

BURNT STORE ISLES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 5, 2010

Officers Present:

President – Charles Council
Vice President – Theresa Murtha
Secretary – Laura Felmore
Treasurer – Ben Crosby

Directors Present:

Community Standards – Phil Zeitz
Membership – Genny Ramachandran
Planning – Bill Bareither
Community Security – Bob Hutt
Special Projects – Anne Teichmiller
Social Committee – Cynthia Council

Absent:

Legal Liaison – Mike Huston
Immediate Past President – Joe Sabatino

President Council called the meeting to order at 9:04 AM.

Minutes of the January meeting were approved.

Officers Reports:

Treasurer's Report

Crosby reports that he is concerned about the large balance in the accounts. He has done an analysis of our income and outlay and feels that we need to do something about the large balance. Our expenses per year are about \$16,500. We have \$20,000 in CD. Our checking account is very healthy. Teichmiller feels that we will need a relatively large amount to replace shrubs destroyed by the cold.

Suggestions to use some of the excess funds:

1. Legal Fees
2. Subsidize Social Events – there are plans for a big event at the Crab House in the near future.
3. Cul de sacs – redo all/upgrade maintenance
4. Landscaping plan

Anne Teichmiller and Bob Hutt will head up the committee to look into the cul de sac and landscaping plans.

Social Committee Report

Cynthia Council reported that a Charlotte Stone Crab Night Opening Package is available. This would give BSIA some exposure.

There is going to be a golf outing with BSIBC on May 13th at Twin Isles Country Club.

The Newcomers Welcome Party will be March 26th at the Villas Clubhouse at 6PM. The Board will pay for the wine (Cynthia gets it on consignment from ABC) the only other expense will be paper products.

There will be a picnic in April at Ponce Park.

Membership Report

We have 378 members paid as of now. There are 173 members who have not renewed. We will send an email and then do a mailing to remind people that they have not paid their dues.

Unfinished Business

Theresa had several items.

1. Newsletter

Theresa spoke about the work being done with Buffalo Graphics. The newsletter is being revamped. New graphics and more photos are to be included. Rather than complete committee reports highlights would be included. A Q&A section is going to be a part of the new layout. Meet your new neighbor will be another aspect. Reports for this newsletter are due February 12th.

2. The Outreach Program and Neighborhood Captains were discussed. This is still in the planning stages.
3. The questionnaire that is being done was discussed. Joe Sabatino will be helping with this. The hope is to have it ready for the Annual Meeting.

The San Rocco Drainage project was brought. It has not as yet been started. Charlie Council asks that we check into this as to date of start.

Phil Zeitz spoke about foreclosures and dirty roof letters.

New Business

The Membership Meeting on March 15th will have the Mayor as the speaker.

We have another possible person interested in working on the newsletter advertising.

Ben Crosby asked about the newsletter being put on line and not mailed. A discussion followed.

Phil Zeitz asked about the Architectural Committee wording for the \$150 fee for us to

approve plans. Laura Felmore will research this for the next meeting.

Adjournment at 10:35 AM.