

**Burnt Store Meadows POA**  
**Board of Directors Meeting**  
**August 15, 2016**  
**Approved Minutes**

**Workshop:** Between 6:30-7:00PM, the Board had some preliminary discussion.

**Call to Order:** The meeting was called to order at 7:00 PM by Vicki Perkins at the Star Hospitality Management Conference Room.

**Establish a Quorum:** A quorum was established with the following present: Pete Barbaro and Vicki Perkins in person and Tom Delebreaux by conference phone. Ray Chapman and Pete Keller 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:** Tom Delebreaux moved, and Pete Barbaro seconded to approve the July 18, 2016 and July 11, 2016 Board meeting minutes. The motion carried unanimously.

**Opening Remarks:** Vicki Perkins noted the Clean Site Policy and updated ARB forms should be added to the website. Vicki Perkins also reported she contacted the Extension Service who advised there is nothing wrong with the soil near the tree buffer. Other comments from two individuals from the Extension Service included too much water, not enough water, and trees were planted too deep.

**Treasurer's Report:**

**Financial Update:** Pete Barbaro reported on the financials as of July 31, 2016. Approximately \$213,346 is currently in the bank accounts. Cash receipts for were \$2176. Cash disbursements for July were \$40,580 for the following: Premier, Lake Doctors, Star, and utilities. Pete Barbaro stated the Board met with the attorney and gave direction regarding collection action for balances over \$100.

**ARB Requests:**

649 Trumpet Tree-new construction-Wirgau So.: Pete Barbaro moved, and seconded to approve the request as presented. The motion carried unanimously.

7505 Carissa-new constriction-Pelletier: Pete Barbaro moved, and seconded to approve the request as presented. The motion carried unanimously.

7360 Satsuma-pool, deck, & cage: Pete Barbaro moved, and seconded to approve the request as presented. The motion carried unanimously.

**Performance Bond:**

649 Trumpet Tree: With the form being submitted without a bond, Pete Barbaro moved, and Tom Delebreaux seconded to request the hearing committee to approve a fine for \$100 per day for 10 days (\$1000). The motion carried.

7505 Carissa: With the form being submitted without a bond, Pete Barbaro moved, and Tom Delebreaux seconded to request the hearing committee to approve a fine for \$100 per day for 10 days (\$1000). The motion carried.

**Unfinished Business:**

2017 Proposed Budget: The Board discussed the proposed budget. By general consensus, the Board agreed to present this budget to the membership for approval. The annual fee would remain at \$195 if adopted.

Annual Meeting: September 26, 2016 is the annual meeting date. Refreshments will be served. Vicki Perkins suggested cheese and crackers. At the meeting with the attorney, the Board decided against the consideration of amendments to change the fiscal year and the annual membership meeting date. The Board agreed to include a speaker on the agenda—to be determined. Vicki Perkins suggested someone from the extension service.

Cul de Sacs: Vicki Perkins opened discussion by stating that there are four cul de sacs that need attention. Sherry Danko advised that Premier indicated they were not interested. Sherry Danko was directed to try to find alternate sources for weed control of the four cul de sacs. Pete Barbaro moved, and Tom Delebreaux seconded to approve up to \$60 per cul de sac for two weed applications, if needed. The motion carried. The four cul de sacs are North and South Seagrape, North Moss Rose, and North Ficus Tree. Jay Gile reported on types of weed control products he proposes using on the other cul de sacs. Pete Barbaro moved, and Tom Delebreaux seconded to reimburse Jay Gile up to \$200 for weed control products. The motion carried.

**New Business:**

Palms on Greenbelts & Vacant Lots: Vicki Perkins reported she felt Premier trimmed some palms on vacant lots. That should be addressed before next year. She also discussed that many vacant lots have palms or groupings of palms that need trimming. Letters should be sent with photos. Some trees on the greenbelts have significant growth around the bases. Locations need to be identified and a bid obtained.

Violations & Fines: Sherry Danko asked about a call from an owner (on Gold Tree) requesting until the end of August to determine if a palm on her property was dead or just distressed. The Board agreed to give until the end of August.

**Next Meeting:** The next regular Board meeting would September 26, 2016 at 6:30 PM and would be the annual membership meeting.

**Resident Comments:**

Vicki Perkins reported that although Joan LeBeau, from the City, previously said the City would pay to have the Washingtonians removed they will not do so now. This will be researched further. It would be helpful to have some resolution of this to discuss at the annual meeting.

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

Sherry Danko

Sherry Danko for Vicki Perkins, Secretary