

Burnt Store Meadows POA
Board of Directors Meeting
January 11, 2016
Approved Minutes

Call to Order: The meeting was called to order at 6:39 PM by Tom Delebreaux at the Punta Gorda Woman's Club, 118 Sullivan Street, Punta Gorda, FL.

Establish a Quorum: A quorum was established with the following present: Pete Barbaro, Ray Chapman, Tom Delebreaux, and Pete Keller.

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.

City of Punta Gorda-Mark Gering, Engineering Department: Mr. Gering reported that the City had been handling complaints regarding swales and flooded driveways based on who submitted the best pictures and complaints the soonest. The City agreed a more equitable and affective approach was needed. Immediately following this past August 4-5-6th, the City sent around a camera filming all driveways and swales. This timeframe was important because the City wanted to determine who still had water issues after three days (72 hours) without rain. These three days in August had no rain. It was determined that 75 homes needed attention throughout the City limits. Of these, 31 were in Burnt Store Meadows. Carissa had the worst. The plan is to eliminate the driveway swales. During 2016, the City will evaluate all 75, determine what action is appropriate, and remedy the problems. Mr. Gering would not provide a list of affected homes. He encouraged owners to contact him regarding their addresses. He would let them know if their home was one of the 31. Mr. Gering asked the Board and members present if they had an objection to this. There was no objection.

ARB Requests:

734 No Tulip Tree-fence: Pete Barbaro moved, and Pete Keller seconded to approve the request as presented. Ray Chapman expressed concern that as the fence was to be installed on the property line that the owners be told they may have to take the fence down and re-installed at their own expense if work was to be done in the easement. It was agreed to notate this on the approval which is returned to the owners. The motion carried unanimously.

7335 No Ficus Tree-new construction (Pelletier Homes): Ray Chapman moved, and Pete Keller seconded to approve the plans as presented. The motion carried unanimously.

Performance Bond Submission Forms:

7335 No. Ficus Tree: The submission form was submitted without proof of a performance bond. Pete Keller moved, and Ray Chapman seconded to request the Hearing Committee to approve a \$1000 fine (\$100 per day for 10 days). The motion carried unanimously.

Owner Comments: One owner asked about the bond. The Board discussed further. They asked Sherry Danko to contact Howard Kunik, City Manager, to ask why they put a statement on the building permit which told builders they must follow Association restrictions but would not enforce this statement. The Board may consider petitioning the City Council.

Tom Delebreaux confirmed his position that the dead trees which were removed from the buffer parallel to North Seagrave need not be replaced as they have an Areca Palm barrier. Pete Barbaro disagreed since some vacant lots do not have any barrier which may make them unattractive to a potential buyer. Pete Barbaro added that the additional trees would add symmetry to the neighborhood. He also felt the type of trees planted on the south side should be used and a guarantee obtained.

Adjournment: With no further business to come before the Board, the meeting adjourned at 7:49 PM.

Sherry Danko

Sherry Danko for Pete Barbaro, Secretary/Treasurer