

**Burnt Store Meadows POA
Board of Directors Meeting
October 16, 2017
Minutes**

Workshop: During the workshop items included: invite Joan LeBeau to the January meeting; invite Charlotte County Emergency Preparedness rep to the March meeting (Pete Keller); community yard sale to be held in January or February; and the community picnic would be held January 20th.

Call to Order: The meeting was called to order By Vicki Perkins at 7:03 PM at the Star Hospitality Management conference room.

Establish a Quorum: A quorum was established with the following present: Vicki Perkins, Tom Delebreaux, Mike Corio, and Steve Gnech. Pete Keller was absent.

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

Disposal of Minutes: Steve Gnech moved, and Mike Corio seconded to approve the August 21st, September 6th, September 21st, and the September 25th organizational meeting minutes. The motion carried.

Opening Remarks: Vicki Perkins stated the storm debris was cleaned up by the company hired by the City. Nonetheless, there was a mess left behind.

Treasurer's Report: Mike Corio presented as follows for the period ending 9/30/17" \$169,410.88 in the operating accounts; \$11,000 in the construction account; accounts receivable are \$4,569; and cash disbursements were \$35,394.50 for Star, COPG, FPL, Pavese Law firm, and Brightview.

Compilation: Be general consensus, the Board agreed to have Webb-Lorah handle the annual compilation.

ARBS:

133 Acalypha-fence to hide trash cans: Steve Gnech moved, and Mike Corio seconded to approve the request as long as nothing can be seen from the side or from the street. The motion carried.

7428 So Seagrape-painting: Tom Delebreaux moved, and Steve Gnech seconded to approve the request. The motion carried.

406 Scarlet Sage-tree removal: Mike Corio moved, and Steve Gnech seconded to approve the request. The motion carried.

7530 Paspalum-new construction-Pelletier: Tom Delebreaux moved, and Mike Corio seconded to approve the plans as presented. The motion carried.

510 Royal Poinciana-new construction-DM Dean: Tom Delebreaux moved, and Steve Gnech seconded to approve the request. The motion carried.

7281 North Blue Sage-new construction-Timothy Farhat: Tom Delebreaux moved, and Mike Corio seconded to approve the plans as presented contingent upon submitting a landscape plan. The motion carried.

Performance Bond: Steve Gnech moved, and Mike Corio seconded to ask the Hearing Committee to approve a fine of \$1,000 each (\$100/day/10 days) for 7520 Paspalum, 510 Royal; Poinciana, and 7281 North Blue Sage. The motion carried.

Committee Reports:

Airport: Jim Kaletta reported there would be a meeting on Thursday at 9 am. The air show was a financial success but needs to have more planning involved to accommodate the attendees. The show for next year may have the Blue Angels or the Thunderbirds. The flight school currently has two students.

Landscape: Vicki Perkins reported the entrance beds were mulched, palms fertilized, mulch for the cul de sacs is on hold by the City due to the storm, and fertilizer was delivered. For the cul de sacs treated by Instar, Philodendron was removed and East Cashew and South Tulip Tree were added. After some discussion regarding the purpose of the Landscape Committee, Steve Gnech moved, and Mike Corio seconded to include all

landscape projects in the committee's responsibilities. The motion carried with 3 "yes" votes and 1 "no" vote (Tom Delebreau).

Social: Vicki Perkins felt a committee to handle the POA's social activities was needed. Steve Gnech moved, and Mike Corio seconded to create a Members' Activities Committee. The motion carried.

Community Yard Sale: A sub-committee was formed. There will be an article regarding the details in the November newsletter. Sage Homes will provide the maps and pay for advertising.

Christmas Decorating Contest. : Sue Delebreau would chair. The Board would consider funding \$175 in prizes from the fine or advertising monies.

Community Picnic: Vicki Perkins was looking into holding the picnic at Ponce de Leon Park at a fee of \$50 for five hours. Burnt Store Lakes was also being considered if their Board would allow it.

Unfinished Business:

Tree Buffer and Berm: Brightview submitted a bid for \$4502 to remove the dead trees, add a berm and replace trees for \$4502; remove the dead cedar and trim the dead growth for \$240; re-stake trees for \$650 and mulch for \$1430. Tom Delebreau moved, and Mike Corio seconded to approve the removal of the dead tree and trim the dead growth. Tom Delebreau then withdrew his motion.

South Blue Sage: Steve Gnech moved and Mike Corio seconded to approve up to \$2287 to approve the proposal from the Ecology Group, Inc. to relocate the tortoises. After some discussion, Steve and Mike withdrew their motions as the Board agreed to take no action until the property closed.

Additional Drainage Work: The additional work for Wedelia 1, 2, and 3 was postponed until the next meeting.

New Business:

Cul de Sacs: Already addressed.

Violations: Tom Delebreau moved, and Mike Corio seconded to approve fining the North Blue Sage vacant lot with the leaning and broken tree a fine of \$25/day/10 days or \$250 if Sherry Danko does not hear from the owner by the end of the 30 days granted in the warning letter. The motion carried. If it becomes necessary, the POA will address and then invoice the owner. Steve Gnech would check to see if the overgrown tree was still in the rear at 504 Tabebuia Tree. Tom Delebreau moved, and Mike Corio seconded to request the hearing committee to approve a fine of \$10 for storing property outside and not maintain the house (staining). The motion carried. The Board asked Sherry Danko to send a letter with a RV form to 650 Trumpet Tree.

Ditches: Already discussed.

Rules: The Board discussed briefly some rules they may like to see. Tom Delebreau moved, and Steve Gnech seconded to put further discussion on hold for 60 days. The motion carried.

Next Meeting: The next meeting would be Monday, November 20, 2017 at 7 PM.

Adjournment: With no further business to come before the Board, the meeting adjourned at 9:19 PM.

Sherry Danko

Sherry Danko, for Tom Delebreau, Secretary