

**Burnt Store Meadows POA
Board of Directors Meeting
March 19, 2018**

Approved Minutes

Call to Order: The meeting was called to order By Vicki Perkins at 6:00 PM at the Burnt Store Presbyterian Fellowship Hall.

Establish a Quorum: A quorum was established with the following present: Vicki Perkins, Tom Delebreaux, Mike Corio, and Steve Gnech. Pete Keller was absent.

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

Emergency Preparedness Presentation: COPG Police Department Corporal Pribble and EOC Director Jerry Mallet, gave a very informative presentation. They touched on hurricanes, personal preparedness, helpful websites (floridadisaster.org & myfloridahurricane.info) supply kits, weather radio, Code Red Program, Alert Charlotte Program, storm surges, tornadoes, Red Cross app, etc. Both speakers answered questions from the audience. The presentation was well received and much appreciated.

Disposal of Minutes: Tom Delebreaux moved, and Mike seconded to approve the 2-26-18 meeting minutes. The motion carried.

Opening Remarks: None.

Treasurer's Report: Mike Corio presented as follows for the period ending 2/28/18: \$275,625.36 in the operating accounts; \$11,535 in the construction account; accounts receivable are \$9,499.23; and cash disbursements were \$13,724 for Star, COPG, FPL, Pavese Law firm, Instar, and clean-site refunds.

ARBS:

7548 Dracena: painting, 7403 Sweet Alyssum: new roof, and 425 Gold Tree: shrub barrier: Tom Delebreaux moved, and Steve Gnech seconded to approve all three requests. The motion carried.

Performance Bond: None.

Unfinished Business:

AMI Judgement: Vicki Perkins stated the POA was awarded a judgment against AMI for the trees dying along the buffer. The Board had Sherry Danko contact the new Association attorney for his thoughts on collection. The attorney indicated the estimate for recovery and depositions would be approximately \$3500 plus 10% of the overall judgement to pursue legal collection. A positive outcome could not be guaranteed. The Board agreed they did not want to throw any more good money to bad. They were not favor in replacing any more dying trees. Transplanting could be considered. Steve Gnech moved, and Mike Corio seconded to remove the first tree on the south side to improve the line of vision. The motion carried. Tom Delebreaux moved, and Steve Gnech seconded to table the lawsuit and take no further action indefinitely. The motion carried.

New Business:

Attorney Letter: Vicki Perkins reported the Board contacted the attorney about meeting with the developer for the proposed apartments. The attorney recommended a letter rather than a meeting. She read the letter. The letter said the Board would not approve the apartments based on them not being consistent with the homes in the community and because only one building can be built on a lot. The Board discussed at length with differing opinions and heated discussion. Pete Keller joined the meeting by speaker phone. Steve Gnech moved, and Vicki Perkins seconded to send the letter as recommended by the attorney. The motion carried with 3 "yes" votes and 2 "no" votes (Tom Delebreaux and Mike Corio).

Deed Restriction Letter: Vicki Perkins discussed the handout provided to those present. The letter spoke to the difficulties of amending the Deed Restrictions and the need for owner support. The Board decided to request owner input before taking any further action. A copy of the letter would be mailed to all owners. Owners would be encouraged to visit the website to submit their comments.

Next Meeting: The next meeting would be Monday, April 16, 2018 at 6 PM.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:49 PM.

Sherry Danko

Sherry Danko, for the Board of Directors