

**Burnt Store Meadows POA  
Board of Directors Meeting  
May 4, 2018  
Minutes**

**Call to Order:** The meeting was called to order at 1:00 PM at the Star Hospitality Management office.

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

Also present was Sherry Danko representing Star Hospitality Management.

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

**ARB Approvals:**

219 Yellow Elder-fence: Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

7254 Allamanda-garage door screen: Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

**Performance Bonds:** None.

**Drainage Work & Proposals:** Steve Gnech presented the project from Harbor Ridge Development to address the area between North Plum Tree and North Blue Sage at Royal Poinciana for \$1,600. Steve Gnech moved, and Pete Keller seconded to approve the expenditure. The motion carried.

**Golf Cart Rental:** Steve Gnech met with the County. John from the County Public Works Department agreed to do a drive thru with Steve Gnech and review the problem areas at the S-1 and N-1 ditches for which the County appears to have some maintenance responsibility. They will also inspect the area where all of the rain water run-off from Burnt Store Road floods Royal Poinciana and the adjacent lots. Steve Gnech added he will also try to show the discharge area near South Blue Sage and Gold Tree. In order to accommodate these inspections as well as other maintenance issues, a golf cart will need to be rented. Pete Keller moved, and Steve Gnech seconded to approve the golf cart rental for 30 days for \$267.50. The motion carried. During the rental, the palms will be checked also.

**Mark Sorrentino Meeting:** Vicki Perkins opened discussion about the fact-finding meeting that Pete Keller, Steve Gnech, and Sherry Danko had with apartment developer Mark Sorrentino. Also in attendance were Nancy Prafke and John Wright. Much information was shared between all parties, and was a productive meeting.

**Other:** There was brief discussion on the voting requirements to change the Deed Restrictions.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 1:45 pm.

*Sherry Danko*

Sherry Danko for Steve Gnech Secretary