

**Burnt Store Meadows POA
Board of Directors Meeting
January 16, 2019
Minutes**

Call to Order: The meeting was called to order at 5:32 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:

7347 No Ficus Tree-new landscaping: Pete Keller moved, and Jay Gile seconded to approve the ARB as submitted. The motion carried. The Board applauded the detailed drawing.

7116 No Plum Tree-painting: Pete Keller moved, and Steve Sommer seconded to approve the ARBB as submitted. The motion carried.

409 Royal Poinciana-new construction-DM Dean: Pete Keller moved and Rick Stewart seconded to approve the ARB contingent upon resubmitting a revised landscape plan with specific types of trees and shrubs for subsequent approval. The motion carried. DM Dean began breaking ground prior to submitting the plans and obtaining approval. Steve Sommer moved, and Rick Stewart seconded to approve a fine (to the owner) of \$100/day/10days for \$1000 for breaking ground prior to approval. The motion carried.

7551 Coco Plum and 422 Podocarpus-new construction-Sage: Pete Keller moved, and Steve Sommer seconded to approve both ARBs as submitted contingent upon submitting landscape plans for subsequent approval. The motion carried.

Performance Bond: Pete Keller moved, and Jay Gile seconded to ask the Hearing Committee to approve a \$1,000 fine (\$100/day/10 days) for not submitting a bond for 409 Royal Poinciana, 7551 Coco Plum, and 422 Podocarpus. The motion carried.

Sherry Danko was asked to contact Harden Homes about the trash at 7029 No Plum Tree.

Collection Issue: After some brief discussion, Pete Keller moved, and Jay Gile seconded to refund the late fee and interest to the owner on Satsuma due to extenuating circumstances. The motion carried.

Sherry Danko would refund the clean site deposit (Sage) for 7523 Carissa.

Adjournment: With no further business to come before the Board, the meeting adjourned at 5:56 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary