

**Burnt Store Meadows POA
Special Board of Directors Meeting
September 6, 2017
Approved Minutes**

Call to Order: The meeting was called to order at 6:39 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.

Proof of Notice: The meeting notice was posted and distributed in accordance with the Bylaws and FL Statute 720.

ARB Approvals: None.

Performance Bonds: None.

Hurricane Preparedness: Jim Kaletta reported from the Charlotte County Emergency Management Team. They felt it did not look like the storm would be a real problem to the area. The Board discussed reminding owners and builders to prepare their properties for the potential heavy winds and rain.

So. Blue Sage and S-1 Ditch Issue: A potential buyer of a lot on South Blue Sage and their builder discovered the lot extended into the S-1 ditch. To resolve this, the S-1 ditch would need to be re-directed behind the rear boundary of the property. The ditch is currently 10-12 feet wide in the area. Moving it back may impact gopher tortoise mounds if active. Steve Gnech would contact the contractor for a bid to relocate the ditch. The Board directed Sherry Danko to contact the Association attorney to confirm what the POA's legal obligation is. Vicki Perkins would contact Fish and Wildlife and the City Engineer.

Other: The Board briefly discussed having a requirement to have a silt fence on all three sides bordering other lots. They agreed other rules would be appropriate such as access for contractors, vacant lot usage, deposits, etc. They would develop a list at a future meeting.

Adjournment: With no further business to come before the Board, the meeting adjourned at 7:25 PM.

Sherry Danko

Sherry Danko, For Pete Keller, Secretary