

**Burnt Store Meadows POA**  
**Board of Directors Meeting**  
**April 19, 2010**  
**Minutes**

**Call to Order:** Maike Federici called the meeting to order at 7:01 PM at the Star Hospitality Management Conference Room.

**Establish a Quorum:** A quorum was established with the following present: Maike Federici, Pete Barbaro, Ray Chapman, and Brian Dunleavy. Paul Schaefer and subsequently Chris Brady and Tara Musselman joined shortly thereafter.

Sherry Danko from Star Hospitality Management was also present.

**Proof of Notice:** Meeting notice and agenda were distributed and posted in accordance with the Association Bylaws and FL Statute 720.

**Approval of Minutes:** With no corrections or additions, the March 15, 2010 minutes were considered accepted.

**President's Remarks:** Maike Federici reminded owners to be on the lookout for strangers speaking to you at the front door under the guise of proposed repairs while someone is robbing you from the rear entrance.

**SCCC and City Committees:** Maike Federici reported that she met with three other Board Presidents (BSI, PGI, and Seminole Lakes) as a sub-group of the SCCC. This was initially prompted by the issue of home-based businesses. It was thought this sub-group could have impact on issues specific to them and the City. By general consensus, the Board approved this participation. Maike Federici also read from a report from John Burrage regarding the updates from the SCCC meeting (monthly meetings are the 4<sup>th</sup> Thursday at 9 AM at the PGI Civic Association Center) and from the City meetings which he attends. Mentioned were the following: no solicitation signs are now available, cameras at red lights will not be pursued, the 7-11 convenience store was approved, and a commercial lease for FGCU for the parking deck complex was approved. Owners were encouraged to attend the April 22 and May 27 SCCC meetings.

Maike Federici also raised the issue of posting the unapproved minutes on the POA website. By general consensus, the Board agreed to post as unapproved. Ray Chapman suggested posting agendas prior to the meeting, and it was noted that they are posted.

**Residents' Comments on Non-Agenda Items:** None.

**Committee Reports:** Sherry Danko advised from an e-mail from Tom Fixmer that he was working with the owners who wish to upgrade their dead tree replacements. He will provide a list of trees and monies shortly. Planting will be in late May/early June. Tara Musselman noted she would visit Powell's to inspect the available tree species as she and other are concerned that the trees are large enough to survive.

**Treasurer's Report:** Ray Chapman gave an overview of the current financial status. He noted that \$2,738.60 was collected. The current accounts receivable figure was down as compared to a year ago. It was noted the South Seagrape/Busey Bank lien was successfully resolved with full payment. Ray Chapman recommended that 14 liens be filed. Three additional are questionable as they are in bank foreclosure. By general consensus, the Board agreed to file the 14 liens and not file the three in the bank foreclosure process. It would not be cost effective to file the liens against the three in the bank foreclosure process as the filing fees would not be recoverable. Lastly, it was noted the mortgage holder of the 12 Poinciana Properties started the foreclosure process.

**Old Business:**

Recycling Binds: Sherry Danko reported a letter was mailed, and the bins are no longer visible. A privacy fence was added.

Basketball Hoop: Sherry Danko advised a letter was sent, and the hoop set was shifted off the vacant lot. The Board agreed to not to take further action at this time.

Garage Door in Disrepair: Sherry Danko stated a letter was sent, and that the door was shifted to the fully closed position and is no longer an eyesore. Although not repaired, the Board agreed no further action was needed at this time.

COPG Sanitation Trucks: Sherry Danko reported the City would instruct the drivers to be more careful about parking on the lots and cutting corners. Brian Dunleavy advised he did see the trucks actually parking on the vacant lots as the drivers double up and work together while leaving the trucks parked.

Foliage at the Entrances: Sherry Danko advised the dead tree will be removed and replaced when a suitable replacement is available.

Burnt Store Road Widening: Sherry Danko reported that Mike Whitt advised he would provide a draft prior to the end of the month for the Board to review before he officially files it.

Drainage Ditches with the City and County: Sherry Danko advised the April 15<sup>th</sup> meeting was cancelled by the County and is in the process of being rescheduled.

Cul de Sacs: Sherry Danko reported that Palm Lawncare will do their next round of care of the cul de sacs as they finish the greenbelt mowing. She also noted that despite several follow up calls, she was still waiting on information from the City regarding the repair of the cul de sacs. Mulch needs to be spread on Yellow Elder. A bulb needs to be replaced at the entrance.

Barking dog complaint: Sherry Danko stated a letter was sent. However, she expressed concern about sending letters when the complainant would not give their name. The Board was in agreement to not send letters unless the caller identified themselves.

Sallie Jones School: Brian Dunleavy reported that Burnt Store Meadows is not being rezoned to East Elementary for 2010-2011. It is unlikely there will be any changes while the Meadow Park students are being diverted to East Elementary. Transportation will also be provided for next year.

**New Business:**

Tree upgrades at owner cost: Addressed earlier under Tree Adoption.

Architectural Review: By general consensus, the Board was in agreement to ratify their earlier e-mail approval of the four-foot fence variance for a home on Tabebuia Tree and the stain for a fence on Coral Tree. After some discussion, it was agreed to develop some guidelines for paint colors, fence items, etc. Sherry Danko will send Maiké Federici and Tara Musselman some sample forms, etc.

Other: Tara Musselman discussed having a Relay for Life Team for Burnt Store Meadows next year. Brian Dunleavy suggested some other activities including a ragamuffin parade next year for the children at Halloween.

**Next Meeting:** The next Board meeting would be May 17, 2010 at 7 PM at the Star Conference Room.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 8:10 PM

*Sherry Danko*

Sherry Danko for Pete Barbaro, Secretary