

**Burnt Store Meadows Property Owners Association
Board of Directors Meeting
March 16, 2020
Minutes**

Due to the COVID-19 virus, no new owners attended the welcome event at 6:00 PM.

Call to Order: The meeting was called to order at 7:00 PM at the offices of Star Hospitality Management.

Establish a Quorum: A quorum was established with the following present: Melissa Lockhart, Steve Sommer, and Jim Kaletta. Jay Gile and Bill Main were absent.

Sherry Danko, representing Star Hospitality Management, was also present.

Proof of Notice: The meeting notice was posted in accordance with the Association Bylaws and FL Statute 720.

Approval of Minutes: Jim Kaletta moved, and Melissa Lockhart seconded to approve the February 24, 2020 minutes as presented. The motion carried.

Opening Remarks: None.

Treasurer's Report:

Update: Steve Sommer provided a report for the period ending February 29, 2020: \$188,725 in the operating account for general operations and \$115,204 in the emergency fund); \$5529 in the clean site account. Accounts Receivable were \$12,922. Disbursements were \$7,879 with payments to Star, Instar, COPG, FPL, Harbor Ridge, Brightview, Roetzel, Burnt Store Lakes picnic deposit (refundable), picnic food reimbursement, and three clean site refunds.

Collections: The Board reviewed the list of collections and discussion possible actions. Melissa Lockhart moved, and Jim Kaletta seconded to send the owners owing \$500 or more to Attorney Ernie Sturges if he agreed to handle collections for them. The motion carried.

ARBs (New Construction and Other Exterior Changes):

492 Gold Tree, 7543 S Blue Sage, and 7416 S Seagrape-painting: Melissa Lockhart moved, and Jim Kaletta seconded to approve the requests. The motion carried.

623 Royal Poinciana-fence: Tabled until setbacks are resolved with the City due to being a corner lot.

7556 S Blue Sage-roof: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request. The motion carried.

7430 S Blue Sage-roof: Tabled until owners identify the roof color.

7109 N Plum Tree-new construction-Horizon Homes: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

7500 Carambola-new construction-Ravenwood Homes: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

7504 Carissa-new construction-Sage Homes: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

7131 N Plum Tree-new construction-DR Horton: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

7435 S Seagrape-new construction-DR Horton: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request. The motion carried.

Performance Bonds:

7109 N Plum Tree-Horizon, 7500 Carambola-Ravenwood, 7504-Carissa-Sage, 7131 N Plum Tree-DR Horton, & 7435 S Seagrape-DR Horton: Melissa Lockhart moved, and Jim Kaletta seconded to ask the hearing committee to approve a \$1000 fine each (\$100 per day for 10 days). The motion carried.

Committee Reports:

Airport: None.

Landscape: None.

Community Development: None.

Ditches: Steve Sommer reported the jetty was removed, and the west end of the ditch near the west end of Trumpet Tree was regraded. All ditches are part of the ongoing evaluation.

FDOT-Route41: None.

Police Chief Advisory Council: None.

Unfinished Business:

Centennial Membership Account-Community Development Account Name Change: Jim Kaletta moved, and Melissa Lockhart seconded to approve the name change to Community Development. The motion carried.

New Business:

Sign Brackets: After some discussion, the Board agreed to take no action. Signs would be posted on the north and south sides of the greenbelt close to North and South Plum Tree.

Certificate of Dedication Language: Steve Sommer opened discussion with his thoughts pertaining to the dedication language. It was suggested the Board consult with a real estate attorney and put this matter to rest. Melissa Lockhart moved, and Jim Kaletta seconded to have Sherry Danko reach out to Geri Waksler for a consultation with the Board not to exceed \$500. The motion carried.

Violation & Fines:

461 Gold Tree: Melissa Lockhart moved, and Jim Kaletta seconded to ask the hearing committee to approve a fine of \$500 for \$100 for five days. The motion carried.

Next Regular Meeting: April 20, 2020 at 7:00 PM.

Owners' Comments on Non-Agenda Items: None.

Adjournment: With no further business to come before the Board, the meeting adjourned at 7:53 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary