

**Burnt Store Meadows POA
Board of Directors Meeting
July 1, 2020
Minutes**

Call to Order: The meeting was called to order at 6:00 PM via Zoom.

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

ARBs:

7424 S. Moss Rose-fence: Bill Main moved, and Steve Sommer seconded to approve. The motion carried.

117 Acalypha-roof: Bill Main moved, and Steve Sommer seconded to approve. The motion carried.

213 Soursop-roof: Melissa Lockhart moved, and Steve Sommer seconded to approve. The motion carried.

7435 So. Seagrape-rear encroachment for a pool-DR Horton: Steve Sommer moved, and Melissa Lockhart seconded to deny the request for a variance for and encroachment into the rear setback to accommodate a pool installation. The motion carried.

557 Royal Poinciana-home office and garage addition: This addition has still not been approved by the City. The Board agreed they owners must advise the use of the addition before they will take under consideration.

7529 Wedelia-new construction-Pelletier: The City has now approved the plans. Melissa Lockhart moved, and Bill Main seconded to approve. The motion carried.

Because Pelletier began stripping the land, at 7529 Wedelia, Melissa Lockhart moved, and Bill Main seconded to approve a \$100 fine for starting construction before getting ARB approval. The motion carried.

7546 Coco Plum-new construction-Sage Homes: Steve Sommer moved, and Bill Main seconded to approve. The motion carried.

Performance Bonds:

7529 Wedelia and 7546 Coco Plum: Steve Sommer moved, and Bill Main seconded to approve a \$1000 fine for each property (\$100/day/10 days) for not presenting proof of a performance bond. The motion carried.

Adjournment: With no further business to come before the board, the meeting adjourned at 6:25 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary