

**Burnt Store Meadows POA
Board of Directors Meeting
November 20, 2017
Minutes**

Workshop: During the workshop items included: multi-family construction, second palm on Ligustrum, cutting weeds, and a special Board meeting after Thanksgiving.

Call to Order: The meeting was called to order By Vicki Perkins at 7:00 PM at the Star Hospitality Management conference room.

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

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

Disposal of Minutes: Pete Keller moved, and Mike Corio seconded to approve the October 16, October 23, and October 30, 2017 meeting minutes. The motion carried.

Opening Remarks: Mention was made of the debris in the N-1 ditch.

Treasurer's Report: Mike Corio presented as follows for the period ending 10/31/17: \$257,062 in the operating accounts; \$112,00 in the construction account; accounts receivable are \$93,833; and cash disbursements were \$32,732 for Star, COPG, FPL, Pavese Law firm, MLP, V. Perkins reimbursement, clean site deposit refund, and Brightview.

ARBS:

7345 Powder Puff: Pete Keller moved, and Mike Corio seconded to approve the request with the caveat that the owner would contact the City to ask if the same style of fence can be installed in front of the block. The motion carried.

Painting: Pete Keller moved, and Mike Corio seconded to approve the request as presented. The motion carried.

422 Royal Poinciana-landscape plan for new construction: Pete Keller moved, and Tom Delebreau seconded to approve the request as presented. The motion carried.

301 Yellow Elder-temporary fence attached to lanai: Tom Delebreau moved, and Pete Keller seconded to approve the request as presented. The temporary fence would be re-visited in six months. The motion carried.

219 Yellow Elder-new construction-Pelletier Homes: Pete Keller moved, and Tom Delebreau seconded to approve the request as presented. The motion carried.

7249 No. Blue Sage-new construction-Executive Homes: Tom Delebreau moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

7418 So. Blue Sage-new construction-Executive Homes: Tom Delebreau moved, and Pete Keller seconded to approve the request as presented as long as the sod issue were resolved. The motion carried.

350 Royal Poinciana: Preliminary plans for an oversized house were presented. The Board expressed concerns about the size, setbacks, front elevations, the garage, etc. The City would be contacted.

7130 Scarlet Sage CT-pool deck extension and Cage: Tom Delebreau moved, and Pete Keller seconded to approve the request as presented. The motion carried.

7523 Carissa-new construction-Sage: approved as presented.

Performance Bond: Pete Keller moved, and Steve Gnech seconded to ask the Hearing Committee to approve a fine of \$1,000 each (\$100/day/10 days) for 219 Yellow Elder, 7249 No. Blue Sage, 7418 So. Blue Sage, and 7523 Carissa. The motion carried.

Committee Reports:

Airport: Jim Kaletta reported on the following: James Hertson elected to Chair and Robert Hancik to Vice Chair; master plan, new construction, runway expansion, attendance to conference in San Diego, and denial of funds for a pickle ball court.

Landscape: Vicki Perkins reported the entrance landscape beds were mulched and fertilizer was dropped on the cul de sacs.

Unfinished Business:

Tree Buffer: The tree buffer was discussed regarding replacement trees. No decision was made. Tom Delebreaux moved, and Steve Gnech seconded to approve the bid from Brightview to stake 14 trees at \$35 per tree. The motion carried.** Steve Gnech noted that MLP could likely pull the dead trees at \$50 each. Tom Delebreaux moved, and Pete Keller seconded to approve the removal of the three dead trees in the tree buffer at a cost not to exceed \$150. The motion carried. A decision on mulch was postponed.

MLP Ditch Update: Steve Gnech provided an update stating that MLP performed the work on So. Blue Sage and No. Blue Sage.

Community Picnic: Vicki Perkins reported that Steve Gnech was able to reserve the Burnt Store Lakes picnic area. The cost to Burnt Store Lakes (BSL) is \$65. Steve Gnech would ask BSL if insurance was necessary.

New Business:

Insurance-Umbrella: Sherry Danko reported she obtained bids for \$3 and \$5 million coverage. (Two other agents recommended staying with the same agent as their GL carrier was an excellent carrier and would also write the umbrella coverage.) Tom Delebreaux moved, and Pete Keller seconded to approve the \$3 million umbrella at a cost of \$2,220.99. The motion carried.

BSM/Seminole Lakes Tree Damage: Vicki Perkins reported that she and Pete Keller walked the property with Brightview and the Seminole Lakes representatives. They were waiting on the bid. Brightview suggested doing the N-1 and S-1 ditch cleanup at this time to help clean out the N-1 ditch from storm debris.

Christmas Light Contest: After some discussion, Tom Delebreaux moved, and Pete Keller seconded to approve purchasing \$175 in Visa gift cards as the awards (\$100, \$50, and \$25). The motion carried. Sherry Danko would purchase the Visa gift cards.

Management Agreement: Vicki Perkins noted she would like to update the current agreement and asked the directors to bring their comments and suggestions to the next regular Board meeting in December.

Guest Speakers: Vicki Perkins suggested that speakers be invited to Board meetings to make presentations on topics of interest to BSM. Pete Keller would invite Emergency Management Services to a meeting before season ended. Vicki Perkins also suggested a presentation in January about the Parks and Recreation Plan which spoke to the Royal Poinciana project in 2019 and a park in 2020.

Violations: The Board discussed some violations that needed follow up. It was noted that date stamped photos are necessary. Tom Delebreaux moved, and Pete Keller seconded to ask the Hearing Committee to approve a fine for 461 Tabebuia Tree in the amount of \$10 for storing personal property outside. The motion carried. Steve Gnech moved, and Tom Delebreaux seconded to ask the Hearing Committee to approve a fine in the amount of \$25 for not maintain the home at 462 Tabebuia Tree. The motion carried.

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

Adjournment: With no further business to come before the Board, the meeting adjourned at 9:06 PM.

Sherry Danko

Sherry Danko, for Tom Delebreaux, Secretary

** It was later determined that 16 trees needed staking.