

**Burnt Store Meadows POA
Board of Directors Meeting
October 15, 2018
Minutes**

Call to Order: The meeting was called to order 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, Rick Stewart, 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 Bylaws and FI Statute 720.

Approval of Minutes: Pete Keller moved, and Rick Stewart seconded to approve the 8/20/18, 9/6/18, 9/24/18 organizational, and 10/4/18 minutes. The motion carried.

President's Opening Remarks: Vicki Perkins announced that Bob Burns had to resign from the Board due to a family emergency. This means the Board will have to fill the vacancy. Pete Keller moved, and Jay Gile seconded to appoint Steve Sommer to fill the remainder of the term left vacant. The motion carried. (Steve Sommer had recently run for the Board.) Pete Keller moved, and Rick Stewart seconded to appoint Steve Sommer as the Treasurer. The motion carried.

Treasurer's Report: Steve Sommer presented as follows for the period ending September 30, 2018: \$125,592 in the operating accounts, \$9046 in the clean site account, accounts receivable total \$7,264; and Cash Disbursements were \$20,380 with payments to: Star, COPG, FPL. Instar, Brightview, and Burnt Store Presbyterian Church.

ARBs:

608 Trumpet Tree-new driveway, 7006 No. Plum Tree-fence, & 7254 Allamanda-pool: Pete Keller moved, and Rick Stewart seconded to approve the ARBS as presented. The motion carried.

Performance Bonds: None.

Committee Reports:

Airport: No report.

Landscape: Vicki Perkins reported on the following: cul de sacs are in order, mulch is expected in January from the City, palms need fertilizer, entrance beds will be mulched after being painted, and 4-5 foxtail ferns need to be replaced. Jay Gile moved, and Pete Keller seconded to approve approximately \$50 to replace them. The motion carried.

An owner had asked about removing vines on the trees along the N-1 and S-1 ditches. The cost would be prohibitive. Perhaps the City had a less expensive alternative that could be considered.

Social: Vicki Perkins stated that two events needed Board action. Rick Stewart moved, and Steve Sommer seconded to approve the final payment of \$1,372.50 for the November 17th sunset cruise to be funded by advertising revenue. The motion carried. Jay Gile moved, and Pete Keller seconded to approve 1st (\$100), 2nd (\$50), and 3rd (\$25) prizes for the holiday decorating-also from ad revenue. The motion carried. Jay Gile moved, and Pete Keller seconded to approve a \$50 Home Depot gift card for the best decorated cul de sac. The motion carried.

Unfinished Business:

Drainage Update: Pete Keller reported it was too wet to perform the approved drainage work near No. Seagrape. Letters would be sent to the affected owners advising that the work would take place in late October.

Entrance Monument Signs: Pete Keller noted the signs needed to be cleaned, prepped, and painted. Color samples were discussed. Pete Keller moved, and Rick Stewart seconded to approve up to \$325 for paint and supplies. The motion carried.

New Business:

New Attorney Approach: Sherry Danko read the e-mail from Sarah Spector, the new attorney. She was reviewing all of the materials provided by the Board. She proposed a meeting with the Board once she had assessed all of the information. The Board agreed this would be appropriate.

BSM Representative to the SCCC: Vicki Perkins and Sherry Danko shared some details regarding the South Charlotte County Coalition. Steve Sommer volunteered to be the BSM representative and would check on the fee.

Newsletter: Vicki Perkins reported that articles for the newsletter are due 10/22/18. She also opened discussion on making an electronic copy the default method of distribution. Owners wanting a hard copy mail should request it. Rick Stewart moved, and Steve Sommer seconded to make the electronic version the default method of delivery unless an owner requested a hard copy. The motion carried. There would be an announcement in the November newsletter.

Violations & Fines: Pete Keller stated a second letter should be sent to the owners at 113 Gold Tree about removing the falling palm, and if still not removed in 30 days to approve a second fine. The sign at 301 Yellow Elder is gone. The trailer at 711 Trumpet Tree is gone. 518 Royal Poinciana removed their dead tree. The sign at 7257 No. Plum Tree is gone. The Violation Protocol will meet on November 8th after the Hearing Committee.

Next Meeting: November 19, 2018 at 7:00 PM.

Owner Comments: An owner asked when the palms on the greenbelt would be trimmed as one near him (538 West Cashew) needed trimming. He was told they were trimmed this past May and would not be done again until next spring. The Board would check.

Adjournment: With no further business to come before the Board, Jay Gile moved, and Steve Sommer seconded to adjourn. The motion carried, and the meeting adjourned at 8:05 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary