

**Burnt Store Meadows POA**  
**Board of Directors Meeting**  
**March 21, 2016**  
**Approved Minutes**

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

**Establish a Quorum:** A quorum was established with the following present: Ray Chapman, Tom Delebreaux, and Pete Keller. Pete Barbaro was 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:** Pete Keller moved, and Ray Chapman seconded to approve the February 22, 2016 Board meeting minutes. The motion carried unanimously.

**Neighborhood Watch:** City of Punta Gorda Lt. Katie Heck gave an informative presentation on the Neighborhood Watch Program and Next Door. She left handouts and decals for the members. Lt. Heck encouraged owners to attend the Chief's monthly coffees on the first Tuesday of each month at 9 am. Owners were reminded to call 911 for real emergencies and 639-4111 for all other matters. All those present had the opportunity to ask questions. The presentation was well received. Lt. Heck was thanked for attending.

**Director Vacancy:** Tom Delebreaux asked the audience if anyone else was interested in filling the director vacancy. No one responded. Ray Chapman moved, and Pete Keller seconded to appoint Vicki Perkins to fill the vacancy. The motion carried unanimously.

**Treasurer's Report:**

**Financial Update:** On behalf of Pete Barbaro, Sherry Danko reported on the financials as of February 29, 2016. Approximately \$296,078 is currently in the bank accounts. Cash receipts for were \$8,843.94. Cash disbursements for February were \$6,904.00 for the following: Premier, Lake Doctors, Legal, American Legion, Kennedy Electric, Joshua Tree, Star and utilities. Accounts Receivable totaled \$14,833.82 with \$5,450 for past years.

**Fines:** After some discussion, Pete Keller moved, and Vicki Perkins seconded to reverse a prior decision and allocate any monies from fines received to a beautification account. The motion carried unanimously.

**ARB Requests:**

**7142 No. Blue Sage-fence:** Pete Keller moved, and Ray Chapman seconded to approve as presented with the caveat that the owner be notified that if the fence has to be removed (as it is directly on the property line and within the easement), the owner would be responsible to remove and replace. The motion carried unanimously.

**422 Vitex-painting:** Ray Chapman moved, and Pete Keller seconded to approve as presented. The motion carried unanimously.

**Performance Bond Submissions:** No submissions.

**Unfinished Business:**

**Abbott's Proposals:** Sherry Danko presented the two bids for repairs in the S-1 ditch and near Allamanda. Tom Delebreaux expressed his concern that the funds will be depleted if the Board continues doing remedial work at every location an owner expressed concern. The Board agreed to put these two new projects on hold until such time the ditches and greenbelts could be evaluated to determine which needed work and to prioritize them over a multi year period. Vicki Perkins would put a notice on Next Door asking if any owners were engineers who could lend some assistance with the evaluation. They would also consider hiring an engineer if there were no volunteers.

Greenbelt & Ditch RFPs/Contracts: Sherry Danko presented copies of the expiring documents to the Board as a follow-up. She indicated that Darren Babbie from Premier offered to meet with the Board to review the contract and discuss expectations. The Board agreed to this. Sherry Danko would schedule a meeting.

Violation Protocol Committee Update: Pete Keller gave an overview of the committee's progress which included developing a schedule for violations and proposed fines. The committee will be meeting again to finalize the details. The protocol should be ready to submit to the Board at the May meeting.

Reschedule Special Membership Meeting: Sherry Danko noted the special membership meeting from February needed to be rescheduled. The Board agreed to May 16, immediately prior to the May Board meeting. Sherry Danko would reserve the Fellowship Hall.

**New Business:**

Cul de Sacs: On behalf of Jay Gile, Vicki Perkins provided a summary of the cul de sac project. Phase 2 has started. Mulch has been dropped and will be spread. Six 3-gallon plants will be provided to cul de sacs which have not received any in the past. It is expected 69 plants will be provided. Volunteers will be needed to plant the Hawthorns. Amendments for preparation of the dirt are need at an approximate cost of \$150. Pete Keller moved, and Ray Chapman seconded to approve up to \$150 for the amendments for the cul de sacs. The motion carried unanimously.

**Next Meeting:** The next regular Board meeting would be April 18, 2016.

**Resident Comments:** None.

**Adjournment:** With no further business to come before the Board, Ray Chapman moved, and Pete Keller seconded to adjourn. The motion carried, and the meeting adjourned at approximately 8:32 PM.

*Sherry Danko*

Sherry Danko for Pete Barbaro, Secretary/Treasurer