

Burnt Store Meadows POA
Board of Directors Meeting
August 2, 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 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:

7423 So Ficus Tree-fence & 418 Vitex-fence: Pete Keller moved, and Tom Delebreaux seconded to approve both requests as submitted. The motion carried.

7117 No. Plum Tree-paint colors for new construction: Pete Keller moved, and Steve Gnech seconded to approve the request as submitted. The motion carried.

Silt Fence: Sherry Danko raised the issue that she received some complaints about the lack of silt fence around the entire property at one of the Sage Homes new construction sited on Vitex. After some discussion, the Board agreed to take no action as the silt fence in its current condition is within City requirements.

Performance Bonds: None.

Drainage Projects: Steve Gnech presented a bid from Patriot for \$535 for some additional excavation and rip rap at Pon Kan. After some discussion, Tom Delebreaux moved, and Pete Keller seconded to approve the bid contingent upon: the area would be widened on the greenbelt side only; the sod already laid would be rolled to match the greenbelt; and the pipes would be uncovered. The motion carried. Steve Gnech presented two more bids from Patriot for \$850 and \$835. The \$835 bid was to correct an area close to homes on Viburnum. The \$850 was to correct an area around the corner at Wedelia. Two more bids were presented for areas (\$850 and \$8900). Lastly, he presented a bid for \$6500 for No Tulip Tree and \$14565 for No Blue Sage. After considerable discussion, Pete Keller moved, and Tom Delebreaux seconded to approve the \$850 for the corner project at Wedelia. The motion carried. Pete Keller moved, and Steve Gnech seconded to approve \$14,565 for the No Blue Sage project contingent upon completing the Wedelia and Pon Kan projects first. The motion carried.

Collections: Sherry Danko shared the information from the attorney regarding the costs for collection. For the Ligustrum property, the Board felt small claims only would be appropriate but agreed to hold off any action until the diseased tree issue was resolved. They agreed to hold off on the Philodendron property until the next meeting.

Banking: Sherry Danko reported the POA could move to Florida Community Bank and become part of the Association services program. Bank coupons would be provided at no cost. The first order of checks would be free. This program would allow owners to pay by credit card for a small charge. Previously, owners had expressed their interest in having the ability to pay by credit card. Tom Delebreaux moved, and Steve Gnech seconded to make the move to Florida Community Bank. The motion carried.

Adjournment: With no further business to come before the Board, the meeting adjourned at approximately 8:34 PM.

Sherry Danko

Sherry Danko for Pete Keller, Secretary