

**Burnt Store Meadows POA
Board of Directors Meeting
June 18, 2018
Minutes**

Call to Order: The meeting was called to order by Vicki Perkins 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, Steve Gnech, and Rick Stewart in person or by phone. Mike Corio was absent.

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

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

Disposal of Minutes: Pete Keller moved, and Steve Gnech seconded to approve the May 21, 2018 and June 6, 2018 minutes. The motion carried unanimously.

President's Remarks: None.

Treasurer's Report: Sherry Danko presented as follows for the period ending 5/31/18: \$217,915 in the operating accounts; \$10,546 in the construction account; accounts receivable are \$8,664 and cash disbursements were \$7,364 for Star, COPG, FPL, Pavese Law firm, Instar, Harbor Ridge Development, and a reimbursement. The Board agreed to take no new legal action for collections as they were considering a change in the Association attorney.

ARBs: None.

Performance Bond: None.

Committee Reports:

Airport: Jim Kaletta reported on the following: Allegiant plane shortage, meeting is scheduled for the upcoming Thursday, expansion planning, Coast Guard use of the airport. Air show, fire service, and passenger fee increase.

Landscape: Vicki Perkins reported on the following: City to assist with contacting FPL for tree removal on the So. Moss Rose cul de sac; oak tree to be removed on So. Tulip Tree cul de sac by the POA; the need to approve Brightview subs in advance per the contract; and the need for Brightview to finish the incomplete jobs.

Social: Reenie Keller reported the committee would be meeting would be June 21, 2018 at 3 PM. Suggested activities to consider include: river cruise, baseball games, picnic, tiki bar, etc.

Unfinished Business:

Apartment Complex: No update. Vicki Perkins reported that the Board members would take turn attending the various City meetings, including the City Council, DRC, and Code Enforcement to become familiar with the City proceedings in general and, more specifically, will hear about the apartment complex if and when documents are submitted.

County & City Responsibility Update: Vicki Perkins discussed the meeting she, Steve Gnech, and Sherry Danko participated with at the City Public Works Department including Howard Kunik, Nancy

Prafke, Bob Craig, Rick Kenney, and others. The group discuss the drainage problems and asked for assistance with the County. Rick Keeney will contact John Elias at the County. Howard Kunik would discuss with "legal" about the properties along Route 41 directing their rain run off into the N-1 and S-1 ditches. The City offered to provide some rip rap for the No. Tulip Tree drainage repair. The City will address dangling Comcast wires. A list was provided by the road. Street lights will be added on No. Plum Tree. The City considers the storm water system to be appropriate for the POA even when fully built out. The Board is still waiting on answers form the County.

Drainage Issues & Projects: Steve Gnech gave an update on the drainage in the community including projects being addressed for the summer. Vicki Perkins reported the behind 7417 So. Ficus Tree was eroding. Some rip rap will be needed to stop the erosion.

New Business:

Association Law Firm: Pete Keller stated he was concerned the current Association attorney never indicated to the Board that his firm did some work with the developer of the apartment complex some time in the past. The Board was concerned about a conflict. Sherry Danko will provide names and bios of attorneys the Board may wish to consider.

Royal Poinciana: Pete Keller reported he spoke to the COPG Police Department about painting the speed limit on Royal Poinciana. They had no objection. FDOT approval is needed. The radar speed sign was suggested to be placed for a while on Royal Poinciana.

Annual Meeting: After some brief discussion, the Board agreed the annual membership meeting would be on September 24, 2018 at 6:30 PM at the Burnt Store Presbyterian Fellowship Hall. Speaker discussed were representatives from the Fire Department and EMS.

Violations: Pete Keller announced the Violation Protocol Committee will meet following the June 26, 2018 Hearing Committee meeting.

Owner Comments: None.

Next Meeting: July 16, 2018.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:10 PM.

Sherry Danko

Sherry Danko for Steve Gnech, Secretary