

**Burnt Store Meadows Property Owners Association
Board of Directors Meeting
November 18, 2019
Minutes**

Call to Order: The meeting was called to order at 7:00 PM at the offices of Star Hospitality Management.

Establish a Quorum: A quorum was established with the following present: Jay Gile, Melissa Lockhart, Bill Main, and Steve Sommer.

Chris McCluskey, representing Star Hospitality Management, was also present.

Proof of Notice: The meeting notice was posted in accordance with the Association Bylaws and FL Statute 720.

Approval of Minutes: Steve Sommer moved, and Bill Main seconded to approve the 10-21-19 and 11-5-19 minutes as presented. The motion carried.

Opening Remarks: Jay Gile reported that John Kloster volunteered to act as the POA's liaison with the City based on his background in this type of work.

Director Vacancy: Bill Main moved, and Steve Sommer seconded to appoint Jim Kaletta to fill the Directors vacancy. The motion carried.

Treasurer's Report:

Update: Steve Sommer provided a report for the period ending October 31, 2019: \$302,590 in the operating accounts; \$3529 in the clean site account. Accounts Receivable were \$80940. Disbursements were \$1583 with payments to Star, Instar, COPG, FPL, Burnt Store Lakes picnic area rental, and one clean site refund.

ARBs (New Construction and Other Exterior Changes):

7266 North Blue Sage-single screen for lanai: Bill Main moved, and Steve Sommer seconded to approve the request. The motion carried.

219 Yellow Elder-painting: Steve Sommer moved, and Bill Main seconded to approve the request. The motion carried.

433 East Cashew-new roof: Steve Sommer moved, and Melissa Lockhart seconded to approve the request. The motion carried.

Performance Bonds: None.

Committee Reports:

Airport: Jim Kaletta reported that construction has begun.

Landscape: Jay Gile stated that the trees along the Burnt Store Road buffer have been sprayed for mites. Eight trees have die and possibly more will die. He added that Problem Solved recommended three more sprays (every four months) at a cost of \$1800. The north side is worse than the south side. No fertilizer is needed at this time. The dead trees will be removed in the future. Bill Main moved, and Jim Kaletta seconded to approve \$1200 for two additional sprayings. The motion carried. Fertilizer has been delivered by the City for the cul de sacs , triangle medians, and the monument sign areas. Mulch is expected in January.

Community Development: There were three articles in the newsletter referencing the following events: Christmas Decorating Contest, January 25, 2010 Yard Sale, and the 3rd Annual Picnic.

Ditches: Steve Sommer reported the N-1 ditch was cleaned to North Trumpet Tree. The contractor will return in early 2020 to clean out the North Tulip Tree ditch bottom. The contractor was working to create swale at Podocarpus/Vitex. The contractor drove over a portion of an owner's sod, and there was some browning. A committee member indicated the POA should get some rock from the City but it needed to be the same grade as what the contractor gets. This was not the case. The Board agreed to no more rock from the City. There was discussion about the committee member disregarding the Board's instructions and possible removal.

Unfinished Business:

Project Spreadsheet: The Board reviewed the spreadsheet provided by Steve Sommer and updated as appropriate. Quarterly newsletters are due by November 15th.

New Business:

Violation & Fines: None.

Next Regular Meeting: December 16, 2019 at 7:00 PM.

Owners' Comments on Non-Agenda Items:

An owner raised the issue of a verbal altercation with a resident while she volunteered to decorate a cul de sac. There was considerable discussion regarding the support of volunteers. The Board agreed to send a letter to the membership about volunteers in the community. Volunteers were advised they could decorate the cul de sacs.

Adjournment: With no further business to come before the Board, the meeting adjourned at approximately 8:20 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary