

**Burnt Store Meadows POA  
Board of Directors Meeting  
June 6, 2018  
Minutes**

**Call to Order:** The meeting was called to order at 7:01 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. Rick Stewart and Mike Corio were 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:**

7363 Schefflera-new construction-Sage & 118 Acalypha-new construction-Pelletier: Steve Gnech moved, and Pete Keller seconded to approve both requests as presented. The motion carried.

7249 No. Blue Sage-fence: Pete Keller moved, and Steve Gnech seconded to approve the request as presented. The motion carried.

7351 Satsuma-new construction-Adam's Homes: The Board postponed a decision until the next meeting and asked for additional information on the landscape plan, obtain a missing form, and to ask if they met with the City DRC yet.

**Performance Bonds:** As no proof of a performance bond was submitted for 7363 Schefflera and 118 Acalypha, Pete Keller moved, and Steve Gnech seconded to approve a fine of \$100/day/10 days (\$1,000) for both owners to be considered by the Hearing Committee. The motion carried.

**Drainage Work & Proposals:** Steve Gnech presented the project from Harbor Ridge Development to address the swale where it turns at North Seagrape. There were three bids (\$750, \$1175 and \$1175) totaling \$3100. However, Steve Gnech advised there was some additional work (\$1175) for which a bid had not been submitted bringing the cost to \$4275. Sherry Danko thought she might be able to get the rip rap cheaper and perhaps save some money. Pete Keller moved, and Steve Gnech seconded to approve an amount not to exceed \$4250. If Sherry Danko could get the rip rap cheaper, she would. The motion carried. Vicki Perkins noted that the County came out and opened a South Punta Gorda Heights area storm water drain into the S-1 ditch. The pipe from the S-1 ditch going under Burnt Store Road was plugged. The County came and out and opened it. After this morning's City Council meeting, Vicki Perkins and Steven Gnech met with Nancy Prafke and the City attorney. Several issues were discussed, including the scheduling of a meeting between Burnt Store Meadows and the City Public Works Department to discuss drainage responsibilities.

**Tree Removal:** Vicki Perkins noted about a year ago FP&L agreed to remove three pines on the cul de sac on South Moss Rose that were interfering with the power lines. There was also an oak on South Tulip Tree with the same issue. Harbor Ridge submitted a bid for \$1800 to remove all four with stump grinding. There was also a bid from Greentops for \$1000 for the same work. Vicki Perkins advised she would have further information from FPL on Monday about their plans to remove the trees or not. Pete Keller moved, and Steve Gnech seconded to approve the \$1000 bid from Greentops if FP&L does not remove the trees. It was agreed that if FP&L said they would remove the trees, the POA would give them until the end of the month to complete the work. The motion carried.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 8:16 pm.

*Sherry Danko*

Sherry Danko for Steve Gnech Secretary