

**Burnt Store Meadows POA
Board of Directors Meeting
December 14, 2017
Minutes**

Call to Order: The meeting was called to order at 4:02 PM at the Star Hospitality management conference room.

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

The Board agreed to hold the ARB for new construction until Dec. 20.

412 Vitex-fencing; 7424 So. Moss Rose-painting and trash barrier replacement; 7441 So. Blue Sage-painting; and 7175 No. Blue Sage-painting: Tom Delebreaux moved, and Steve Gnech seconded to approve all four requests. The motion carried.

Performance Bonds: None.

Approval of the Brightview Bid for Irma Cleanup: Tom Delebreaux moved, and Steve Gnech seconded to approve the proposal for \$16,855 to be shared with Seminole Lakes. Three bids were obtained. The motion carried. Tom Delebreaux noted there were fallen tree branches behind the homes on either side of his house. Vicki Perkins said that would be addressed with the 2018 N-1 and S-1 ditch cleanup. Sherry Danko would confirm that.

ARB Forms: After reviewing the attorney's response regarding Rules and Regulations, the Board agreed to only update the ARB form, clean site form, and the bond form at this time. They discussed the desired changes (silt fence, builder language, starting construction before approval, signatures, and general tweaking of the language on the forms.) This would be mailed to all owners. Approval would be at the January 22, 2018 Board meeting.

Adjournment: With no further business to come before the Board, the meeting adjourned at 5:20 PM.

Sherry Danko

Sherry Danko for Tom Delebreaux, Secretary