

Burnt Store Meadows POA
Board of Directors Meeting
March 31, 2016
Approved Minutes

Call to Order: The meeting was called to order at 6:00 PM by Tom Delebreau at the Star Hospitality Management Conference Room.

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

600 Vinca Rosea-painting: Ray Chapman moved, and Pete Barbaro seconded to approve the request as presented. The motion carried unanimously.

RV Garage: Sherry Danko presented the preliminary drawings from the owner which included an option to have the entrance on the side of the house. The Board agreed they would be open to the idea. They will also take into account the neighbors' opinions when making a final decision after the formal ARB was submitted.

Performance Bond Submission Forms: None.

Premier Landscaping: The Board members and Darren Babbie both made some opening comments. Everyone discussed at length expectations and goals for both the N-1/S-1 contract and the common area contract. It was agreed to have an onsite inspection with Darren Babbie. Once the details were finalized, Darren would provide a revised contract. Sherry Danko would contact Darren Babbie to schedule the inspection. All parties though the meeting to be worthwhile.

Leaning Trees: Two bids were presented: Greenscapes for \$525 and \$600 from Joshua Tree. Ray Chapman moved, and Pete Barbaro seconded to approve the bid from Greenscapes. The motion carried.

Adjournment: With no further business to come before the Board, the meeting adjourned at 7:30 PM.

Sherry Danko

Sherry Danko for Pete Barbaro, Secretary/Treasurer