

**Burnt Store Meadows POA
Board of Directors Meeting
April 20, 2020
Minutes**

Call to Order: The meeting was called to order via conference phone.

Establish a Quorum: A quorum was established with the following present: Jay Gile, Steve Sommer, Bill Main, and Jim Kaletta. Melissa Lockhart 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 Bylaws and Florida Statute 720.

Approval of Minutes: Jim Kaletta moved, and Steve Sommer seconded to approve the March 16, 2020 minutes. The motion carried. Jim Kaletta moved, and Bill Main seconded to approve the March 30, 2020 minutes. The motion carried.

President's Remarks: None.

Treasurer's Report: Steve Sommer provided a report for the period ending March 31, 2020: \$175,258 in the operating account for general operations and \$115,270 in the emergency fund); \$5,534 in community development, and \$6,529 in the clean site account. Accounts Receivable were \$10,437. Disbursements were \$10,886 with payments to Star, Instar, COPG, FPL, Harbor Ridge, Gulf Coast Aquatics, and two reimbursements.

ARBs:

623 Royal Poinciana-fence: No permit was granted yet. There still may be issue with the City regarding the placement due to being on a corner. Jim Kaletta moved, and Steve Sommer seconded to approve the revised request contingent upon getting a City permit. The motion carried.

7523 Paspalum and 404 Royal Poinciana-new roofs: Steve Sommer moved, and Bill Main seconded to approve. The motion carried.

7539 Dracena-pool: No permit was granted yet. Bill Main moved, and Steve Sommer seconded contingent upon obtaining a City permit. The motion carried.

7127 No. Blue Sage-paver driveway and walkway: Formal approval not required.

Performance Bonds: None.

Committee Reports:

Airport: Jim Kaletta reported it will take one to two years to recover from the lack of car rental income. Construction continues.

Landscape: No report.

Community Development: No report.

Ditch/Swale: Steve Sommer reported the three projects provided for in the current budget have been completed.

FDOT-Rt 41: No report.

Police Chief Advisory Council: No report.

Unfinished Business:

Certificate of Dedication Language-Attorney: Sherry Danko had contacted Geri Waksler who advised this was not her area of expertise. The Board agreed for Sherry Danko to contact Derek Rooney, whom Ms. Waksler had recommended.

Contract Renewals: Gulf Coast Aquatics returned the signed contract. Jim Kaletta moved, and Bill Main seconded to countersign the three-year contract. The motion carried.

New Business:

Association Attorney: The Board discussed the bios Sherry Danko provided for four possible attorneys. The Board directed her to obtain their hourly rates and report back. The Board agreed to wrap up the unit/parcel/lot language in the Articles of Incorporation and the fining in the Bylaws with Sarah Spector.

May Newsletter: Debbie Troise indicated she was requesting articles to be submitted by the end of April or the first week in May. Directors were encouraged to share their topics with each other to avoid duplication.

Violations & Fines:

Barking Dog: The Board agreed it would be best for owners to contact the City and the County regarding nuisance barking.

Travel Trailers: Jim Kaletta Moved, and Steve Sommer seconded to approve a \$25 fine for 7332 No. Seagrape for repeatedly parking his boat and trailer on his property without a POA permit. The motion carried. The hearing committee would be asked to approve this fine. Other RVs and travel trailers should be reported when seen.

Next Meeting: May 18, 2020 at 7:00 PM.

Residents: Comments on Non-Agenda Items:

It was noted the volunteers working for the COPG Police Department have been suspended due to Covid-19. They are tentatively scheduled to resume on June 1.

The Police should be notified if anyone is soliciting in the community.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:08 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary