

Burnt Store Meadows POA
Board of Directors Meeting
May 9, 2016
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, 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:

405 Scarlet Sage-Decorative Stone: Ray Chapman moved, and Pete Keller seconded to ratify the pre-approval to add decorative stone to the front of the house. The motion carried unanimously.

7239 No. Plum Tree-pool: As there was no site plan, the Board tabled the request until the next meeting, contingent upon a site plan being submitted.

403 Royal Poinciana-painting: Ray Chapman moved, and Pete Keller seconded to approve the house painting. The motion carried unanimously.

501 Gold Tree-new construction-West Coast Homes: After reviewing the plans, Ray Chapman moved, and Pete Barbaro seconded to approve the plans as submitted. The motion carried unanimously.

Performance Bond Submission Forms:

501 Gold Tree: With the form being submitted without a bond, Pete Barbaro moved, and Ray Chapman seconded to request the hearing committee to approve a fine for \$100 per day for 10 days (\$1000). The motion carried.

Ditch Clean-out: Sherry Danko presented the two bid for cleanup of the ditches. Both contractors (Premier & Harborview Preservation) bid \$45 per man hour. After some discussion, Ray Chapman moved, and Pete Keller seconded to approve up to \$2000 for the cleanout. The motion carried unanimously.

RV Waiver: Ray Chapman submitted an RV waiver to park his RV in his driveway for two nights. Pete Keller moved, and Pete Barbaro seconded to approve the request. The motion carried with 4 “yes” votes and 1 abstention (Ray Chapman abstained as it was his request.).

Public Hearing: The Board discussed at length the upcoming public hearing for 703 Royal Poinciana who wanted to build an attached mother-in-law house on a multi family lot. At an earlier meeting, the Board had agreed to consider the request contingent upon the actual plans. The Board wanted to provide some comments to Teri Tubbs at the City. They discussed and indicated they would consider further prior to the hearing. The new structure, at a minimum, must have a continuous roof from the original structure.

Owner Comments: A new owner expressed her opinion that a fine for a lack of a bond is not a good welcome to a new owner. She felt an escrow account would be more appropriate. Tom Delebreaux, President, responded that the Deed Restrictions require either a bond for new construction or action by the Board, in the form of the assessment of a fine.

Adjournment: With no further business to come before the Board, the meeting adjourned at 7:57 PM.

Sherry Danko

Sherry Danko for Vicki Perkins, Secretary