

**Burnt Store Meadows POA
Board of Directors Meeting
August 16, 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 Bill Main seconded to approve the July 19, 2021 minutes. The motion carried.

President's Remarks: Jay Gile made some comments regarding collections.

Treasurer's Report: Rhonda Hall reported the following bank balances as of July 31, 2021: Operating: \$271,568 (Operations: \$150,893 & Emergency: \$120,675). Community Development.: \$7,953, and Construction: \$11,494. Accounts receivable were \$10,161. Cash disbursements totaled \$37,948 to Star, COPG, FPL, BrightView, Gulf Coast Aquatics, GTS, 26 refunds for overpayments, and 2 clean site refunds.. Bill Main moved, and Jim Kaletta seconded to approve a two-payment installment plan for property X (2 lots) which will include the upcoming assessment. The motion carried. No assessments will be waived.

ARBs:

7313 S. Plum Tree + 433 Scarlet Sage-painting: Melissa Lockhart moved, and Bill Main seconded to approve the requests. The motion carried.

7139 N. Blue Sage, 7315 N. Seagrape, + 7529 Paspalum-roof: Rhonda Hall moved, and Bill Mail seconded to approve the requests. The motion carried.

110 Gold Tree-fence: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

7504 Ligustrum-front windows: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried

511 Tabebuia Tree-shutters: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried

7357 N. Tulip Tree-front entry: Bill Main moved, and Rhonda Hall seconded to approve the request. The motion carried.

356 Royal Poinciana-pool and fence: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried

7518 Ligustrum-trash can barrier: Melissa Lockhart moved, and Bill Main seconded to approve the request. The motion carried.

701 Royal Poinciana-fence: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried

7313 S. Plum Tree-: Owner requested access thru the greenbelt to install a pool. ARB for the pool to be submitted. Jim Kaletta moved, and Bill Main seconded to approve the request contingent upon owner and

contractor for assuming all liability in the event of injury or damage and will restore the greenbelt to the original condition.. The motion carried

Performance Bonds: None.

Committee Reports:

Airport: Jim Kaletta reported the main runway is still on schedule to shut down January 10th. The new parking lots are completed.

Landscape: BrightView will be out Friday to finish trimming the ditches.

Community Development: No report.

Ditch/Swale: Two bids from Harbor Ridge Development were presented. One bid (\$1900) was behind a home on Royal Poinciana near Alamanda. The Board is waiting on a second bid from HONC. The second bid (\$3000) was near Dracena. Jim Kaletta moved, and Bill Main seconded to approve the bid. The motion carried.

Unfinished Business:

Entrance Planting Beds: Jay Gile reported he had a proposal for the two entry beds for about \$1500 for tree removal. The Board agreed to wait on further bids and wanted to beatify the beds not just remove trees. The Board also asked for a bid to remove the dead trees along Burnt Store Road.

Annual Meeting-Final Details: No election will be necessary. The mailing will go out shortly. Jim Kaletta moved, and Bill Main seconded to change the meeting from in person to Zoom. The motion carried.

Fall Community Yard Sale: Jay Gile reported there are no volunteers to organize this.

New Business:

Fall Community Yard Sale: Jay Gile reported there was community interest in a yard sale. A date is to be determined.

Violation Inspections: Rhonda Hall opened discussion on the benefits if having Sherry Danko perform monthly violation inspections. She felt all owners in violation should be sent letters and not just those who the Board happened to see or owners call in about. The Board discussed the pros and cons. Sherry Danko would check to see if the new law of no anonymous complaints is only for governmental bodies or if it applies to HOAs. She also discussed a few violations she was working on.

Violations & Fines: Sherry Danko will send a letter to the house with plywood on their windows on No. Blue Sage.

Next Meeting: September 27, 2021 at 6:300 PM.

Owner Comments on Non-agenda Items:

ARB Requirements.

Adding the website to the next regular Board meeting agenda.

Send newsletter articles to Debbie Troise.

Adjournment: With no further business to come before the Board, the meeting adjourned at 8:01 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary