

Burnt Store Meadows POA
Board of Directors Meeting
August 4, 2016
Approved Minutes

Call to Order: The meeting was called to order at 7:03 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 in person or by conference phone. 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.

ARBS:

373 Royal Poinciana-Pavers: The Board postponed a decision as the directors would like a diagram showing the location of the pavers around the house. The owner should also check with the City regarding approval.

733 Trumpet Tree-landscape plan: After some discussion regarding the plan, Pete Keller moved, and Pete Barbaro seconded to approve the request as presented. The motion carried with 3 “yes” votes and 1 “no” vote (Tom Delebreaux).

205 Yellow Elder-new construction-Pelletier Homes: Pete Keller moved, and Pete Barbaro seconded to approve the plans contingent upon the City approving them. The motion carried unanimously.

Performance Bond Submission:

205 Yellow Elder: With the form being submitted without a bond, Tom Delebreaux moved, and Pete Keller seconded to request the hearing committee to approve a fine for \$50 per day for 10 days (\$500). The Board debated the points of reducing the fine as compared past requests for fines. Tom Delebreaux withdrew his motion. Pete Barbaro moved, and Pete Keller seconded to request the hearing committee to approve a fine for \$100 per day for 10 days (\$1000). The motion carried.

713 Royal Poinciana: The owners of this new construction had offered to have the funds held in escrow in lieu of the bond. The Association attorney advised the suggestion was still in conflict with the deed restrictions. Therefore, as no proof of bond was submitted, Tom Delebreaux moved, and Pete Barbaro seconded to request the hearing committee to approve a fine for \$100 per day for 10 days (\$1000). The motion carried with 3 “yes” votes and 1 “no” vote (Pete Keller).

2017 Proposed Budget: Copies were distributed to the Board. Pete Barbaro reviewed several items and asked each Board member if they had any further questions or concerns. Tom Delebreaux raised the concern of having enough money for the greenbelts and ditches for the new contract cycle. Sherry Danko would try to get a sense from Premier to use as a guide. The final review will be at the regular August 15th Board meeting.

Other: The clean site policy will take effect August 12th. The ARB form will need to be updated to provide for this. Also, an adjustment would be appropriate for new construction landscaping.

Adjournment: With no further business to come before the Board, the meeting adjourned at 7:50 PM.

Sherry Danko

Sherry Danko for Vicki Perkins, Secretary