

**Burnt Store Meadows POA  
Board of Directors Meeting  
November 28, 2017  
Minutes**

**Call to Order:** The meeting was called to order at 6:00 PM at the Star Hospitality management conference room.

**Establish a Quorum:** A quorum was established with Vicki Perkins, Pete Keller, Tom Delebreaux, and Steve Gnech present. Mike Corio was absent.

Sherry Danko was also present representing Star.

**Proof of Notice:** The meeting notice was distributed and posted per the Association Bylaws and FL Statute 720.

**ARBS:**

150 Acalypha-new construction-Harbor Homes: Pete Keller moved, and Steve Gnech seconded to approve as presented. The motion carried.

7245 No. Plum Tree-painting, shutters, & gutters: Pete Keller moved, and Steve Gnech seconded to approve as presented. The motion carried.

106 Acalypha-solar panels and landscaping: Pete Keller moved, and Steve Gnech seconded to approve as presented. The motion carried.

**Performance Bonds:** Harbor Homes submitted proof of a bond.

**Tree Buffer:**

It was determined there were two additional trees that needed staking. Tom Delebreaux moved, and Pete Keller seconded to approve the additional two trees at \$35 per tree. The motion carried. The trees have been tagged.

Tom Delebreaux volunteered to remove the three dead trees. Tom Delebreaux moved, and Pete Keller seconded to reverse the decision at the Nov. 20<sup>th</sup> meeting to pay up to \$150 for MLP to remove. The motion carried.

**Rules & Regulations and Policies & Procedures:** The Board discussed the following infractions they would like included in the Rules and Regs: trimming palms on improved and vacant lots (tops, clean base, and remove volunteers); consideration of more frequent mowing of vacant lots; maintenance the roofs and sides of homes; silt fence on all three sides for new construction sites; limit construction signs to one; have the contractor sign the ARB; add language to ARB about breaking ground prior to obtaining approval; and outside storage. Sherry Danko will compile the list and forward to the attorney for review.

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

*Sherry Danko*

Sherry Danko for Tom Delebreaux, Secretary