

**Burnt Store Meadows POA
Board of Directors Meeting
March 6, 2019
Minutes**

Call to Order: The meeting was called to order at 6:02 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:

422 Royal Poinciana-fence: Jay Gile moved, and Steve Sommer seconded to deny the request as presented. The owner needs to obtain clarification from the City. The motion carried.

7360 Satsuma-painting: Jay Gile moved, and Steve Sommer seconded to approve the request as presented. The Board asked if the trim and soffit were the same color. The motion carried.

7230 Allamanda-spa: As the spa was being installed inside the existing lanai, no ARB approval is necessary.

7503 Pon-Kan-fence: This approved at a prior meeting. The owner stopped by to discuss. He agreed to set the fence far enough back to allow 64 inches for the mower.

Performance Bond: None.

Collections: The Board agreed to accept \$30 monthly installments as requested by an owner.

ARB Guidelines: Sherry Danko had provided revised copies of the ARB Guidelines as discussed in January. The Board reviewed line by line and in some cases made some further changes. Vicki Perkins will update for the final review.

Adjournment: With no further business to come before the Board, the meeting adjourned at 7:06 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary