

**Burnt Store Meadows POA
Board of Directors Meeting
October 18, 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, Joyce Tilden, 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 Melissa Lockhart seconded to approve the September 20, 2021 minutes. The motion carried. Rhonda Hall moved, and Jim Kaletta seconded to approve the September 27, 2021 organizational minutes. The motion carried.

Resident's Remarks: The emergency fund will stop receiving annual contributions once it reaches \$125,000. When Jay Gile raised the issue of the website, Joyce Tilden advised she would be updating the website bringing the content and forms current.

Treasurer's Report: Rhonda Hall reported the following bank balances as of September 30, 2021: Operating: \$237,500 (Operations: \$115,630 & Emergency: \$121,870). Community Development.: \$8,434, and Construction: \$13,994. Accounts receivable were \$9,182. Cash disbursements totaled \$22,937 to Star, COPG, FPL, BrightView, Gulf Coast Aquatics, a reimbursement, and the \$1165 transfer to the emergency fund. Jim Kaletta moved, and Melissa Lockhart seconded to accept the Treasurer's Report. The motion carried. Rhonda Hall moved, and Joyce Tilden seconded to approve having Webb-Lorah perform the annual compilation. The motion carried.

ARBs:

7544 S Blue Sage-painting: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

107 Gold Tree-enlarge lanai & paver walkway: Rhonda Hall moved, and Jim Kaletta seconded to approve the request. The motion carried.

409 Royal Poinciana-fence: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request. The motion carried.

422 Royal Poinciana-fence: Jim Kaletta moved, and Rhonda Hall seconded to approve the request. The motion carried with 4 "yes" votes and 1 "abstention" (Melissa Lockhart-her request)..

201 Gold Tree, 7525 Ligustrum, 123 Acalypha, 7524 Paspalum, 715 Trumpet Tree, 7548 Dracena, & 528 Philodendron-new roofs: Jim Kaletta moved, and Melissa Lockhart seconded to approve the requests. The motion carried.

Performance Bonds: None.

Committee Reports:

Airport: Jim Kaletta reported the airshow was financially successful. Construction is moving along. Sun Country is now flying .

Landscape: Jay Gile will report next month.

Social: There will be a holiday decorating contest in December.

Ditch & Swales: Jay Gile reported only one bid was received from Harbor Ridge Development. Jim Kaletta moved, and Melissa Lockhart seconded to approve up to \$1900 after bids were also received from Titan and Honc. The motion carried.

Unfinished Business: None.

New Business:

Tree Buffer: Jay Gile reported there were nine dead trees that needed to be removed. Jim Kaletta moved, and Rhonda Hall seconded to approve \$675 for Steve Wildcat Handyman Service to remove the dead trees. The motion carried. No dead trees will be replaced.

November Newsletter: Please be sure to send articles to Debbie Troise for the November edition of the newsletter.

Violations: None. Sherry Danko reported she would be doing her drive through this week.

Other Comments:

Suggestion for signage where So Blue Sage turns into Gold Tree similar to where Carambola turns into Gold Tree

George Venturi volunteered to assist Jay Gile with the ditches.

Adjournment: With no further business to come before the board, the meeting adjourned at 7:48 PM.

Sherry Danko

Sherry Danko for Joyce Tilden, Secretary