

**Burnt Store Meadows Property Owners Association
Board of Directors Meeting
October 21, 2019
Minutes**

Call to Order: The meeting was called to order at 7:00 PM at the offices of Star Hospitality Management.

Establish a Quorum: A quorum was established with the following present: Jay Gile, Melissa Lockhart, Bill Main, and Steve Sommer were present. Sonny Furman was absent.

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

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

Approval of Minutes: Steve Sommer moved, and Bill Main seconded to approve the following minutes: 8-19-19, 9-9-19, 9-23-19 organizational, and 10-2-19 as presented. The motion carried.

Opening Remarks: None.

Treasurer's Report:

Update: Steve Sommer provided a report for the period ending September 30, 2019: \$153,246 in the operating accounts; \$4,029 in the clean site account. Accounts Receivable were \$4,029. Disbursements were \$54, 208 with payments to Brightview, Star, Instar, COPG, FPL, Greentopps, Roetzel, and two clean site refunds. Melissa Lockhart moved, and Steve Sommer seconded to approve having Webb-Lorah perform the 2018-2019 compilation. The motion carried.

ARBs (New Construction and Other Exterior Changes):

492 Gold Tree-screens: Steve Sommer moved, and Bill Main seconded to approve the request. The motion carried.

7518 Wedelia-roof: Melissa Lockhart moved, and Steve Sommer seconded to approve the request. The motion carried.

7510 Ligustrum-Painting: Bill Main moved, and Melissa Lockhart seconded to approve the request. The motion carried.

Performance Bonds: None.

Committee Reports:

Airport: Jim Kaletta reported that all is on schedule for the airport improvements beginning after the air show.

Landscape: Jay Gile stated that the City delivered fertilizer to the cul de sacs and medians. There is fertilizer at the monument beds for the beds and palms. He would submit a list of cul de sacs needing palms and shrubs.

Community Development: Vicki Perkins suggested a resident vote on the Christmas decorations via the website. Bill Main moved, and Melissa Lockhart seconded to approve prizes funded by the advertising as follows: first-\$100, second-\$50, and third-\$25. The motion carried. The community picnic would be February 22, 2020 at Burnt Store Lakes.

Ditches: Steve Sommer reported that Harbor Ridge Development was to work on the approved projects as follows: start cleaning North Tulip Tree, Vitex-Podocarpus-swale to move sitting water,

Schefflera/Satsuma-regrade part of swale, and back to North Tulip Tree to grade the elevation and add rip rap. Steve Sommer noted that he spoke to JRL who did the City projects and they would be interested in doing drainage work in the future.

Unfinished Business:

Project Spreadsheet: The Board reviewed the spreadsheet provided by Steve Sommer and updated as appropriate. Quarterly newsletters are due by November 15th.

New Business:

Spraying Bids for the Tree Buffer: Jay Gile reported the trees had mites , and the spraying companies agreed. Bids were presented: Hoskins-\$75 per tree, Massey-\$5000 for four treatments, True Green-\$6000 for six treatments, and Problem Solved-\$600 per application for a minimum of two. The Board discussed spraying the affected trees versus all for the trees. Bill Main moved, and Melissa Lockhart seconded to approve two sprayings by Problem Solved for all the trees . The motion carried. Volunteers would cut down the dead trees.

US Route 41 Charlotte Vision-FDOT: Bob Troise provided an overview of FDOT and their vision of Route 41 particularly at the Royal Poinciana/Taylor Road area. Pictures of the area were shown. They will make a presentation on October 22nd at the Charlotte Harbor Event Center. Owners were encouraged to attend.

Burnt Store Presbyterian Church Meeting: Steve Sommer and Jay Gile met with the Church regarding their plans to build an assisted living facility near the Burnt Store Meadows southwest border. Steve and Jay shared their discussion and noted that the Church was open and cordial. It does not immediately appear to have a negative impact on the POA. Their drainage plans are unknown at this time. Burnt Store Meadows will stay in the discussions.

Violation & Fines: None.

Next Regular Meeting: November 18,,2019 at 7:00 PM.

Owners' Comments on Non-Agenda Items:

Sam Sanders stated he would attend the Police Chief Council meetings to represent the POA . He noted that the Police received everything they requested for the new budget.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:46 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary