

**Burnt Store Meadows POA
Board of Directors Meeting
October 19, 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, Rhonda Hall, Bill Main, and Jim Kaletta.

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 Bill Main seconded to approve the August 17, 2020, September 9, 2020, and September 21, 2020 organizational minutes as presented. The motion carried.

President's Remarks: Jay Gile reported the City delivered fertilizer to the cul de sacs in black plastic bags.

Treasurer's Report: Rhonda Hall reported the financials looked to be in good order. Bill Main moved, and Jim Kaletta seconded to engage the services of Webb-Lorah for the 2019-2020 compilation. The motion carried. After some brief discussion, Melissa Lockhart moved, and Bill Main seconded to offer to pay half of the final invoice from Roetzel. The motion carried.

ARBs:

7347 N. Ficus Tree-replace slider: No ARB needed.

412 Vitex-pool & Cage: Jim Kaletta moved, and Rhonda Hall seconded to approve the request. The motion carried.

7116 No. Plum Tree-addition-Sage: Bill Main moved, and Jim Kaletta seconded to approve the request contingent upon obtaining a permit. The motion carried.

7406 Sweet Alyssum-pool and cage: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried.

422 Vitex-new roof: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried.

551 Royal Poinciana-widen driveway: Jim Kaletta moved, and Bill Main seconded to approve the request contingent upon meeting the City requirements and obtaining a permit. The motion carried.

Performance Bonds:

7116 No. Plum Tree-Sage: Jim Kaletta moved, and Melissa Lockhart seconded levy a fine of \$1000 (\$100 per day for 10 days) to not providing proof of a performance bond. The motion carried.

Modular Home: The Board reviewed the e-mail from the owner and agreed that the City would not approve a modular home. Jay Gile stated there was a statement in the Deed Restrictions prohibiting modular homes.

Committee Reports:

Airport: Jim Kaletta reported all runways are currently open. Ne noted there was discussion regarding privatizing the airport.

Landscape: Fertilizer from the City mentioned earlier.

Community Development: No report.

Ditch/Swale: Jay Gile reported he is discussing with Steve Sommer. He will meet with the contractor and obtain bids.

FDOT 41 Vision Plan: No report.

Police Chief Advisory Council: No report.

Unfinished Business:

Attorney-Engineer-Drainage Issue: The proposals from the attorney for the engineer had not yet been submitted regarding the drainage issue on Royal Poinciana. Will be discussed at a future meeting.

ARB Guidelines: The Board reviewed briefly and agreed to send to the attorney for review.

New Business:

Violations & Fines: Jay Gile reported all issues for which letters were sent were resolved. Jay Gile is working with the City regarding the problem on Carambola. Melissa Lockhart moved, and Jim Kaletta seconded for Sherry Danko to contact the attorney about sending a letter. Jay Gile had some documentation he would provide.

Next Meeting: November 16, 2020 at 7:00 PM.

Owner Comments on Non-agenda Items: None.

Adjournment: With no further business to come before the Board, Bill Main moved, and Rhonda Hall seconded to adjourn. The motion carried, and the meeting adjourned at 7:57 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary