

**Burnt Store Meadows POA**  
**Board of Directors Meeting**  
**June 15, 2020**  
**Minutes**

**Call to Order:** The meeting was called to order at 7:00 PM via Zoom.

**Establish a Quorum:** A quorum was established with the following present: Jay Gile, Melissa Lockhart, Steve Sommer and Jim Kaletta. Bill Main 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 Melissa Lockhart seconded to approve the May 18, 2020 minutes. The motion carried.

**President's Remarks:** Jay Gile made some brief comments on the Route 41 project under consideration. The biggest concern is traffic on Royal Poinciana.

**Treasurer's Report:** Steve Sommer reported on the period ending May 31, 2020:

**ARBs:**

7516 Carissa-whole house generator & propane tank: The Board agreed no ARB was necessary but asked to see the City permit.

616 Vinca Rosea-roof: Jim Kaletta moved, and Melissa Lockhart seconded to approve. The motion carried.

7280 Allamanda-roof: Jim Kaletta moved, and Melissa Lockhart seconded to approve. The motion carried.

127 Acalypha-roof: Jim Kaletta moved, and Melissa Lockhart seconded to approve. The motion carried.

551 Royal Poinciana-landscape plan: Melissa Lockhart moved, and Jim Kaletta seconded to approve. The Motion carried.

7525 Pon Can-whole house generator: The Board agreed no ARB was necessary but asked to see the City permit.

557 Royal Poinciana-addition of a home office and three-car garage: Steve Sommer moved, and Jim Kaletta seconded to table the discussion for clarification of the home office versus carport and the purpose of the addition. No City permit has been granted as yet. The motion carried.

7529 Wedelia-new construction-Pelletier: As the plans were rejected by the City, Steve Sommer moved, and Jim Kaletta seconded to table as the City rejected the plans. The motion carried.

7507 Dracena-new construction-DR Horton: It was noted the silt fence had been installed and grading had started. Steve Somme moved, and Melissa Lockhart seconded to approve a fine of \$100 per day for three days (total of \$300) for starting construction before getting the ARB approved. The

motion carried. Steve Sommer moved, and Jim Kaletta seconded to approve the ARB. The motion carried.

Due to the frequent late submissions, Melissa moved and Steve Sommer seconded to revise the ARB form to indicate the ARB should be submitted four days prior to the meeting. The motion carried.

**Performance Bonds:**

7507 Dracena: Jim Kaletta moved, and Steve Sommer seconded to ask the Hearing Committee to approve a \$1000 fine (\$100/day/10 days) for not submitting a performance bond. The motion carried.

**Committee Reports:**

Airport: Jim Kaletta reported that Allegiant is starting to run heavy loads again.

Landscape: Jay Gile noted that volunteers are needed to help maintain the cul de sacs.

Community Development: No report.

Ditch/Swale: Steve Sommer reported that upcoming projects for the next year will include rip rap at Sweet Alyssum, removal of the jetty at the N-1 and Satsuma intersection, and assessment of the channel that runs west of No. Tulip Tree.

FDOT 41 Vision Plan: Previously discussed. Most in Burnt Store Meadows are not in favor of changing the Rt. 41/Taylor Road/ Royal Poinciana intersection.

Police Chief Advisory Council: No report.

**Unfinished Business:**

Association Attorney: After some discussion, Steve Sommer moved, and Jim Kaletta seconded to change to Ernie Sturges of the firm Goldman, Tiseo & Sturges as the Association attorney. The motion carried.

603 Royal Poinciana: The owner, Enid Raab spoke to the Board regarding her request to direct the sitting water on her lot to the ditch via a small swale across the greenbelt. Her builder, Paul Schaefer added some additional information to support Enid Raab's request. Prior to this meeting, the Board received a letter from Mr. Raab's attorney regarding this matter. As this has become a legal issue, Steve Sommer moved, and Jim Kaletta seconded to approve sending the matter to the new attorney. Steve Sommer would be the point of contact. The motion carried.

Annual Meeting: Sherry Danko reported that the Burnt Store Presbyterian Church office was not opening until July 15<sup>th</sup>, and it was uncertain if they would host meetings from the outside due tomCovid-19. She presented the information from the Charlotte Harbor Event Center who could confirm that could handle 100 people with social distancing. Jim Kaletta moved, and Melissa Lockhart seconded to approve locking in the date at the Event Center. The motion carried.

**New Business:**

Dead Grass-Vitex: Jay Gile stated he visited the area and saw the dead grass. Sherry Danko noted that Ron Simmers form Brightview would visit the property.

Schefflera/ Satsuma Swale: Steve Sommer reported that no action was needed as the mowing ruts actually help move the water.

2020-2021 Budget Discussion: Steve Sommer had provided a budget summary of past budget increases and their impact. He is proposing increasing the annual fee to \$260 and then approve small annual increases in the future. Small but steady increases would be more palatable than big increases every couple of years. The Board agreed this was a good plan of action.

Violations & Fines:

Jim Kaletta moved, and Melissa Lockhart seconded to approve asking the Hearing Committee to approve a \$25 fine for 408 Gold Tree overnight RV parking without approval. The motion carried. Sherry Danko reported she received multiple complaints about the car repair work and stored vehicles at 7537 Carambola. The Board discussed. Owners would be encouraged to contact the Police if there was a sound nuisance after 7 PM.

**Next Meeting:** July 20, 2020 at 7:00 PM.

**Owner Comments on Non-agenda Items:** There will be a public hearing about changing the density for the property near the southwest corner of the community. It was suggested that John Kloster attend.

**Adjournment:** With no further business to come before the Board, Jim Kaletta moved, and Melissa Lockhart seconded to adjourn. The motion carried, and the meeting adjourned at 8:26 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary