

**Burnt Store Meadows POA  
Board of Directors Meeting  
September 9, 2019  
Minutes**

**Call to Order:** The meeting was called to order at 6:00 PM at the Star Hospitality Management conference room.

**Establish a Quorum:** A quorum was established with the following present: Vicki Perkins, Pete Keller, Rick Stewart, Steve Sommer, and Jay Gile.

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

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

**ARB Approvals:**

417 Vitex and 7513 Dracena-Painting: Rick Stewart moved, and Steve Sommer seconded to approve both requests as presented. The motion carried with 4 “yes” votes and 1 “abstention” (Pete Keller abstained as one ARB was for him.)

**Performance Bonds:** None.

**Harbor Ridge Development Proposals:** There were three bids: \$5200 for drainage work at Schefflera, \$6825 for Vitex, and \$8750 for No. Tulip Tree. Jay Gile moved, and Pete Keller seconded to approve all three proposals. The motion carried.

**Greentopps Proposals:** Jay Gile moved, and Steve Sommer seconded to approve the bid (\$375) to remove the dead pine in the ditch near 535 Gold Tree. The motion carried. Jay Gile moved, and Steve Sommer seconded to approve the bid (\$900) to remove the overgrowth behind the four homes on Gold Tree near the concrete wall. The motion carried.

Jay Gile noted that a few trees appeared to be dying in the tree buffer.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 6:20 PM.

*Sherry Danko*

Sherry Danko for Rick Stewart, Secretary