

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

Resident's Remarks: None other than he will speak to COPG Public Works regarding the rutting on the greenbelt created by the company who did the road paving.

Treasurer's Report: Rhonda Hall reported the following bank balances as of October, 2021: Operating: \$374,412 (Operations: \$252,533 & Emergency: \$121,880). Community Development.: \$8,330, and Construction: \$13,994. Accounts receivable were \$121,880. Cash disbursements totaled \$4,957 to Star, COPG, FPL, and a reimbursement. Jim Kaletta oved, and Joyce Tilden seconded to accept the Treasurer's Report. The motion carried.

ARBs:

7335 N. Ficus Tree-solar panels: No ARB approval needed.

7519 Carambola-windows: Rhonda Hall moved, and Jim Kaletta seconded to approve. The motion carried.

7512 Dracena-covered entry area: Jim Kaletta moved, and Rhonda Hall seconded to approve. The motion carried.

7529 Wedelia-Bahama Shutters: Rhonda Hall moved, and Jim Kaletta seconded to approve. The motion carried.

7529 Dracena & 7534 Coral Tree-fence: Rhonda Hall moved, and Jim Kaletta seconded to approve. The motion carried.

7348 N. Moss Rose-roof: Jim Kaletta moved, and Rhonda Hall seconded to approve. The motion carried.

720 Vinca Rosea-pool & cage: Jim Kaletta moved, and Rhonda Hall seconded to approve. The motion carried.

7423 Carambola-new construction-Sage: Rhonda Hall moved, and Jim Kaletta seconded to approve contingent upon submitting a landscape plan for approval. The motion carried.

511 Philodendron-new construction-Sage: Jim Kaletta moved, and Joyce Tilden seconded to approve contingent upon submitting a landscape plan for approval. The motion carried.

7530 Ligustrum-new construction-DR Horton: Joyce Tilden moved, and Jim Kaletta seconded to approve. The motion carried.

500 Philodendron-new construction-DR Horton: Jim Kaletta moved, and Rhonda Hall seconded to approve. The motion carried.

Performance Bonds:

7423 Carambola, 511 Philodendron, 7530 Ligustrum, & 500 Philodendron: Jim Kaletta moved, and Rhonda Hall seconded to levy a fine of \$1,000 for each address (\$100 for 10 days). The motion carried.

Committee Reports:

Airport: Jim Kaletta reported the General Aviation terminal is almost completed. The main runway ill shut down after January 1 for construction.

Landscape: Jay Gile advised there will be a presentation at the December meeting regarding upgrades to the entry monument landscaping. Jim Kaletta moved, and Rhonda Hall seconded to approve up to \$550 for two 3-stemmed Christmas Palms for the entrance. The motion carried.

Social: There will be a holiday decorating contest in December. It will be the 13th annual event. Voting will be announced via NextDoor and handled on the website.

Ditch & Swales: Titan Site Work submitted a bid for \$1800 for the work behind the house on Royal Poinciana. It was agreed to wait for Harbor Rideg's revised bid.

Unfinished Business:

Tree Buffer: Jim Kaletta moved, and Joyce Tilden approved an additional \$375 to remove the remainder of the dead trees. The motion carried.

Ditches: Handled under committee reports.

New Business:

Holiday Decorating Contest: Handled under committee reports.

Violations: Lewis Maguire Homes began groundwork for new construction without submitting and ARB despite being sent a letter. Jim Kaletta moved, and Joyce Tilden seconded to levy a fine of \$800 (\$100 for eight days). The motion carried.

Other Comments:

The City posted signs at the blind spots at So. Blue Sage and Gold Tree to warn vehicles of pedestrians. The owner at 7258 N. Blue Sage asked about removal of a large pine behind his house which sheds pine needles on his pool cage. Jay Gile would take a look.

Next Meeting: December 20, 2021 at 7:00 PM.

Adjournment: With no further business to come before the board, the meeting adjourned at 8:10 PM.

Sherry Danko

Sherry Danko for Joyce Tilden, Secretary