

**Burnt Store Meadows POA  
Board of Directors Meeting  
January 25, 2021  
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 Rhonda Hall seconded to approve the December 21, 2020 minutes. The motion carried.

**President's Remarks:** None.

**Treasurer's Report:** Rhonda Hall reported the following bank balances: Operating: \$245, 719, Community Development.: \$7,041, Money Market: \$14,673, Construction: \$10,029, and Emergency: \$120,575. Accounts receivable were \$32,174. Cash disbursements totaled \$17,014.14 to BrightView, Star, Auto Owners Insurance, GTS, COPG, and FPL. Due to the recent bad mail service, the Board agreed to postpone applying late fees and interest until February 1. Melissa Lockhart moved, and Jim Kaletta seconded to accept the Treasurer's Report.

**ARBs:**

440 Gold Tree-roof: Melissa Lockhart moved, and Bill Main seconded to approve the request. The motion carried.

7273 N. blue Sage-roof; 7507 Dracena-fence; 7554 Dracena-fence; and 7504 Ligustrum-painting: Bill Main moved, and Melissa Lockhart seconded to approve the requests. The motion carried.

7340 N Tulip Tree-painting: Melissa Lockhart moved, and Bill Main seconded to approve the request. The motion carried.

200 Yellow Elder-new Construction-Southern Style Homes: With the performance bond form not submitted and questions regarding the landscape plan, the Board decided to postpone a decision until the February meeting.

7125 N. Plum Tree-paver sidewalk concept: The Board had no objections if the sidewalk went into the 7.5-foot side setback.

DR Horton-1756 Eastham model: ; Melissa Lockhart moved, and Bill Main seconded to approve the new model. The motion carried.

**Performance Bonds:** None.

**Committee Reports:**

Airport: Jim Kaletta reported that Allegiant has added more planes and routes. A new parking facility is being created.

Landscape: The City is delivering mulch to the cul de sacs. 13 have been spread with one remaining. More mulch will be delivered later in the month. A total of 35 circles will be addressed.

Community Development: Yard Sale on February 19 and 20. To date 13, have signed up.

Ditch/Swale: Jay Gile noted he would be meeting with the contractor on three ditches. Sherry Danko offered to meet with them.

FDOT 41 Vision Plan: Jay Gile reported there are no plans to realign Royal Poinciana with Taylor.

**Unfinished Business:**

Engineer Proposals: The Association attorney provided bids from two engineers. Jim Kaletta moved, and Bill Main seconded to approve the proposal from Weiler Engineering to review the drainage issue at 603 Royal Poinciana. The motion carried.

**New Business:**

Tree Removal and Tree Trimming Proposals: Sherry Danko provided the bids from BrightView for the tree removal(\$250) and palm trimming (\$200). She asked Sherry Danko to obtain another bid for each. Bill Main moved, and Jim Kaletta seconded to approve an amount not to exceed \$350 for both projects. The motion carried.

Violations & Fines: Sherry Danko raised the issue of a resident who complained a neighboring resident coughed frequently in the lanai. They found it to be disruptive. The Board did not feel this was a violation of the Deed Restrictions. The Board discussed how to move forward with identifying violations. Rhonda Hall preferred a more uniform approach such as monthly drive thru inspections. The other Directors did not agree and preferred to rely on reported violations or violations they saw when driving about.

**Next Meeting:** February 22, 2021 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 Melissa Lockhart seconded to adjourn. The motion carried, and the meeting adjourned at 7:41 PM.

*Sherry Danko*

Sherry Danko for Bill Main, Secretary