

Burnt Store Meadows POA
Board of Directors Meeting
June 20, 2011
Approved Minutes

Call to Order: Paul Schaefer 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: Paul Schaefer, Pete Barbaro, Kevin Koch, and Bob Minton. Tara Musselman, Chris Brady, and Brian Dunleavy were absent.

Sherry Danko from Star Hospitality Management was also present.

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

Approval of Minutes: With no additions or corrections, the May 16, 2011 minutes were considered approved.

President's Remarks: Paul Schaefer announced copies of notes from the SCCC and City Meetings as provided by John Burrage were available for all Board members and owners. He also advised that John Burrage contacted him about the flood marker program. Despite The City's decision not to participate, Burnt Store Meadows may be able to do so. The Board discussed the previously voiced pros and cons. By general consensus, the Board agreed to participate if possible. Star will advise John Burrage.

Residents' Comments on Non-Agenda Items:

No comments from owners present. Sherry Danko reported that one owner stopped by the office as he could not attend the meeting. He strongly disagreed with the article written in the newsletter regarding the noise from the airport.

Treasurer's Report:

Financial Update: Pete Barbaro gave an overview on the financials as of May 31, 2011. He reported there was approximately \$308,000 in the bank accounts which included the Burnt Store Road money from the County. One tax certificate was purchased. One home on North Blue Sage foreclosed. Per the new bank's recommendations for better safeguards in place, Pete Barbaro will obtain credit card rather than debit card to pay for the website charges.

Old Business:

Erosion Issue on Trumpet Tree and Debris at South Blue Sage: Paul Schaefer will handle.

New Business:

Annual Meeting:

Nominations: Robyn Sigurdson will be the lead person for obtaining nominations for the three positions. Sherry Danko presented the proposed layout of the postcard to mail to all owners announcing the meeting and requesting candidates. By general consensus, the Board approved the layout. It would be mailed later in the week.

The Wall: The Board had considerable discussion on the information to be presented to the membership regarding the proposed wall. It would include descriptions of the wall, guard rail, and or tree/shrub line, and costs. Sherry Danko requested approval to contact the attorney to determine if the Board or membership needed to make this decision as it was a safety decision paid in part by a County award. The Board agreed. Even if the Board is responsible for making the decision, an opinion poll will be taken from the membership. The Board and members present discussed the pros and cons of the proposed wall

including comments on: the benefits for the community as a whole, the benefits for a few, a wall for the Route 41 side, and consideration for postponing this until after the road is completed to see the actual impact. Sherry Danko reported she contacted six companies and heard back from four. Preliminary pricing ranged from \$103,600 (six-foot) to \$157,250 (eight-foot) for various types of products.

Preliminary Budget Discussion: Pete Barbaro advised he would work with Sherry Danko on the proposed budget for 2011-12 and will bring to the July meeting. It is expected to remain at \$141 and will include information regarding the use and purpose of the surplus to have on hand for reserves for major expenditures.

Entrance Signs: As a follow up to a comment made late in the May meeting, Sherry Danko had some questions regarding the refurbishment of the entrance signs so she could obtain bids. Paul Schaefer did not want to spend money and still have them look old-fashioned. By general consensus, the Board decided to postpone this project and handle it with the wall issue.

Remove Dead Trees: The landscaping company reported there were some dead trees in the greenbelt. They proposed to remove them. Sherry Danko would obtain additional information for the Board.

Mosquito Spraying: Pete Barbaro raised the issue of requesting the County to spray for mosquitoes in Burnt Store Meadows. Everyone was in agreement. Paul Schaefer advised owners could make calls (941-764-4360, option 4) themselves providing the cross roads nearest their home. Star would also file a request.

Mailbox: Kevin Koch reported that he was concerned about the May newspaper article regarding the limitations on adding decorative touches around the owner mailboxes. He asked if the POA should take a position or not. Paul Schaefer responded that based on the City meeting comments provided earlier in the meeting, the City was currently re-visiting the mailbox ordinance.

ARB Request: Sherry Danko presented the ARB application from the owner on Paspalum requesting a variance for a four-foot fence. The Board reviewed the request. By general consensus, the Board approved contingent upon obtaining a permit from the City.

Next Meeting: The next Board meeting would be July 18, 2011 at 7 PM at the Star Conference Room.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:00 PM.

Sherry Danko

Sherry Danko for Keith Koch, Secretary