

**Burnt Store Meadows Property Owners Association
Board of Directors Meeting
March 30, 2020
Minutes**

Call to Order: The meeting was called to order at 6:00 PM via conference call.

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

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.

ARBs (New Construction and Other Exterior Changes):

7435 S Blue Sage-pool equipment privacy panels: Steve Sommer moved, and Jim Kaletta seconded to approve the request. The motion carried. A permit will be needed.

522 Philodendron-roof and cage: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

7430 S Blue Sage-roof: Jim Kaletta moved, and Steve Sommer seconded to approve the request. The motion carried.

7112 N Blue Sage-painting & stone: Jim Kaletta moved, and Melissa Lockhart seconded to approve the request. The motion carried.

559 Philodendron-roof: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried.

7525 Pon Kan-pool and cage: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried.

7137 N Plum Tree-new construction-DR Horton: Steve Sommer moved, and Melissa Lockhart seconded to approve the request contingent upon getting a City permit. The motion carried.

Performance Bonds:

7137 N Plum Tree-DR Horton: Jim Kaletta moved, and Steve Sommer seconded to ask the hearing committee to approve a \$1000 fine (\$100 per day for 10 days). The motion carried.

Contract Renewal Documents:

Sherry Danko presented the signed Instar contract. Bill Main moved, and Jim Kaletta seconded to approve and counter-sign the contract for Instar. 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 6:22 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary