

**Burnt Store Meadows POA
Board of Directors Meeting
July 16, 2018
Minutes**

Call to Order: The meeting was called to order by Pete Keller at 7:00 PM at the Star Hospitality Management Conference Room.

Establish a Quorum: A quorum was established with the following present: Vicki Perkins (on the phone), Pete Keller, Steve Gnech, and Rick Stewart. 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: Steve Gnech moved, and Rick Stewart seconded to approve the June 18, 2018 minutes. The motion carried unanimously.

President's Remarks: None.

Treasurer's Report: Sherry Danko presented as follows for the period ending 6/30/18: \$206,371 in the operating accounts; \$12,046 in the construction account; accounts receivable are \$7,414 and cash disbursements were \$21,082 for Star, COPG, FPL, Pavese Law firm, Instar, Harbor Ridge Development, Brightview, C&R Graphics, Gulf Coast Aquatics, and 3 reimbursements.

ARBs:

569 Royal Poinciana-house painting: Steve Gnech moved, and Rick Stewart seconded to approve the request as submitted. The motion carried.

7503 Pon Kan-new construction-Pelletier: Rick Stewart moved, and Steve Gnech seconded to approve the request as submitted. The motion carried.

Performance Bond:

7503 Pon Kan-Pelletier: Pete Keller moved, and Steve Gnech seconded to ask the Hearing Committee to approve a fine of \$1,000 each (\$100/day/10 days) for 7503 Pon Kan for not submitting a proof of a bond. The motion carried.

Committee Reports:

Airport: Jim Kaletta reported on the following: usual noise complaints, no July meeting, alternate flight patterns & reasons why, and FAA control over tower.

Landscape: Vicki Perkins reported on the following: the oak tree on the South Tulip Tree cul de sac is scheduled to be removed July 25th. Removal of stumps on the South Moss Rose cul de sac is waiting on bee removal.

Social: Vicki Perkins stated the holiday cruise is scheduled for November 27th between 5-7 PM. The cost is \$1,830. 100 maximum residents may attend. An RSVP is required. Will be published in the August newsletter. Steve Gnech moved, and Rick Stewart seconded to approve the \$457.50 deposit. The motion carried. The annual picnic is scheduled for February 23rd at the Burnt Store Lakes park. The cost is \$200. Steve Gnech moved, and Rick Stewart seconded to approve the \$457.50 payment. The motion carried.

Unfinished Business:

Apartment Complex: No update.

County & City Responsibility Update: It was noted that the City of Punta Gorda was experimenting with an evening meeting. One would be held January 9th at 5 PM. Steve Gnech stated there has been no definitive response on who is responsible for what. The City has provided some rip rap for the POA ditch repairs.

Drainage Issues & Projects: Steve Gnech reported that two of the three discharges are blocked. The North Tulip Tree drainage project is completed. Steve Gnech moved, and Rick Stewart seconded to approve \$1800.00 for the final work for North Tulip Tree (moving stone and extending jetty into N-1). The motion carried. The Carissa project has started. Should be finished in two to three weeks, weather permitting.

Association Attorney: The Board reviewed the bios Sherry Danko provided for potential new attorney. The Board agreed they would like to meet with Sarah Spector. Sherry Danko would schedule a no cost "become acquainted meeting" with her.

Annual Membership Meeting Speaker: Pete Keller was checking with the Fire/EMS or the Police Chief.

New Business:

2018-2019 Draft Budget: Sherry Danko presented a draft budget for the new fiscal year. The Board was in agreement to maintain the \$100,000 emergency fund threshold. They would tweak and review at a special Board meeting.

Newsletter" Vicki Perkins noted that articles were due July 25th. The newsletter will be mailed with the annual meeting packet.

Violations: Pete Keller moved, and Steve Gnech seconded to approve level 1 fines for the following: 7332 No. Seagrape-weeds, 7542 Dracena-mold and dirty walls, and 7342 Powder Puff-mold and lanai enclosure. The motion carried. The Hearing Committee is scheduled for August 2nd. The Board asked Sherry Danko to send a letter to 462 Tabebuia Tree asking them to move the sandbox and pvc pipe off of the greenbelt within the next 30 days.

Next Meeting: August 20, 2018.

Owner Comments on Non-Agenda Items:

An owner living on North Seagrape asked about noise abatement from Burnt Store Road. The Board would consider extending the trees, budget permitting, as the owner who previously would not allow the trees to be planted behind his home (the greenbelt becomes narrow there), has moved.

An owner suggested putting pictures of the ditch work on the TV for meetings. Also, consider doing so at the annual meeting.

It was noted that the City does not consider it a code violation if shutters are up while someone is living in the home.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:18 PM.

Sherry Danko

Sherry Danko for Steve Gnech, Secretary