

Meeting Minutes  
Burnt Store Village Street & Drainage Advisory Committee

Wednesday, December 17, 2014 – Special Meeting  
6:30 p.m. in the Burnt Store Lakes Community Center  
16500 Burnt Store Road, Unit #104 Punta Gorda, FL 33955

**Attendees:** Charles Costa, Dawn Carriere, Dave Servis, Robt. Mercier, Richard Symon

**Absent:** Joseph D'Lugosz

**Citizen Attendance: Burnt Store Village Board of Directors:** Harold Sarver, Gerald Horvath, Dave Servis, Robert Mercier, Shawn McCallister

Meeting called to order at 6:30 p.m. Roll call was taken and a quorum was present. Approval of the November 4, 2014 Municipal Services Benefits Units (MSBU) minutes were postponed until the pre-scheduled February 3, 2015 with County staff.

**Purpose:** The primary discussion was: Changing ownership and maintenance of the Association owned north/south drainage ditch between west Badalona Drive and east Burnt Store Road beginning at Alcazar north to Zemel.

“A proposal, with MSBU committee input before a motion, was made by Chairman Charles Costa for changing ownership of drainage ditch that parallels Badalona Dr., running north, from the Burnt Store Village POA to Charlotte County for a cost of \$10.00 Maintenance /Ownership for ditch in question, would be the responsibility of Charlotte County, funded by Maintenance and Operations (M & O) and not from BSVPOA or BSV MSBU funds.”

Dave Servis made a motion to proceed with proposal, the motion was seconded by Richard Symon and passed unanimously by the Committee.

Background information presented was: The above proposal would prevent the Charlotte County from obtaining an easement to use our ditch. The M & O already installed overflows into the privately owned drainage ditch without the permission from the Burnt Store Village POA (Grantor). The ditch in question carries 2/3 of BSV surface water overflow from the Village without added over-flow from the already installed Burnt Store Road Phase III expansion retention pond.

Citizen Input (5 Minute Limit)

Input was limited to a review of a physical description of the ditch and possible added BSV cost to maintain the ditch in the future.

The BSV MSBU Advisory Committee and the Burnt Store Village POA Board of Directors were unanimous that Charlotte County should assume the future maintenance of the ditch in question.

The next scheduled meeting is Tuesday, February 3, 2015 at 10:00 a.m. Public Works Building Meeting was adjourned at 7:35 p.m.

Submitted by: Dawn Carriere, BSV Administrative Assistant & Charles Costa, MSBU Chairman