

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

Call to Order: The meeting was called to order at 6:12 PM at the Star Hospitality Management conference room.

Establish a Quorum: A quorum was established with the following present: Vicki Perkins, Pete Keller, Rick Stewart, Bob Burns, and Jay Gile.

Also present, was Sherry Danko, representing Star Hospitality Management.

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

ARB Approvals:

7006 No Plum Tree-shrub palm buffer: Jay Gile moved, and Pete Keller seconded to approve the request as long as the owner properly maintains them, including cleaning up after them, trimming, and not allowing to grow on the neighbors' property or the greenbelt. The motion carried.

7353 No Moss Rose-seal driveway with beige tint: Pete Keller moved, and Jay Gile seconded to approve the request as presented. The motion carried.

Performance Bond: None.

Tree Removal: Sherry Danko presented two bid to remove the dead Bismarck palm behind 7507 Carambola: BrightView: \$500 and Greentopps: \$400. Pete Keller moved, and Rick Stewart seconded to approve the bid from Greentopps and split 50/50 with the owner. The motion carried. Pete Keller would remove a dying tree near Burnt Store Road.

No. Seagrape Drainage: Pete Keller and Vicki Perkins provided some details regarding two areas that need to be addressed . Harbor Ridge Development presented two bid: Part 1-the bank project (\$9350)and Part 2: the swale (\$3650). After some discussion, Pete Keller moved, and Jay Gile seconded to approve both projects. The motion carried. The Board would like to know when Mark will be on property to confirm the work is being done in accordance with the proposal.

New Attorney Action: Vicki Perkins reported she checked on references for Sarah Spector, as suggested at the annual meeting, and the references were excellent. She indicated the documents and drawings were gathered regarding the drainage system and the impact by outside parties (Property along Rt 41, City & County). The attorney indicated the cost to properly evaluate and investigate this would cost up to \$10,000. The Board felt it vitally important to confirm once and for all who was able to direct their storm water run off into the BSM ditch system and also who is responsible to maintain which areas. Pete Keller moved, and Rick Stewart seconded to approve having Sarah Spector move forward. The motion carried.

Adjournment: With no further business to come before the Board, the meeting adjourned at 6:51 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary