

Burnt Store Meadows POA
Board of Directors Meeting
March 15, 2010
Minutes

Call to Order: Maike Federici called the meeting to order at 7:00 PM at the Star Hospitality Management Conference Room.

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

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.

Chief Albert Arenal: Maike Federici introduced Chief Arenal of the City of Punta Gorda Police Department. Chief Arenal gave an overview of the programs and accomplishments of the Department. He also encouraged owners to participate in the on-line customer satisfaction survey. The presentation was well received.

Approval of Minutes: With no corrections or additions, the February 22, 2010 minutes were considered accepted.

President's Remarks: Maike Federici advised the newsletter was at the printer and would be mailed shortly.

SCCC and City Committees: Maike Federici read a report from John Burrage regarding the updates from the SCCC meeting (monthly meetings are the 4th Thursday at 9 AM at the PGI Civic Association Center) and from the City meetings which he attends. Mentioned were the following: hiring Wheeler Engineering regarding the Harborwalk, a change in the sign ordinance, ordinance to not allow above the ground pools, Aqui Esta work is on schedule, and Burnt Store Road is now scheduled to begin 9/10. Tara Musselman suggested copies of John Burrage's report be available at the meeting. Maike Federici will forward to Star to have copies on hand.

Maike Federici also raised the issue of the e-mail from the concerned owner regarding children playing in the ditches near South Plum. Tara Musselman will provide contact information for follow up.

Residents' Comments on Non-Agenda Items:

An owner expressed his concern that an owner on Royal Poinciana is leaving his re-cycling bins out all of the time. Another owner advised of a basketball hoop set laying on a vacant lot and also noted an owner's garage door was in disrepair. Both were on Satsuma. Lastly, owners were unhappy that the COPG sanitation trucks were making tire ruts on lots on Royal Poinciana when cutting corners. Letters will be sent.

Committee Reports: None.

Treasurer's Report: Ray Chapman gave an overview of the current financial status. He noted that \$1,507 was collected. The current accounts receivable figure was down as compared to a year ago. Ray Chapman stated that the 45-day notice letters were mailed to 32 owners. Liens will be filed upon expiration of the 45 days. Sherry Danko advised that Busey Bank sent another letter and a check for \$280 for 7423 South Seagrape. She further added that the language of the letter inferred another check for \$280 could be forthcoming if the POA agreed to settle for that amount and release the lien. Ray Chapman moved, and Paul Schaefer seconded to return the check and advise Busey Bank that full payment (\$673.25 as of 3/15) would be required to release the lien. The motion carried.

Old Business:

Sod: Sherry Danko reported that the City will install sod on the lot near Satsuma and Royal Poinciana once the weather improves as sod was unavailable due to the cold temperatures.

Foliage at the Entrances: The City will have a crew out the week of 3/15 to perform some landscaping clean up.

Burnt Store Road Widening: Sherry Danko reported that Mike Whitt advised he must make sure the motion for summary judgment is perfect so the judge will rule in the favor of Burnt Store Meadows. He still expects to have a positive outcome. Previously, the attorney had mentioned April 2010 as a target for a possible court date. However, none has been scheduled at this time.

Drainage Ditches with the City and County: Sherry Danko reported that Dan Quick and Alan Holbach agreed to meet regarding the ditch system and provided available dates. She is waiting to hear back from the City. Maik Federici, Brian Dunleavy, Tara Musselman, and Sherry Danko will participate at the meeting.

Trumpet Tree Sink Hole: Sherry Danko reported that Palm Lawncare completed the job.

Cul de Sacs: Sherry Danko reported that Palm Lawncare did their first round of trimming of weeds and grass of the unkempt cul de sacs. Sherry Danko also noted that she spoke to the City about the repair of the broken curbing on some of the cul de sacs and had provided a lists to them. The City would check into it. Tara Musselman added that she was under the impression that the City was doing some repair work which included making the curbs smaller to help eliminate the traffic damage. This was being done at a rate of one to two per year.

Sallie Jones Elementary School: Brian Dunleavy reported that the shift of Sallie Jones students to East was not discussed at the 3/9 meeting nor was it on the agenda for the 3/23 special meeting. Tara Musselman added that as Meadow Park will send students to East while it is rebuilt, it is unlikely that Sallie Jones students would also be sent. It was reported that 2009-2010 may be the final year for bussing students to Sallie Jones from Burnt Store Meadows. Thanks to Bill Albers and Howard Kunik for their assistance with this important issue.

New Business:

Neighborhood Watch: Owners were reminded to sign up for the Burnt Store Meadows group e-mail (bsm_poa@yahoo.com) to get Neighborhood Watch announcements. They were also reminded to utilize the non-emergency number for the Police (639-4111) for any non-emergency concerns.

Next Meeting: The next Board meeting would be April 19, 2010 at 7 PM at the Star Conference Room.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:26 PM

Sherry Danko

Sherry Danko for Pete Barbaro, Secretary