

**Burnt Store Meadows POA
Board of Directors Meeting
June 21, 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: Melissa Lockhart, Rhonda Hall, and Jim Kaletta. Jay Gile joined the meeting at 7:09 PM. Bill Main was 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: Jim Kaletta moved, and Melissa Lockhart seconded to approve the May 17, 2021 and June 8, 2021 minutes. The motion carried.

President's Remarks: None.

Treasurer's Report: Rhonda Hall reported the following bank balances as of May 31, 2021: Operating: \$318,741 (Operations: \$198,087 & Emergency: \$120,653). Community Development.: \$7,623, and Construction: \$10,994. Accounts receivable were \$14,672. Cash disbursements totaled \$19,281 to Star, COPG, FPL, GTS, BrightView, and three clean site deposit refunds.

ARBs:

752 S. Blue Sage, 7221 N Plum Tree, 7130 Scarlet Sage Ct., 400 Podocarpus, 7531 Pon Kan, 7422 S. Ficus Tree-new roof: Jim Kaletta moved, and Rhonda Hall seconded to approve the requests. The motion carried.

7540 Carissa-front entry doors: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request. The motion carried.

150 Acalypha-privacy fence for trash cans: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request contingent upon obtaining a City permit. The motion carried.

7314 Powder Puff and 119 Gold Tree-fence: Melissa Lockhart moved, and Jim Kaletta seconded to approve the requests contingent upon obtaining a City permit. The motion carried.

7143 N. Plum Tree-enclose lanai with vinyl windows: Jim Kaletta moved, and Rhonda Hall seconded to approve the request contingent upon obtaining a City permit. The motion carried.

Performance Bonds: None.

Collection Action: Jay Gile moved, and Jim Kaletta seconded to pursue foreclosure action on the two lots on Tabebuia Tree. The motion carried.

Committee Reports:

Airport: Jim Kaletta reported there were no real update other construction should resume the first of the year.

Landscape: Sherry Danko provided one proposal for refurbishing the entrance beds. Jay Gile did not have a written bid from his source but would look into it. Sherry Danko would obtain a bid also from BrightView.

Community Development: No report.

Ditch/Swale: Jay Gile reported the approved projects were completed for the year

Unfinished Business:

Entrance Planting Beds: Discussed under the landscape committee report.

New Business:

Annual Membership Meeting: After some discussion regarding the annual meeting, the Board agreed to hold it on September 27, 2021 at 6:30 PM at the Burnt Store Presbyterian Fellowship Hall.

Budget Preparation: Sherry Danko she would prepare a draft to share with Rhonda Hall and then bring to the Board at the July meeting. Discussion touched on drainage projects and the prior Treasurer's recommendations.

Violations & Fines: None.

Next Meeting: July 19, 2021 at 7:00 PM.

Owner Comments on Non-agenda Items: None.

Adjournment: With no further business to come before the Board, Melissa Lockhart moved, and Rhonda Hall seconded to adjourn. The motion carried, and the meeting adjourned at 7:32 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary