

Burnt Store Meadows POA
Board of Directors Meeting
October 7, 2015
Approved Minutes

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

Establish a Quorum: A quorum was established with the following present: Pete Barbaro, Ray Chapman, Tom Delebreaux, Pete Keller, and Vicki Perkins.

Sherry Danko from Star Hospitality Management was also present.

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

ARB Requests:

520 Tabebuia Tree-new construction: Pete Keller moved, and Ray Chapman seconded to approve the request as presented. Pete Barbaro raised the issue of the performance bond as the vote on the amended Deed Restrictions failed. Tom Delebreaux noted he was in agreement that some reconsideration would be appropriate. Vicki Perkins felt the moratorium was still in place. The question was called, and the vote carried with 4 “yes” votes to 1 “no” vote (Pete Barbaro).

403 Royal Poinciana-new construction: Because the packet did not include a plot plan or survey, Ray Chapman moved, and Vicki Perkins seconded to table a decision until one was submitted. The motion carried.

374 Royal Poinciana-fence: Ray Chapman moved, and Vicki Perkins seconded to approve as submitted. The motion carried unanimously.

519/525 West Cashew-new construction: Because the packet did not include a formal plot plan or survey, Ray Chapman moved, and Pete Barbaro seconded to table a decision until one was submitted. The motion carried.

Cloud Storage/E-mail: Tom Delebreaux tabled for a few minutes.

Website Upgrade: Vicki Perkins stated that owners currently could not upload pictures to the website. Upgrading the system, would make that available to the membership. The cost would be \$79.56. Ray Chapman moved, and Pete Keller seconded to approve the upgrade. The motion carried unanimously.

Cloud Storage/E-mail: Vicki Perkins suggested the Board use dedicated e-mails to the positions which could be turned over from Board to Board and retain the history. Also, this eliminated the potential issue of comingling with personal e-mail. The first 15GB are free with Google. IT would also allow posting and sharing documents in the cloud rather than e-mailing them to the Board. Pete Barbaro moved, and Ray Chapman seconded to approve this change. The motion carried.

E-mail Newsletter and E-mail Notices: **With the Board’s agreement,** Vicki Perkins will add all of the new Board e-mail addresses to the newsletter and e-mail group list so they be current with all announcements made and shared with those members who have signed up.

Meeting Procedures: Pete Barbaro opened discussion with how meetings and discussions should be addressed. It was agreed as follows: stay on subject, follow the motion and second process; each Board member should have the opportunity to speak once before the owners can speak, participants should wait to be recognized, etc. Tom Delebreaux recommends that Star purchase five Roberts Rules of Order—abbreviate version. The Board agreed.

Adjournment: With no further business to come before the Board, Ray Chapman moved, and Pete Keller seconded to adjourn. The motion carried, and the meeting adjourned at 8:06 PM.

Sherry Danko

Sherry Danko for Vicki Perkins, Secretary