

Burnt Store Meadows POA
Board of Directors Meeting
March 8, 2019
Minutes
Closed Executive Session

Call to Order: The meeting was called to order at 2:30 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, Steve Gnech, Ditch and Swale Committee, and Association Attorney: Sarah Spector.

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

Legal Update:

Sarah Spector reported that she confirmed that the commercial properties along Route 41 have usage rights, not ownership right, to direct storm water run off into the BSM ditches. It was agreed Sarah Spector would approach SWFWMD about creating a maintenance agreement with these properties to provide for a financial contribution towards the maintenance.

Sarah Spector was unable to locate a recorded copy of the County Easement agreement. She may Contact Becker & Poliakoff.

It was agreed that Vicki Perkins would reach out to the Seminole Lakes Board following their annual meeting to discuss their runoff into the N-1 ditch.

It was also agreed that it is time to contact the City regarding their immediate and long-term plans for the culverts and outflows.

Adjournment: With no further business to come before the Board, the meeting adjourned at 4:00 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary