

**Burnt Store Meadows POA**  
**Board of Directors Meeting**  
**October 27, 2016**  
**Approved Minutes**

**Call to Order:** The meeting was called to order at 7:09 PM by Tom Delebreau at the Star Hospitality Management Conference Room.

**Establish a Quorum:** A quorum was established with the following present: Tom Delebreau, Steve Gnech, and Vicki Perkins. Mike Corio 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.

**Opening Remarks:** Tom Delebreau made some opening remarks regarding communication.

**ARBS:**

7500 Paspalum-Painting: Vicki Perkins moved, and Steve Gnech seconded to approve the request as presented. The motion carried unanimously.

The Board asked Sherry Danko to reach out to DM Dean regarding the homes they are building on Gold Tree and Yucca to submit the paperwork.

It was agreed to compile a list of questions to send to Nancy Prafke and Howard Kunik before the November 21<sup>st</sup> meeting which they will attend.

**Shrub Removal:** Vicki Perkins moved, and Steve Gnech seconded to approve the bid from Instar to remove the shrubs on the So Seagrape cul de sac. The motion carried.

**McQueen Engineering Report:** Overall, the Board was pleased with the report. They reviewed the various components. In some cases, a review of the City culvert pipes would be needed as well as a list of the driveways that are to be addressed by the City. Priorities are the following areas: area at No Tulip Tree, Carambola & Philodendron, Ligustrum & Pon Kan, Allamanda, No Blue Sage & Allamanda. The Board asked Sherry Danko to contact Tom McQueen about a short description of specifications to create the swale for the greenbelts holding water. Vicki Perkins and Steve Gnech would meet with the owners at the So Blue Sage house where there is an erosion problem behind their home. Lack of gutters on the house created the problem. A bid would be obtained for the Tabebuia Tree issue where the former owner installed wood along the top of the N-1 ditch.

**Violation Protocol:** Vicki Perkins will take new pictures. The Board agreed to have the attorney send a letter to the owner who has new construction on at Royal Poinciana lot. The area where the sidewalk was continues to be impassable.

**Golf Cart:** Steve Gnech moved, and Vicki Perkins seconded to rent the golf cart for November at a cost of \$267.54. The motion carried.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 9:02 PM.

Sherry Danko

Sherry Danko for Pete Keller, Secretary