

Burnt Store Meadows POA
Board of Directors Meeting
May 31, 2017
Approved Minutes

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

Establish a Quorum: A quorum was established with the following present: Tom Delebreau (by conference phone), 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.

ARBs:

7358 No Tulip Tree-new construction-Pelletier Homes: Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

407 Vitex-new construction-Sage Homes: Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

7337 So Plum Tree-new impact glass windows: Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

7428 So Seagrape-fence (inside property line): Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

7130 Scarlet Sage Ct-painting: Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

7534 Viburnum-painting and a request for a dumpster for 10 days for remodeling: Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

Performance Bonds: Both 7358 No Tulip Tree and 407 Vitex did not submit proof of a performance bond. Pete Keller moved, and Steve Gnech seconded to approve requesting a \$1000 fine for both (\$100/day/10days) for not submitting proof of a bond. The motion carried.

Electrical Bids for the West Entrance Area: Steve Gnech stated that after meeting with a third electrician and speaking to Robert Romana, the COPG electrical inspector who said the current electrical installation was signed off as it is; he suggested no further action be taken. The Board agreed with him.

Interior Ditch Proposals: Sherry Danko provided the two proposals from Abbott's and from Patriot Sod. The cost to address the two areas at Allamanda was: Abbott's: \$27, 980 without sod and Patriot: \$21,594 with sod (after correcting the sales tax). The Board discussed the bids at length. Steve Gnech also presented a quote from his landscaper to remove the silt build-up in the Allamanda ditch. Steve Gnech moved, and Pete Keller seconded to approve up to \$3500 for Steve's landscaper to remove the silt in the Allamanda ditch contingent upon providing the correct proof of license and insurance. The motion carried. Pete Keller moved, and Steve Gnech seconded to approve the bid from Patriot Sod with the sales tax correction for \$21,549. The motion carried.

Golf Cart Rental: Vicki Perkins stated it was time to rent a golf cart again to review the landscape projects and ditch maintenance. Tom Delebreaux moved, and Pete Keller seconded to approve rental for one month at a cost of \$267.50. The motion carried.

Tree Buffer-Berm: Sherry Danko presented two bids from Brightview: 1: 200 foot berm with 20 Southern Red Cedar trees-\$13,930 and 2: 300 foot berm with 30 of the same type tree for \$20,900. The board discussed at length. Vicki Perkins expressed her concern that trees on the south side were browning and three have already died. Extension Service Arborist, Tom Becker, said the problem is no water. Sherry Danko had requested a per tree price to remove but did not receive the bid from Brightview in time for the meeting. The Board agreed to discuss this further at the next meeting. They asked for clarification of the two bids for the two sizes of berms. Overall, the Board agreed the first priority should be to take care of the trees in distress before planting more. Tom Delebreaux asked Sherry Danko to check the minutes regarding the replacement of the trees as he thought there was a vote to do so.

Adjournment: With no further business to come before the Board, the meeting adjourned at approximately 8:12 PM.

Sherry Danko

Sherry Danko for Pete Keller, Secretary