

**Burnt Store Meadows POA
Board of Directors Meeting
May 1, 2019
Minutes**

Call to Order: The meeting was called to order at 6:03 PM at the Burnt Store Presbyterian Fellowship Hall..

Establish a Quorum: A quorum was established with the following present: Vicki Perkins, Pete Keller, Steve Sommer, 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 Association Bylaws and FL Statute 720.

Hurricane Preparedness: Pete Keller introduced Patrick Fuller from the Charlotte Count Emergency Services. Patrick Fuller gave an informative PowerPoint Presentation which touched on the following: evacuations, shelters, storm surge, "Know Your Zone", having 72 hours' worth of supplies on hand, have a plan for evacuation, sign up for Alert Charlotte, CERT training for emergencies, storm aftermath, First Responders stop when winds reach 39 mph, etc. The owners present had the opportunity to ask questions. Vicki Perkins provided some reminders regarding: Know Your Zone, Next Door for ongoing notifications, Charlotte Alert, no tax sale for hurricane supplies at Home Depot, top off gas tanks, have propane on hand for grilles, etc.

10 Minute Intermission.

ARB Approvals:

7525 Ligustrum-fence: Jay Gile moved, and Pete Keller seconded to approve the request/ The motion carried.

7106 No. Blue Sage-driveway widening: Sherry Danko reported the owners did not submit any new details. The side setback requirements would not be met with what was proposed. Pete Keller moved, and Jay Gile seconded to disapprove the request. The motion carried.

Drainage: Vicki Perkins noted that she and Steve Pete Keller met with representatives from Seminole Lakes regarding the storm water runoff from the Seminole Lakes community into the N-1 ditch. Sherry Danko was also in attendance. Both parties will research further once the rains begin.

Adjournment: With no further business to come before the Board, the meeting adjourned at 6:58 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary