

**Burnt Store Meadows POA
Board of Directors Meeting
March 15, 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, and Jim Kaletta. Rhonda Hall 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.

Approval of Minutes: Melissa Lockhart moved, and Jim Kaletta seconded to approve the February 22, 2021 minutes. The motion carried.

President's Remarks: Jay Gile previously shared any information with the Board.

Treasurer's Report: Sherry Danko reported the following bank balances: Operating: \$369,454 (Operations: \$248,850 & Emergency: \$120,604). Community Development.: \$7,142, and Construction: \$8,494.. Accounts receivable were \$21,382. Cash disbursements totaled \$7,795 to Star, Auto Owners Insurance, COPG, FPL, GTS, Weiler Engineering, and three clean site deposits.

ARBs:

307 Gold Tree-fence: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request. The motion carried.

7314 Powder Puff-painting: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request. The motion carried.

7250 N. Blue Sage, 728 Trumpet Tree, 145 Acalypha-roofs: Jim Kaletta moved, and Melissa Lockhart seconded to approve the requests. The motion carried.

3546 Coco Plum-final landscape plan: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

7028 N. Plum Tree, 7018 N. Plum Tree, 7416 S. Moss Rose, 7000 N. Plum Tree-new construction-DR Horton: Jim Kaletta moved, and Melissa Lockhart seconded to approve the requests. The motion carried.

There were four additional ARBs from DR Horton and one from Quality Homes submitted late. They will be addressed at the next meeting.

Performance Bonds:

7028 N. Plum Tree, 7018 N. Plum Tree, 7416 S. Moss Rose, 7000 N. Plum Tree-DR Horton: Jim Kaletta moved, and Melissa Lockhart seconded to levy a fine of \$1000 (\$100 per day for 10 days) for each address for not providing proof of a performance bond. The motion carried.

Committee Reports:

Airport: Jim Kaletta reported the airport is waiting on the permit from the County for the North ramp.

Landscape: Jay Gile announced 1 out of 35 cul de sacs still needed to have the mulch spread.

Community Development: No report.

Ditch/Swale: The three bids from Harbor Ridge Development were presented. Jay Gile discussed the details. Jim Kaletta moved, and Melissa Lockhart seconded to approve the bid for the Acalypha work for \$2600. The motion carried. Jim Kaletta moved, and Melissa Lockhart seconded to approve the additional Option 2 for Acalypha for \$1750. The motion carried. Jim Kaletta moved, and Melissa Lockhart seconded to approve the bid for the Royal Poinciana near the condos work for \$2250. The motion carried. The City would provide the rip rap for this area. Melissa Lockhart moved, and Jim Kaletta seconded to approve the bid for \$7500 near Satsuma. The motion carried. The Board will consider additional ditch work at the April meeting.

Unfinished Business:

Cul de Sac Landscape Award: Postponed until April when Bill Main is present.

New Business:

Violations & Fines: None.

Next Meeting: April 19, 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 7:50 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary