

**Burnt Store Meadows POA  
Board of Directors Meeting  
October 30, 2017  
Minutes**

**Call to Order:** The meeting was called to order at 6:59 PM at the Star Hospitality management conference room.

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

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:**

7414 Sweet Alyssum-removal of trees: Pete Keller moved, and Steve Gnech seconded to approve the request. The motion carried.

**Performance Bonds:** None.

**Wedelia:**

# 1: MLP submitted a revised bid for \$1300 to remedy what had not been previously addressed and to also extend the swale as requested. Pete Keller moved, and Steve Gnech seconded to approve the proposal. The motion carried.

# 2 and 3: MLP submitted revised bids totaling \$4850 to clean out the existing swale and add an additional 160-165 feet of swale to meet existing swale. Pete Keller moved, and Mike Corio seconded to approve the proposal. The motion carried.

No. Blue Sage: MLP had submitted a bid to address the final work at No. Blue Sage for \$4400. The Board discussed. Tom Delebreaux moved, and Pete Keller seconded to approve a counter offer of \$3900 with some change to the bid. The motion carried.

**Advertising Revenue/Social:** Vicki Perkins had reviewed the advertising revenue. Sherry Danko would follow up on any revenue not invoiced or received. Debbie Troise was taking over the advertising. Vicki Perkins suggested using some of the advertising revenue to pay for some member activities. Pete Keller moved, and Steve Gnech seconded to approve using advertising monies for member activities.

**Picnic:** Steve Gnech moved, and Mike Corio seconded to create an ad hoc picnic committee. The motion carried.

**Fallen Trees Between BSM and Seminole Lakes:** Vicki Perkins reported she and Pete Keller walked the area with two representatives from Seminole Lakes. The bids are forthcoming.

**Dumpsters:** It was noted that owners put debris in a builder's dumpster. Mention can be made in the newsletter.

**Trumpet Tree Median:** Dirt will be added where holes were made following Irma cleanup.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 7:49 PM.

Sherry Danko

Sherry Danko for Tom Delebreaux, Secretary