

**Burnt Store Meadows POA**  
**Board of Directors Meeting**  
**December 10, 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, and Tom Delebreaux. Pete Keller was absent.

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:**

373 Royal Poinciana-Cinder blocks for landscaping: Ray Chapman moved, and Pete Barbaro seconded to disapprove the request both for appearance and for a tripping hazard. The motion carried unanimously.

7387 Satsuma-Painting: Ray Chapman moved, and Pete Barbaro seconded to approve. The motion carried unanimously.

7566 Dracena- Painting: Ray Chapman moved, and Pete Barbaro seconded to approve. The motion carried unanimously.

406 Scarlet Sage-Painting: Ray Chapman moved, and Tom Delebreaux seconded to approve. The motion carried unanimously.

403 Royal Poinciana-New Construction: After some discussion, Ray Chapman moved, and Pete Barbaro seconded to approve as presented contingent upon submission of a proper plot plan or drawing. The motion carried unanimously.

7342 No. Ficus Tree-New Construction: Ray Chapman moved, and Pete Barbaro seconded to approve. The motion carried unanimously.

**Performance Bond Submission Forms:**

7342 No. Ficus Tree: Ray Chapman moved, and Pete Barbaro seconded to as the Hearing Committee to approve a fine for \$100 per day for 10 days for a total of \$1000 for not providing proof of obtaining a performance bond. The motion carried unanimously.

403 Royal Poinciana: Ray Chapman moved, and Pete Barbaro seconded to as the Hearing Committee to approve a fine for \$100 per day for 10 days for a total of \$1000 for not providing proof of obtaining a performance bond. The motion carried unanimously.

**Hearing Committee:** Sherry Danko stated additional members were needed for the Hearing Committee. Jay Gile volunteered. The Board suggested Sherry Danko contact Robert Troise.

**Other:**

The Board touched briefly on bids for the tree growing up near the FP&L pole and also having airport representatives to speak to the membership regarding plane noise.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 8:13 PM.

Sherry Danko

Sherry Danko for the Board