

**Burnt Store Meadows POA
Board of Directors Meeting
November 8, 2018
Minutes**

Call to Order: The meeting was called to order at 5:50 PM at the Star Hospitality Management conference room.

Establish a Quorum: A quorum was established with the following present: Vicki Perkins, Pete Keller, Rick Stewart, Steve Sommer, and Jay Gile.

Also present, was Sherry Danko, representing Star Hospitality Management.

Proof of Notice: The meeting notice was posted and distributed in accordance with the Association Bylaws and FL Statute 720.

ARB Approvals:

411 Scarlet Sage-shutters: Pete Keller moved, and Rick Stewart seconded to approve. The motion carried unanimously.

7534 Viburnum-black vinyl fence: Pete Keller moved, and Jay Gile seconded to approve contingent upon obtaining a permit. The motion carried unanimously.

7347 No. Ficus Tree-pool, deck, cage: Pete Keller moved, and Rick Stewart seconded to approve. The motion carried unanimously. Cage shall match color of existing cage.

7420 So. Tulip Tree-roof and painting: Pete Keller moved, and Rick Stewart seconded to approve. The motion carried unanimously.

7117 No. Plum Tree-solar panels: Pete Keller moved, and Rick Stewart seconded to approve. The motion carried unanimously.

7411 So. Tulip Tree-new construction-Wirgau: Pete Keller moved, and Jay Gile seconded to approve. The motion carried unanimously.

335 Clusia Rosea, 7266 No. Blue Sage, & 7525 Pon Kan-new construction- DR Horton: By general consensus, the Board agreed they would not take under consideration while under the seller's ownership. There was also concern that all three were the same model and landscape plan. There was also concern about duplication of paint colors. DR Horton should re-submit once they own the property.

Performance Bond: Pete Keller moved, and Steve Sommer seconded to ask the Hearing Committee to approve a \$1,000 fine (\$100/day/10 days) for not submitting a bond. The motion carried.

Sunset Cruise: Pete Keller moved, and Jay Gile seconded to add the Sunset Cruise to the agenda. The motion carried. Pete Keller moved, and Steve Sommer seconded to approve spending up to \$100 on refreshments for the cruise. The motion carried.

Adjournment: With no further business to come before the Board, the meeting adjourned at 6:19 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary