

**Burnt Store Meadows POA  
Special Board of Directors Meeting  
September 21, 2017  
Minutes**

**Call to Order:** The meeting was called to order by Tom Delebreaux at 6:30 PM 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 distributed and posted in accordance with the Bylaws and Fl. Statute 720.

**ARB Approvals:**

760 Royal Poinciana-paver driveway & walkway: Pete Keller moved, and Steve Gnech seconded to approve the request. The motion carried unanimously.

7059 No. Plum Tree-pool and cage-Casa Pools: Pete Keller moved, and Steve Gnech seconded to approve the request. The motion carried unanimously.

**Performance Bonds:** None.

The Board asked Sherry Danko to follow-up on the status of the construction on the North and South Seagrape homes (Horizon) and the Impact Home on Royal Poinciana.

The Board asked Sherry Danko to send Pelletier Homes an e-mail encouraging him to be sure to use different front elevations on their homes being built on the same street.

**Drainage Projects-Contractor:** Shortly after starting the No Blue Sage project, John from Patriot Sod left to take another position. The Board could not reach John or Nick. After some discussion, Steve Gnech moved, and Pete Keller seconded to end the contract with Patriot and engage MLP Development to finish the No Blue Sage project and the remaining portion of the Wedelia project at the same price of \$14,565. The motion carried unanimously.

**So Blue Sage and S-1 Ditch Boundary Issue:** Vicki Perkins gave an overview. The Association attorney agreed the POA must remedy this. The ballpark cost for shifting the ditch is \$16,500 including sod. The permit to move 10 or less tortoises \$1300 (survey, excavate, prep land) plus \$213 (permit). Steve Gnech would speak to Bob Nikola and/or Mark Gering for their input. The buyer's builder was there who said he could obtain a lower bid. As there were still too many unknowns, the Board agreed to re-group during the organizational meeting.

**Vacant Lots and Debris:** Despite prior letters, 595, 603, and 613 Royal Poinciana still had palms in need of trimming as they were very overgrown. Vicki Perkins moved, and Steve Gnech seconded to approve asking the Hearing Committee to approve a fine of \$50 per day for 10 days for each. The motion carried.

The Board agreed to have Sherry Danko contact Brightview for a bid to stake any leaning trees along Burnt Store Road.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 7:35 PM.

Sherry Danko

Sherry Danko for Pete Keller, Secretary