

Burnt Store Meadows POA
Board of Directors Meeting
December 2, 2016
Approved Minutes

Call to Order: The meeting was called to order at 6:05 PM by Tom Delebreaux at the Star Hospitality Management Conference Room.

Establish a Quorum: A quorum was established with the following present: Tom Delebreaux, 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.

ARBS:

405 Scarlet Sage-new landscaping: Vicki Perkins moved, and Steve Gnech seconded to approve the request. The Board directed Sherry Danko to confirm that the bamboo was not the invasive species and to remind the owner nothing should be planted on the lot line. The motion carried.

649 Trumpet Tree-trash can privacy fence: Vicki Perkins moved, and Steve Gnech seconded to approve the request. The motion carried.

508 West Cashew-Pool & Cage: Vicki Perkins moved, and Steve Gnech seconded to approve the request. The motion carried.

7233 No. Plum Tree-painting: Vicki Perkins moved, and Steve Gnech seconded to approve the request. The motion carried.

7347 No. Seagrape & 7416 So. Seagrape-Horizon Homes: Vicki Perkins moved, and Steve Gnech seconded to approve the request contingent upon the hard wood trees adhering to the City requirement of being planted 10 feet inside the rear and side setbacks. Also, any overhang over the rear would have to be maintained to allow a 15 foot clearance for landscape machinery. The motion carried.

Bond Submission Forms: No submissions.

Landscape RFPs: Sherry Danko provided copies of the landscape RFPs she prepared based on some preliminary suggestions. The Board reviewed the RFPs and discussed changes to the description of the work requirements, frequency, timing, and which landscape projects should be combined. Sherry Danko would prepare all of the recommended changes and e-mail to the Board. It was agreed to send out as soon as possible to set the evaluation process in motion.

Community Entrances: There was a discussion of using volunteers versus professionals to address updating the entrances. This would be accessed. More information would be brought to an upcoming meeting.

Bridges: Premier confirmed the cost to remove the bridges would be \$50 each. Steve Gnech moved, and Tom Delebreaux seconded approved having Premier remove the bridges on a list provided by the Board.

Hedges: The Board was in agreement the hedge taller than four feet needed to be trimmed on Clusia Rosea.

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

Sherry Danko

Sherry Danko for Pete Keller, Secretary