

**Burnt Store Meadows POA  
Board of Directors Meeting  
January 21, 2019  
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 the following present: Vicki Perkins, Steve Sommer, and Jay Gile. Pete Keller arrived 6:27 PM. Rick Stewart was absent.

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:**

7346 So. Blue Sage-new construction-Caribbean Homes: Jay Gile moved, and Steve Sommer seconded to approve the plans as submitted while noting the full gable roof could mean higher insurance costs. Also, the Board requested the rear oak be centered to avoid hanging over a neighbor's property. The motion carried.

7442 So. Blue Sage-new construction-DR Horton: Jay Gile moved, and Steve Sommer seconded to approve the plans contingent upon replacing the front oak with something smaller to avoid growing into the power lines. In addition, no tree should be planted within the 7.5 setbacks. The motion carried.

7266 No Blue Sage-new construction-DR Horton: Jay Gile moved, and Steve Sommer seconded to approve the plans contingent upon moving the tabebuia tree and crepe myrtle trees so they are not planted within the 7.5 setbacks. The motion carried.

107 Gold Tree-new construction-DR Horton: Jay Gile moved, and Steve Sommer seconded to approve the plans contingent upon submitting a landscape plan for subsequent approval. The motion carried.

335 Clusia Rosea-new construction-DR Horton: Steve Sommer moved, and Jay Gile seconded to approve the plans contingent upon submitting a landscape plan for subsequent approval. The motion carried.

7525 Pon Kan-new construction-DR Horton: Jay Gile moved, and Steve Sommer seconded to approve the plans contingent the oaks are not placed within the 7.5 setback (currently shown on the line). The motion carried.

619 Trumpet Tee-painting: Steve Sommer moved, and Jay Gile seconded to approve the ARB as submitted. The motion carried.

**Performance Bond:** Jay Gile 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 for 7346 So. Blue Sage, 7442 So. Blue Sage, 7266 No. Blue Sage, 107 Gold Tree, 335 Clusia Rosea, and 7525 Pon Kan. The motion carried.

Violation Protocol: Postponed until another meeting.

ARB Guidelines: The Board made a first pass through the sample ARB guidelines deleting several items, adding others, and amending other items. Sherry Danko will type up the changes, and the Board will meet again to review.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 7:45 PM.

*Sherry Danko*

Sherry Danko for Rick Stewart, Secretary