

Burnt Store Meadows POA
Board of Directors Meeting
July 11, 2016
Approved Minutes

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

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

Camera Presentation: In response to owner suggestions and Board discussion, Keith Howard from SEL Security was invited to make a presentation regarding the installation and use of cameras at the two entrances. Keith Howard gave an overview of his experience and his company. He suggested two, 10 megapixel cameras at both entrances with recorders. The cameras would capture both a general view of the vehicle and of the license plate. The pictures would be recorded and able to be reviewed via the internet. Additional items discussed included: warranties, location, internet connection versus manual download, and an approximate cost of at least \$10,000. The members present and the Board had the opportunity to ask questions. Liability to the POA is a concern. The presentation was well-received.

The Board agreed to a second presentation from another company. Sherry Danko would invite Randy Ruberg from Action Security.

ARBS:

7536 Dracena-Pool: Pete Keller moved, and Pete Barbaro seconded to approve the request as presented. The motion carried unanimously.

7342 No Ficus Tree-fence: The Board postponed a decision until the next meeting as they were concerned how close the fence might be to the ditch. It may inhibit proper cleaning of the ditch. Further information would be obtained.

7239 No Plum Tree-Painting: Tom Delebreaux moved, and Pete Barbaro seconded to approve the request as presented. The motion carried unanimously.

601 Trumpet Tree-landscape plan: Pete Keller moved, and Pete Barbaro seconded to approve the request as presented. The motion carried unanimously.

7429 So Ficus Tree-Rock Hard Homes-new construction: After discussing some concern about the closeness of the back corner of the pool and lanai to the side setback, Pete Keller moved, and Pete Barbaro seconded to approve the plans contingent upon the City approving them and that no A/C or pool equipment would be placed in the setback. The motion carried unanimously.

Sod: Sod bids presented were: Premier-\$2450, Maloney-\$2,800, and Martinez-\$1250. After considerable discussion about the contractors and the concern over Martinez, Pete Barbaro moved, and Pete Keller seconded to approve the bid from Premier. The motion carried 3 “yes” votes to 1 “no” vote (Tom Delebreaux).

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:07 PM.

Sherry Danko

Sherry Danko for Vicki Perkins, Secretary