

Burnt Store Meadows POA
Board of Directors Meeting
February 8, 2016
Approved Minutes

Call to Order: The meeting was called to order at 6:02 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, and Pete Keller.

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:

733 Trumpet Tree-new construction-Sage Homes: Pete Barbaro moved, and Ray Chapman seconded to approve the plans as presented. It was suggested and agreed to by Pete Barbaro and Ray Chapman to include in the approval to request the owner and builder to consider relocating the A/C unit as it was so close to the neighbor's house. The motion carried unanimously.

7346 North Tulip Tree-Painting: Ray Chapman moved, and Pete Barbaro seconded to approve the request as presented. The motion carried unanimously.

Performance Bond Submission Forms:

733 Trumpet Tree: The submission form was submitted without proof of a performance bond. Ray Chapman moved, and Pete Barbaro seconded to request the Hearing Committee to approve a \$1000 fine (\$100 per day for 10 days). The motion carried unanimously.

558 Royal Poinciana: The submission form was submitted without proof of a performance bond. Ray Chapman moved, and Pete Barbaro seconded to request the Hearing Committee to approve a \$1000 fine (\$100 per day for 10 days). The motion carried unanimously.

Other:

Refunding Fine: Tom Delebreaux stated that the attorney advised against reimbursing the fine for lack of the performance bond after completion of the house. Comments were made including from the owner of 558 Royal Poinciana and the owner of Sage Homes. They both felt a refund would be appropriate after completion of the house. The Board was in agreement to not consider refunds. The Board will have Star check with their insurance agent about the POA purchasing a bond to protect the POA. The Board asked Star to contact the attorney and ask if a builder was building the house for themselves, is a bond required. Paul Schaeffer asked to Board to revisit the bond requirement and fine for the Carissa house he is building for Sage Homes. Pete Keller moved to postpone collecting fines for the lack of a bond until the March ARB when these two issues would be discussed. The motion failed as there was no second.

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 7:03 PM.

Sherry Danko

Sherry Danko for Pete Barbaro, Secretary/Treasurer