

**Burnt Store Meadows POA
Board of Directors Meeting
September 9, 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, Steve Sommer, and Jim Kaletta. Melissa Lockhart and Bill Main were 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:

110 Gold Tree-impacts windows: no approval required.

7513 Dracena-trash can barrier: Jim Kaletta moved, and Steve Sommer seconded. The motion carried.

7333 N. Tulip Tree-fence: Steve Sommer moved, and Jim Kaletta seconded to approve. The motion carried.

343 Gold Tree-fence: Steve Sommer moved, and Jim Kaletta seconded to approve. The motion carried.

7106 N. Blue Sage-roof: Steve Sommer moved, and Jim Kaletta seconded to approve. The motion carried.

504 Philodendron-painting: Steve Sommer moved, and Jim Kaletta seconded to approve. The motion carried.

511- Tabebuia Tree-roof: Steve Sommer moved, and Jim Kaletta seconded to approve. The motion carried.

7273 N. Blue Sage-concrete pad and lanai: Steve noted there was no start date and nothing had been submitted to the City as yet. Steve Sommer moved, and Jim Kaletta seconded to table. The motion carried.

7531 Viburnum-new construction-Trade Winds Luxury Homes: Steve Sommer stated the project was still in plan check and there was no permit. Steve Sommer moved, and Jim Kaletta seconded to table. The motion carried.

356 Royal Poinciana-new construction-DR Horton: Steve Sommer moved, and Jim Kaletta seconded to approve with a request to move the gumbo limbo 25 closer to the house or replace with a different tree. The motion carried.

7410 S. Moss Rose-new construction-DR Horton: Steve Sommer moved, and Jim Kaletta seconded to approve with a request to replace the gumbo limbo with a different tree. The motion carried.

7290 Allamanda-new construction-DR Horton: As there is no permit as yet, Steve Sommer moved, and Jim Kaletta seconded to table. The motion carried.

202 Yellow Elder-modular home concept: Sherry Danko had received a recent e-mail inquiry about the concept of building a modular home. Consistent with the intent of the soon to be approve ARB Guidelines, Jim Kaletta moved, and Steve Sommer seconded to not approve the concept. The motion carried. It was noted an earlier Board also disapproved a similar request.

Performance Bonds:

356 Royal Poinciana & 7410 S. Moss Rose: Jim Kaletta moved, and Steve Sommer 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 6:18 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary