

**Burnt Store Meadows POA**  
**Board of Directors Meeting**  
**October 5, 2016**  
**Approved Minutes**

**Call to Order:** The meeting was called to order at 7:01 PM by Tom Delebreaux at the Star Hospitality Management Conference Room.

**Establish a Quorum:** A quorum was established with the following present: 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.

**ARBS:**

7511 Coral Tree-pool and cage-Popa Pools: Pete Keller moved, and Vicki Perkins seconded to approve the request as presented. The motion carried unanimously.

106 Acalypha-new construction-Sage Homes: Sage Homes provided the clean site form and deposit. Vicki Perkins moved, and Pete Keller seconded to approve the plans as presented. The motion carried unanimously.

The Board discussed briefly about the two new homes started by DM Dean Construction without approval. Sherry Danko advised she spoke to the owner of the Yucca house who will get the paperwork. She left a message for DM Dean and will send the owners a letter.

**Performance Bond Submission:**

106 Acalypha: With the form being submitted without a bond, Pete Keller moved, and Vicki Perkins seconded to request the hearing committee to approve a fine for \$100 per day for 10 days (\$1,000). The motion carried unanimously.

**Overgrowth on Palms on the Greenbelt:** Premier Landscape submitted a proposal for \$225 to remove the growth on the base of the palms on the greenbelt as identified by Vicki Perkins as needing cleaning. Pete Keller moved, and Vicki Perkins seconded to approve the bid. The motion carried unanimously.

**Other:**

An owner, Steve Gnech, volunteered to fill one of the vacant positions. He will be appointed at the next regular meeting. Debbie Troise and Linda Chindelas volunteered to take over the responsibility of the newsletter.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 7:32 PM.

Sherry Danko

Sherry Danko for Vicki Perkins, Vice President/Secretary