

Burnt Store Meadows POA
Board of Directors Meeting
July 5, 2017
Approved Minutes

Call to Order: The meeting was called to order at 6:38 PM by Vicki Perkins at the Star Hospitality Management Conference Room.

Establish a Quorum: A quorum was established with the following present: Tom Delebreaux (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: None.

Performance Bonds: None.

Cul de Sacs: Vicki Perkins reported that five additional cul de sacs needed to be added to the list maintained by INSTAR. The cost is \$18 each per service. There may be some initial treatment costs. Pete Keller moved, and Steve Gnech seconded to have INSTAR maintain the following additional cul de sacs: Allamanda, E. Trumpet Tree, No. & So. Powder Puff, and Scarlet Sage Ct. The motion carried.

Drainage Projects: Steve Gnech stated he spoke with John from Patriot Sod. The Allamanda project should come in at \$10,000-\$11,000 rather than \$28,000. There will be an additional load of rock for \$500. The next three projects should be Pon Kan, Wedelia, and No. Blue Sage. Steve Gnech will walk the areas with John/Patriot. It was noted that Carissa will need some work also. After some discussion and recognizing there would be a savings if Patriot can keep working rather than having equipment leave and then need to be re-staged, Pete Keller moved, and Steve Gnech seconded to approve up to \$7500 for the Pon Kan project. The motion carried.

Next Meeting: July 17, 2017 at 7 PM.

Adjournment: With no further business to come before the Board, the meeting adjourned at approximately 6:57 PM.

Sherry Danko

Sherry Danko for Pete Keller, Secretary