

Burnt Store Meadows POA
Board of Directors Meeting
May 3, 2017
Approved Minutes

Call to Order: The meeting was called to order at 6:43 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, Pete Keller, and Vicki Perkins. Mike Corio 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.

Owner Complaint: An owner lodged a complaint that Steve Gnech challenged a builder in the parking lot prior to the meeting. Steve Gnech responded that although he initiated the conversation regarding builders starting construction before obtaining approval, he felt the builder became heated first. Everyone agreed that calm conversation should prevail.

ARBs:

Tom Delebreaux will not vote to avoid a possibility of a tie vote.

7341 Satsuma-fence: The Board postponed a decision until a site plan was submitted.

432 Gold Tree:-painting: Pete Keller moved, and Steve Gnech seconded to approve the request for painting. However, this is the second request submitted via a letter, and this will be the final approval without the appropriate ARB form used. The motion carried.

7400 So. Blue Sage-painting: Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

207 Yucca-fence: The owners presented their request asking if the Board would consider a tapering fence from six to four feet. The Board would not consider the fence request as it called for a solid fence which is not allowed in Punta Gorda. Nor would they approve a six foot fence. The owners were told to re-submit a new request.

7154 No Blue Sage-new construction-Rayfield: The Board would not consider the request as a site plan was not submitted.

7403 Sweet Alyssum-garage addition-Executive Homes: Despite being told to stop construction until approval was given, the contractor continued with construction. Concrete was being poured earlier in the day. Pete Keller moved, and Steve Gnech seconded to ask the Hearing Committee to approve a fine in the amount of \$300 (\$100 for three days) for starting construction before obtaining approval and continuing construction even after being told to stop. The motion carried. Pete Keller moved, and Vicki Perkins seconded to approve the request as presented. The motion carried with 2"yes" votes and 1 "no" vote (Steve Gnech).

Performance Bonds: None.

Comments were made regarding the lack of silt fence at the Vitex new construction location. Sage Homes had been contacted.

Reference was made to a FP&L truck parking on top of the trees in the tree buffer area.

Regarding the pod on property for an extended period, the Board agreed that Code Compliance should be contacted. Two weeks is too long of a period.

Ditches & Swales: The Board discussed the suggestions made by Patriot Sod for the alternate remedy to adding swales in the four greenbelt areas with sitting water. Sherry Danko contacted McQueen Engineering who advised permitting could be a problem if the POA were to consider laying pipe underground instead of a swale. The Board agreed to have Patriot Sod submit proposals to add the swales and include the price for sod as a separate cost. The four areas may have to be completed over a multi-year period.

Newsletter: Vicki Perkins reported she contacted Mike Corio for a Treasurer's article. The May edition would be printed a little later in May.

Next Meeting: May 15, 2017 at 7 PM.

Adjournment: With no further business to come before the Board, the meeting adjourned at approximately 8:20 PM.

Sherry Danko

Sherry Danko for Pete Keller, Secretary