on Tuesday November 17, 2009 at 7 P.M.

### **BSI MEMBERSHIP CARD UPDATE**

Chick Petrosino was able to obtain the Punta Gorda I-Hop as a discount business offering 15% reduction in food and beverage purchase on a 7-day a week basis, except for holidays. This information will be on our website page. Chick reminded the Board that we that need volunteers to solicit additional business for discount advantages to BSIA members. A request has gone out via email. We are also still looking for volunteers to take over the responsibility of the advertising committee.

### **NOMINATING COMMITTEE FOR BOARD OF DIRECTORS**

Joe spoke regarding the officers and directors positions that were open. This will be discussed further at next month's meeting.

### **WEBSITE ADDRESS ON BSI SIGN PROPOSAL**

Anne Teichmiller went out and received 4 quotes to have the sign changed and after a fairly lengthy discussion the Board agreed to let Anne go ahead with the sign change. **Terry Miller made a motion; Motion is to allow Anne Teichmiller to spend up to \$900.00 to add the website address on entrance signs at Monaco and Madrid. The lettering will be in blue and lower case, bold and block same size letters. It will be placed above the wording, deed restrictions and below the wording, a waterfront and golf community. The Motion was seconded by Genny Ramachandran. The entire Board present was in favor of the motion, which passed unanimously.**

### **UPDATE ON MEDIAN LANDSCAPING**

Anne informed the Board that she would be meeting with Bonnie, from the City on Monday July 6 and then the City intends to start the landscaping work on July 7. Anne will update the Board at the next Board meeting

### **NEW BUSINESS**

### **PARKING IN BACK OF HOMES**

The city would like our support in modifying the LDR's prohibiting parking in the back of homes. Board of Directors supported this position.

### **HOME-BASED BUSINESSES**

The City will handle home-based businesses on a case-by-case basis and the City will be working on revising the LDR's over the next year.

### **PUNTA GORDA XTREME MAKEOVER CELEBRATION**

Joe will speak with the President Nancy Prafke, Team Punta Gorda, to see if there is time to get information into the newsletter if not possibly a posting on the website. BSIA would like to be a sponsor so it would show support to the community and for recognition.

### **2008 FINANCIAL REVIEW/TAX RETURN**

Ben spoke with our accountant Les Totten. Les confirmed the accuracy and completeness of the BSIA financial records and filed our 2008 tax return. Ben acknowledged how professionally Les and Donna Aveck handled the books and would like for the Board to send thank you letters to both of them. Joe requested that the Board send letters to both, Les and Donna. Theresa will handle the letters.

Joe also reminded every one that we need volunteers for the Community Outreach Program and for the Advertising Committee.

The Meeting was adjourned at 10:45 a.m. The next Board meeting will be held on Friday August 7, 2009.

Respectfully Submitted,

Sheri Del Sasso  
Substitute Secretary