

**Burnt Store Meadows POA  
Board of Directors Meeting  
October 23, 2017  
Minutes**

**Call to Order:** The meeting was called to order at 6:31 PM at the Star Hospitality management conference room.

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

Sherry Danko was also present representing Star.

**Proof of Notice:** The meeting notice was distributed and posted per the Association Bylaws and FL Statute 720.

**ARBS:**

581 Royal Poinciana-storm shutters: Pete Keller moved, and Mike Corio seconded to approve the request. The motion carried.

**Performance Bonds:** None.

**So. Blue Sage & S-1 Ditch Boundary Issue:** Tom Delebreaux stated there is no reason to relocate the ditch. It is wide enough to just pull back the wall of the ditch and add fill dirt and sod to re-instate the rear portion of the owners' lot. Two bids had been provided: Wellington King-\$11,387.50 and MLP Development-\$5,800. Tom Delebreaux moved, and Mike Corio seconded to approve the bid from MLP. The motion carried. The board request proof of the number of loads of dirt.

**Wedelia and North Blue Sage:**

No Blue Sage: Hurricane Irma damaged some of the work done causing erosion. MLP Development submitted a bid for \$4400 to repair the damage. The Board discussed changes to the proposal re-using existing sand and stone. Tom Delebreaux moved, and Pete Keller seconded to approve up to \$2500 for this project. The motion carried.

Wedelia # 1: MLP submitted a bid for \$1550. The Board agreed the contractor caused some of the problem and asked him to revise the bid uncovering what was covered in error and extending the swale according to the contract. In addition, the Board would like the swale extended and pay accordingly for the extension.

Wedelia # 2 and 3: MLP submitted bids for \$3400 and \$2500 respectively. The Board requested clarification and would meet the following week to approve. Project 2's bid provided for too many feet for the new swale.

Burnt Store Road Tree Buffer: The Board agreed to talk to the owners affected by the water during heavy rains in the area. The Board also would like to meet with the County again to discuss the matter further. MLP submitted a bid to address this area for \$7400 and would need to remove two trees for access. Tom Delebreaux reported that Bayshore Garden Center could provide 125 gallon replacement trees for \$135 each and \$70 to install. 15 gallon trees would be \$85 each and \$70 to install. Nine trees would be needed and would come with a six month warranty. No action would be taken at this time.

Golf cart Rental: Tom Delebreau moved and Mike Corio seconded to approve a one month rental for \$267.50. The motion carried.

Community Picnic: Vicki Perkins noted she investigated having the picnic at Ponce de Leon Park. Steve Gnech was checking into using the Burnt Store Lakes Picnic area s he was a lot owner there. The picnic would be on January 20<sup>th</sup>. It was thought that 100-200 people would attend.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 7:50 PM.

*Sherry Danko*

Sherry Danko for Tom Delebreau, Secretary