

**Burnt Store Meadows POA
Board of Directors Meeting
November 5, 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: Jay Gile, Melissa Lockhart, Bill Main, and Steve Sommer were present.

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:

251 Royal Poinciana-Fence: Melissa Lockhart moved, and Bill Main seconded to approve the request. After some discussion regarding the two front set back requirements due to a corner lot, Melissa Lockhart and Bill main withdrew their motion as the City would have to consider the setback requirements.

7502 Paspalum-painting: Steve Sommer moved, and Bill Main seconded to approve the request. The motion carried.

7360 Satsuma-screened in porch: Bill Main moved, and Steve Sommer seconded to approve the request. The motion carried.

318 Clusia Rosea-new construction-DR Horton: After reviewing the plans, Bill Main moved, and Melissa Lockhart seconded to approve. The motion carried.

Performance Bonds:

318 Clusia Rosea: DR Horton provided a bond.

Landscape & Ditch Maintenance Contract: Steve Sommer suggested and the Board agreed to ask Brightview for a three-year fixed price contract with a 30-day cancellation clause. (The Board previously approved the one-year price increase.)

Owner Comments:

An owner expressed his concern regarding the build up in the north Tulip Tree to N-1 ditch. Steve Sommer gave an overview of the cleanout plans.

Adjournment: With no further business to come before the Board, the meeting adjourned at 6:48 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary