

**Burnt Store Meadows POA
Board of Directors Meeting
December 17, 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, Steve Sommer, 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 11/19/18 minutes. The motion carried.

Vice President's Opening Remarks: Pete Keller noted there has been an increase in criminal activity and recommended residents be cautious and call the police when appropriate.

Treasurer's Report: Steve Sommer presented as follows for the period ending November 30, 2018: \$250,600 in the operating accounts, \$6,596 in the clean site account, accounts receivable total \$59,177; and Cash Disbursements were \$20,048.06 with payments to: Star, COPG, FPL. Instar, Brightview, Harbor Ridge, Greentopps, Time Insurance, Pavese Law Firm, C&R Graphics, and two reimbursements.. One owner asked for more time to pay her annual assessment but was unable to indicate when or even if she could make installment payments. More information would need to be obtained.

ARBs:

Vicki Perkins made some comments regarding The DR Horton upcoming closings and submissions of ARBs. Five are expected in January and four more in January including a model home.

7420 So. Moss Rose-extended lanai and trash can buffer: Pete Keller moved, and Jay Gile seconded to approve pending contractor signature and City permit. The motion carried unanimously.

Performance Bonds: None.

Committee Reports:

Airport: Jim Kaletta reported 2019 will be a banner year for new construction.

Landscape: Vicki Perkins reported the monument signs were painted, and the letters will be buffed. Pete Keller moved, and Steve Sommer seconded to approve \$120 plus tax for mulch at both signs. The motion carried unanimously. Pete Keller moved, and Jay Gile seconded to approve approximately \$25 for an new electrical power box. The motion carried unanimously. It was agreed to hold off on mulch for the triangle medians. Jay Gile would compare his list of cul de sacs needing mulch with Vicki Perkins' list and then submit to the City.

Social: Vicki Perkins announced the boat cruise was a big success. She noted that many homes decorated their homes beautifully for the Christmas Decorating Contest. The community yard sale is January 26, 2019 from 8 am to 3 PM. Pete Keller thanked the Social Committee for their efforts.

Ditch & Swale Committee: Vicki Perkins noted the Board was considering a ditch and swale committee to keep on top of all of the ditch and swale issues. One main function would be to assess all of the outflows, checks for erosion, and determine if any rip rap was need. This would then be pursued with the City. Pete Keller moved, and Rick Stewart seconded to approve the creation of the new committee. The motion carried unanimously.

Unfinished Business:

Attorney Update: Vicki Perkins reported on the update provided by Sarah Spector. She is working on the SWFWMD Documents and permits; reviewing the eminent domain documentation; and who owns the property between Burnt Store Meadows and South Punta Gorda Heights. She also noted the comments the attorney made regarding an amendment to the Bylaws to clarify the terms multi-family and condominiums.

New Business:

RV Trailer/Boat Parking Waiver Approval: Jay Gile moved, and Pete Keller seconded giving Sherry Danko authority to approval RV/Trailer/Boat waiver approval as she tracks the information for occurrences. The motion carried unanimously. Sherry Danko would notify the Board of any approvals.

Brightview/Gulfcoast Aquatics: After some brief discussion, Pete Keller moved, and Rick Stewart seconded to approve the final year of a three-contract with Brightview and Gulfcoast Aquatics. The motion carried.

Violation Protocol & ARB Guidelines: The Board would have a special Board meeting on January 21, 2019 at 6 PM to discuss both issues.

New Neighbor Welcome Meeting: This was scheduled for January 28, 2019 at 6 PM.**

Violations & Fines: A final warning would be sent to 113 Gold Tree or the board would consider legal action if the leaning tree was not removed in 30 days. 408 Gold Tree would be sent a violation letter regarding commercial vehicles being parked outside of the garage.

Next Regular Meeting: January 28, 2019 at 7:00 PM.

Owner Comments: None.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:13 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary

** Later decided to hold in February.