

**Burnt Store Meadows POA
Board of Directors Meeting
April 8, 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, Pete Keller, Steve Sommer, and Jay Gile. 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:

7424 So. Moss Rose-fence: Jay Gile moved, and Steve Sommer seconded to approve the request noting that the right side could not be squared off as it places the fence in front of the house. The motion carried.

7116 No. Plum Tree-solar tube: Jay Gile moved, and Steve Sommer seconded to approve the request as presented. The motion carried

7358 No. Tulip tree-landscape renovations: Jay Gile moved, and Steve Sommer seconded to approve the request noting concern regarding the potential size of the Yellow Elder trees close to the lanai.. The motion carried.

7136 Scarlet Sage Ct.-hurricane shutters: Jay Gile moved, and Steve Sommer seconded to approve the request as presented. The motion carried

7529 Dracena-upgrade windows & front entry door: Steve Sommer moved, and Jay Gile seconded to approve the request as presented. The motion carried

7529 Dracena-painting: Steve Sommer moved, and Jay Gile seconded to approve the request as presented. The motion carried

7316 So. Blue Sage-roof: Steve Sommer moved, and Jay Gile seconded to approve the request as presented. The motion carried.

7370 Schefflera-fence: The was tabled until the next meeting as no drawing had been submitted.

430 Scarlet Sage-roof: Jay Gile moved, and Steve Sommer seconded to approve the request as presented. The motion carried with 3 "yes" votes and 1 "abstention (Vicki Perkins abstained as this request was for her home.)

Performance Bonds: None.

Other ARB Issues:

7154 No. Blue Sage: front door not finished.

7029 No. Plum Tree: Harden Custom Homes construction appears to have stalled.

409 Royal Poinciana: DM Dean Construction to be notified as there is no silt fence on the greenbelt side.

Schefflera-Sage Homes: Pull ARB application to check paint color.

OK to post the ARB Guidelines.

Golf Cart Rental: Jay Gile moved, and Steve Sommer seconded to approve \$294.25 for a one-month golf cart rental. The motion carried.

Special May 1st Meeting: Jay Gile moved, and Steve Sommer seconded to approve the \$200 room rental fee at the Burnt Store Presbyterian Fellowship Hall. The motion carried. Steve Sommer moved, and Jay Gile seconded approve an amount not to exceed \$100 for refreshments for the meeting . The motion carried. The meeting will be posted as a Board meeting to enable ARB approvals if necessary.

BrightView Update: Steve Gnech met with Ed from Brightview and they drove the N-1 and S-1 ditches. A few areas were noted as needing attention. Some garbage and debris were also missed. Ed from BrightView would provide a bid for removal of two trees.

Cul de Sacs: Jay Gile moved, and Steve Sommer seconded to approve adding the cul de sac to the group maintained by Instar for during the summer until the owners returned in the Fall. The motion carried.

Adjournment: With no further business to come before the Board, the meeting adjourned at 6:26 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary