

**Burnt Store Meadows POA
Board of Directors Meeting
May 17, 2021
Minutes**

Call to Order: The meeting was called to order at 7:01 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 April 19, 2021 minutes. The motion carried.

President's Remarks: Jay Gile made a few brief comments.

Treasurer's Report: Rhonda Hall reported the following bank balances as of April 30: Operating: \$340, 845 (Operations: \$220,191 & Emergency: \$120,653). Community Development.: \$7,332, and Construction: \$11,994. Accounts receivable were \$17,265. Cash disbursements totaled \$31,777 to Star, COPG, FPL, GTS, BrightView, Gulf Coast Aquatics, Instar, FL Dept. of State, and one clean site deposit refund. Bill Main moved, and Jim Kaletta seconded to approve the report. The motion carried.

ARBs:

7326 N Seagrape-front entry screen, garage screen new doors: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

323 Clusia Rosea, 7115 N Blue Sage, 442 E Cashew, and 7522 Coral Tree-new roofs: Jim Kaletta moved, and Rhonda Hall seconded to approve the requests. The motion carried.

636 Royal Poinciana, 505 Philodendron, & 7225 N Blue Sage: Rhonda Hall moved, and Bill Main seconded to approve the requests. The motion carried.

Performance Bonds: None.

Committee Reports:

Airport: Jim Kaletta reported there were no real update other than Sun Country Airline will be coming to the airport in December.

Landscape: No report.

Community Development: No report.

Ditch/Swale: Jay Gile reported the approved projects were delayed due to the unavailability of the right size of rip rap.

Unfinished Business:

ARB Guidelines: There were no comments from the Board or the members present. Bill Main moved, and Jim Kaletta seconded to approve the ARB Guidelines as presented. The motion carried.

Violation Protocol: There were no comments from the Board or the members present. Jim Kaletta moved, and Bill Main seconded to approve the Violation Protocol as presented. The motion carried.

New Business:

Ditch Repairs: After some discussion, Jim Kaletta moved, and Rhonda Hall seconded to approve the bid from Harbor Ridge Development for the ditch repairs near Sweet Alyssum and south of Royal Poinciana at a cost of \$4775. Bill Main moved, and Jim Kaletta seconded to approve the bid from Harbor Ridge Development for the ditch repairs near Acalypha to Gold Tree at a cost of \$4567.50. The motion carried.

Entry Beds: Jay Gile presented some options to replace the pygmy date palms and queens at the entrance with Christmas palms for a cost of \$1350.. The Board discussed and decided to obtain bids for revamping both beds.

Violations & Fines: None.

Next Meeting: June 21, 2021 at 7:00 PM.

Owner Comments on Non-agenda Items:

Time to start thinking about the annual meeting.

Adjournment: With no further business to come before the Board, Bill Mian moved, and Jim Kaletta seconded to adjourn. The motion carried, and the meeting adjourned at 7:39 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary