

**Burnt Store Meadows POA  
Board of Directors Meeting  
February 22, 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 January 25, 2021 and January 26, 2021 Executive Session minutes. The motion carried.

**President's Remarks:** Jay Gile briefly discussed delinquencies and late letters.

**Treasurer's Report:** Rhonda Hall reported the following bank balances: Operating: \$251,986 Community Development.: \$7,041, Construction: \$9,529, and Emergency: \$120,604. Accounts receivable were \$21,382. Cash disbursements totaled \$7,787 to Star, Auto Owners Insurance, COPG, FPL, one owner overpayment refund, and four clean site deposits.

**ARBs:**

Jim Kaletta moved, and Bill Main seconded to combine and approve the roof, painting, and pool and cage ARBs as group requests. The motion carried.

473 Gold Tree 9+doors), 7436 S. Blue Sage, & 305 Yellow Elder, -painting: Jim Kaletta moved, and Rhonda Hall seconded to approve the requests. The motion carried.

7541 N. Tulip Tree, 143 Gold Tree, 7346 N. Tulip Tree, 509 Royal Poinciana, 7560 Dracena, &734 Trumpet Tree-roof: Melissa Lockhart moved, and Bill Main seconded to approve the requests. The motion carried.

7346 S. Blue Sage, 401 Gold Tree, & 7347 N. Seagrape-pool & cage: Jim Kaletta moved, and Bill Main seconded to approve the requests. The motion carried.

423 Scarlet Sage-concrete sidewalk: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

7125 N. Plum Tree-widen driveway and add sidewalk: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

7512 Dracena-extend lanai with concrete pad & cage: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried.

526 Royal Poinciana-new construction-Sage: Rhonda Hall moved, and Bill Main seconded to approve the request. The motion carried.

200 Yellow Elder-new construction-Southern Style Homes: Melissa Lockhart moved, and Bill seconded to approve the request. The motion carried.

7500 Carambola-fence& Landscaping: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

**Performance Bonds:**

526 Royal Poinciana-Sage: Melissa Lockhart moved, and Bill Main seconded to levy a fine of \$1000 (\$100 per day for 10 days) to not providing proof of a performance bond. The motion carried.

200 Yellow Elder- Southern Style Homes: Builder said they would provide a bond but did not as yet. Melissa Lockhart moved, and Bill Main seconded to levy a fine of \$1000 (\$100 per day for 10 days) unless the subsequently provide proof of a performance bond. The motion carried.

**Committee Reports:**

Airport: Jim Kaletta reported an important meeting will be held n February 23 at 9 am. The meeting would discuss privatization and term limits.

Landscape: Jay Gile announced 33 of 35 cul de sacs had mulch spread by volunteers.

Community Development: The community yard sale was well attended.

Ditch/Swale: Bids would be presented at the next meeting.

FDOT 41 Vision Plan: Remove from future agendas.

**Unfinished Business:**

Tree Trimming Proposal-East Cashew Greenbelt: Sherry Danko presented bids from BrightView and Greentopps. Jim Kaletta moved, and Bill seconded to approve the bid from BrightView for \$200.

Engineer Proposal: Jay Gile provided some opening comments regarding the engineer's report provided by the attorney. Bill Main moved, and Jim Kaletta seconded to approve the plan as outlined by the engineer and which Sage Homes would handle. The motion carried.

**New Business:**

Cul de Sac Landscape Award: Bill Main suggestion awarding a prize(s) for the best landscaped cul de sac as way to encourage and thank those who maintain their cul de sacs. The Board thought this was an good idea. Bill Main would bring information to the next meeting on how best to proceed.

Violation Protocol: After a review, the Board agreed to adopt at the next meeting.

Violations & Fines: None.

**Next Meeting:** March 15, 2021 at 7:00 PM.

**Owner Comments on Non-agenda Items:** None.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 7:46 PM.

*Sherry Danko*

Sherry Danko for Bill Main, Secretary