

**Burnt Store Meadows POA
Board of Directors Meeting
November 10, 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: Mike Corio, Tom Delebreaux, Steve Gnech, Pete Keller, and Vicki Perkins.

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:

7346 No Tulip Tree-Painting: Pete Keller moved, and Vicki Perkins seconded to approve the request as presented. The motion carried unanimously.

7125 No Plum Tree-fence: Pete Keller moved, and Mike Corio seconded to approve the request as presented. The motion carried unanimously.

7386 Satsuma-New construction-Sage: Mike Corio moved, and Pete Keller seconded approving the request contingent upon submitting a landscape plan. The motion carried unanimously.

Tom suggested separating the clean site policy as a separate component similar to the bond submission form. The Board was fine with the current process.

7416 So Seagrape-New construction-Horizon: Steve Gnech moved, and Mike Corio seconded to approve the request, contingent upon submission of an acceptable landscape plan, paint colors, and roof type and color. Also, if a pool is to be added to submit a second ARB. The motion carried unanimously.

7347 No. Seagrape-New construction-Horizon: Steve Gnech moved, and Pete Keller seconded to approve the request, contingent upon submission of an acceptable landscape plan, paint colors, and roof type and color. Also, if a pool is to be added to submit a second ARB. The motion carried unanimously.

Bond Submission Forms:

7386 Satsuma: With the form being submitted without a bond, Pete Keller moved, and Mike Corio seconded to request the hearing committee to approve a fine for \$100 per day for 10 days (\$1,000). The motion carried unanimously.

7347 No. Seagrape: With the form being submitted without a bond, Pete Keller moved, and Steve Gnech seconded to request the hearing committee to approve a fine for \$100 per day for 10 days (\$1,000). The motion carried unanimously.

7416 So. Seagrape: With the form being submitted without a bond, Pete Keller moved, and Mike Corio seconded to request the hearing committee to approve a fine for \$100 per day for 10 days (\$1,000). The motion carried unanimously.

ARBs, con't.:

504 Tabebuia Tree: An ARB was submitted to install a 20 X 20 fenced area in the back yard close to the west side of the property. The Board discussed at length. The Board directed Sherry Danko to contact the owners and tell them the Board would only consider their request after the dog feces were cleaned up, hedges and trees trimmed, removal of rocks and other debris along the west side, remove the current chicken wire style fence, and provide assurances the dogs would not be left in the fenced area unattended or barking for long periods.

Violations:

Regarding the house on So Blue Sage with the barking dogs, the interior fence was installed without approval and should be removed.

Regarding the first warning letters recently mailed for unkempt trees on vacant lots (\$25), off leash dogs (\$10) and barking dogs (\$25), Vicki Perkins moved, and Mike Corio seconded to ask the Hearing Committee to meet and consider the applicable fines per the violation protocol for first offenses for the two types of violations. The motion carried unanimously.

Tabebuia Tree-concrete bags and pipe in the ditch: The Board agreed to send a violation letter to be removed.

Ditch Trimming: The Board was dissatisfied with the ditch trimming by Premier. Tom Delebreaud would schedule an inspection with Premier. Tom Delebreaud also indicated he would like to have an inspection with Lake Doctors.

The Board briefly discussed the possibility of purchasing a refurbished golf cart. The issue of storage would need to be resolved.

The Board discussed possible questions for the meeting with Nancy Prafke and Howard Kunik. Topics included: turnover of the entrance lights and property to the POA; the proposed park and exercise trail; City culverts and driveway swales; entrance palms; and new construction.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:33 PM.

Sherry Danko

Sherry Danko for Pete Keller, Secretary