

**Burnt Store Meadows POA  
Board of Directors Meeting  
December 21, 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, and Jim Kaletta. Bill Main was absent due to Zoom technical difficulties.

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 November 16, 2020 minutes. The motion carried. Melissa Lockhart moved, and Jim Kaletta seconded to approve the December 3, 2020 minutes. The motion carried.

**President's Remarks:** Jay Gile wished everyone Happy Holidays. He noted the Violation Protocol Committee was finalizing their recommended protocol.

**Treasurer's Report:** Rhonda Hall reported the financials looked to be in good order. She provided the following bank balances: Operating: \$221,608, Community Development.: \$6,826, Money Market: \$14,673, Construction: \$10,029, and Emergency: \$120,546. Sherry Danko stated that the former attorney waived the final invoice.

**ARBs:**

400 Podocarpus-painting: Melissa Lockhart moved, and Rhonda Hall seconded to approve the ARB. The motion carried.

7555 Carambola-new roof: Jim Kaletta moved, and Melissa Lockhart seconded to approve the ARB. The motion carried.

7421 So. Moss Rose-new construction-DR Horton: Jim Kaletta moved, and Rhonda Hall seconded to approve the ARB. The motion carried.

**Performance Bonds:**

7421 So. Moss Rose-DR Horton: Melissa Lockhart moved, and Jim Kaletta seconded to levy a fine of \$1000 (\$100 per day for 10 days) to not providing proof of a performance bond. The motion carried.

**Committee Reports:**

Airport: Jim Kaletta reported the Allegiant is operating at 40-50%.

Landscape: The trees on the north side of the barrier along Burnt Store Road appear to have red lice. The Board agree to take no action in light of the previous agreement to spend no more money on the trees.

Community Development: Linda Chindellas is judging the Christmas lights with another owner. Jim Kaletta moved, and Melissa Lockhart seconded to approve purchasing Visa gift cards for the first (\$100), second (\$50), and third (\$25) place winners. The motion carried.

Ditch/Swale: Jay Gile will provide a report at the next meeting.

FDOT 41 Vision Plan: Nothing happening in the local area for a long time.

Police Chief Advisory Council: Not active. Remove from the agenda.

**Unfinished Business:**

Engineer Proposals: Sherry Danko stated she was waiting on the second bid from the attorney. Jay Gile indicated he would like to drop the matter. Sherry Danko noted the Board previously voted to consider the proposals.

**New Business:**

Violations & Fines: Jay Gile noted the potential sign issue on Wedelia was part of their Christmas decorations so no letter was sent.

**Next Meeting:** January 25, 2021 at 7:00 PM.

**Owner Comments on Non-agenda Items:** It was suggested that the entrance signs be decorated for the next holiday season.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 7:40 PM.

*Sherry Danko*

Sherry Danko for Bill Main, Secretary