

**Burnt Store Meadows POA  
Board of Directors Meeting  
February 28, 2022  
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 Joyce Tilden seconded to approve the January 24, 2022 minutes. The motion carried.

**President's Remarks:** Jat Gile reported the dead gator was almost gone. In response to Jay Gile's question about the problem rental house on Trumpet Tree, Sherry Danko provided an update with her conversation with the rental agent who indicated she would address.

**Treasurer's Report:** Rhonda Hall, reporting the following bank balances as of January 2022: Operating: \$424,076 (Operations: \$302,165 & Emergency: \$121,911). Community Development.: \$8,667, and Construction: \$18,994. Accounts receivable were \$21,701. Cash disbursements totaled \$6,174 to Star, COPG, FPL, Instar, one construction deposit refund, and one reimbursement

**ARBs:**

7155 N Plum Tree, 7509 Paspalum, & 7305 Satsuma-painting: Jim Kaletta moved, and Rhonda Hall seconded to approve the requests. The motion carried.

720 Vinca Rosea-regrade and resod: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

7538 Ligustrum-remove oaks: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

7166 N Plum Tree-fence: Melissa Lockhart moved, and Rhonda Hall seconded to approve. The request. The motion carried.

551 Royal Poinciana, 535 Tabebuia Tree, 600 Royal Poinciana, 538 W Cashew, 7500 Viburnum, 7011 N Plum Tree, 7230 Allamanda, 430Podocarpus, 374 Royal Poinciana, 439 Scarlet Sage, 746 Trumpet Tree, 7234 N Blue Sage, 7417 S Ficus Tree, and 7305 Satsuma: Jim Kaletta moved, and Melissa Lockhart seconded to approve the requests. The motion carried.

7331 N Seagrape and 7429 S Seagrape-new construction-Tradewind Homes: Melissa Lockhart moved, and Rhonda Hall seconded to approve the requests. The motion carried.

**Performance Bonds:**

7331 N Seagrape and 7429 S Seagrape-Tradewind Homes: Jim Kaletta moved, and Joyce Tilden 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 there was discussion about a new development on Jones Loop Road and near the airport. Discussions are on-going.

Landscape: Jay Gile indicated he did not feel the palms on the greenbelt needed trimming this year. Sherry Danko added that the mulch on the Coral Tree cul de sac needed a volunteer to spread the mulch.

Community Development: Jay Gile reported the community yard sale was on schedule and expected to be a success. 25-30 homes signed up to participate.

Ditch & Swales: Under unfinished business.

**Unfinished Business:**

Ditches & Drainage & The Bridge: Sherry Danko reported Titan would begin the work on Friday.

Community Yard Sale: Signs were posted. Joyce Tilden moved, and Melissa Lockhart seconded to approve up to \$500 for advertising and other incidental expenses for the community yard sale. The motion carried. The community development fund would pay for this.

**New Business:**

Trees on the Greenbelt: Discussion began on owners planting trees on the greenbelt. Melissa made a motion to ask owners to remove. There was no second, and the motion died. It was noted that BrightView did not complain the trees were in the way of their mowing. Some owners mow around the trees they planted on the greenbelt themselves. The Board discussed a homeowner on Pon Kan who planted several trees on the greenbelt over the years. Melissa moved that all of these trees on the greenbelt be removed. There was no seconded, and the motion died. Melissa moved, and Rhonda Hall seconded to tell the owner to stop planting trees in the greenbelt and remove any trees planted within the last six months. The motion carried.

N Plum Tree Out Building: Sherry Danko provided a copy of the ARB which approved this request. It was expected a pool would be installed and connect to the out building. The pool was never built. Melissa Lockhart would research with the City.

**Violations Fines:** None.

**Owner Comments:**

Sherry Danko reported a plant was stolen from a home at 373 Royal Poinciana. The owner notified the police. Investors are buying homes from DR Horton. There is concerned about short term rentals. The Board gave Sherry Danko approval to speak to the Attorne about rental restrictions. Landscape proposals will be reviewed at the March meeting.

**Next Meeting:** March 21, 2022 at 7:00 PM.

**Adjournment:** With no further business to come before the board, the meeting adjourned at 8:05 PM.

*Sherry Danko*

Sherry Danko for Joyce Tilden, Secretary