

**Burnt Store Meadows POA  
Board of Directors Meeting  
December 20, 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, Joyce Tilden, and Jim Kaletta. Rhonda Hall 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 November 15, 2021 minutes with the following correction: The dollar reference for additional dead tree removal under unfinished business should be \$375. The motion carried.

**President's Remarks:** None.

**Treasurer's Report:** Sherry Danko read the report for Rhonda Hall, reporting the following bank balances as of November, 2021: Operating: \$398,891 (Operations: \$277,001 & Emergency: \$121,890). Community Development.: \$8,771, and Construction: \$15,994. Accounts receivable were \$61,070. Cash disbursements totaled \$26,244 to Star, COPG, FPL, BrightView, GTS, Jennifer McCann and one clean site refund. Jim Kaletta moved, and Joyce Tilden seconded to accept the Treasurer's Report. The motion carried.

**ARBs:**

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

7547 Paspalum, 728 Trumpet Tree, & 7200 N. Blue Sage-painting: Melissa Lockhart moved, and Jim Kaletta seconded to approve the requests. The motion carried.

7160 N. Blue Sage, 626 Trumpet Tree, & 7524 Carambola-roofs: Melissa Lockhart moved, and Jim Kaletta seconded to approve the requests. The motion carried.

7548 Dracena-roof: Jim Kaletta moved, and Joyce Tilden seconded to approve the request. The motion carried.

545 West Cashew-new construction-DM Dean: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

7244 N. Plum Tree-new construction-Lewis Maguire Homes: The Board decided against a decision as they needed clarification on the front elevation for the duplex. Also, the builder needed to be advised about a dumpster and the silt fence.

7452 S. Blue Sage-new construction-Masterpiece Custom Homes: Melissa Lockhart moved, and Jim Kaletta seconded to approve the requests. The motion carried.

**Performance Bonds:**

545 W. Cashew and 7453 S. Blue Sage: : Melissa Lockhart moved, and Jim Kaletta seconded to levy a fine of \$1,000 for each address (\$100 for 10 days) for not submitting a bond. The motion carried.

**Committee Reports:**

Airport: Jim Kaletta reported the General Aviation terminal should be completed in March. The main runway will shut down after January 1 for construction. SSMPOA should have no air traffic for the next year

Landscape: Joyce Tilden moved, and Jim Kaletta seconded to approve up to \$150 for mulch for the two entry beds. The motion carried. The Board briefly discussed weed control at the two entry areas—no conclusion.

Community Development: Joyce Tilden announced the winners of the Holiday Lighting Contest: First Place: 422 Royal Poinciana, Second Place: 7322 S. Blue Sage, Third Place: 3-way tie: 7309 S. Blue Sage, 620 Trumpet Tree, and 631 Trumpet Tree. S. Tulip Tree for the best cul de sac. Jim Kaletta moved, and Jay Gile seconded to award as follows: First: \$100 gift card, Second: \$50 gift card, and Third: \$25 gift card for all. The motion carried. Jim Kaletta moved, and Joyce Tilden seconded to award \$50 for the best cul de sac. The motion carried.

Ditch & Swales: Under unfinished business.

**Unfinished Business:**

Holiday Decorating Awards: Handled under committee reports.

Ditches and Drainage: Three bids (Harbor Ridge, HONC, and Titan) were obtained for the greenbelt area behind 356 Royal Poinciana. Jim Kaletta moved, and Joyce Tilden seconded to approve the bid from Titan for \$1800. The motion carried.

**New Business:**

Entry Monuments: No report.

Website: Joyce Tilden has done a great job updating the website. She will be looking into creating a private section for owners and giving Sherry Danko an inventory of forms, etc. on the website to confirm she has the most up to date version.

N. Blue Sage Pine Tree: After some discussion, the Board decided against any action. The owner may trim any branches hanging over his pool cage. The POA assume no liability for this.

Cul de Sacs: INSTAR recommended going back to the Roundup treatments at a cost of \$22 per cul de sac. He also recommended a one time clean up for \$120 each. Joyce Tilden moved, and Jim Kaletta seconded to approve the spraying of each cul de sac on the list of cul de sacs for \$22 each. The motion carried. Philodendron would be added.

Landscape Contract: Sherry Danko advised it was time for renewal this spring. The Board agreed she should go out and solicit bids.

**Violations Fines:** 343 Gold Tree and 7549 Carambola-contractor signs. Melissa Lockhart moved, and Jim Kaletta seconded to approve a fine of \$25 each for not removing contractor signs. The motion carried.

**Other Comments:** None

**Next Meeting:** January 24, 2022 at 7:00 PM.

**Adjournment:** With no further business to come before the board, the meeting adjourned at 8:02 PM.

*Sherry Danko*

Sherry Danko for Joyce Tilden, Secretary