

Burnt Store Meadows POA
Board of Directors Meeting
June 1, 2015
Approved Minutes

Call to Order: The meeting was called to order at 7:00 PM by Tom Erhardt at the Star Hospitality Management Conference Room.

Establish a Quorum: A quorum was established with the following present: Pete Barbaro, Ray Chapman, and Tom Erhardt. Tom Delebreaux and Edd Weiner were absent.

Sherry Danko from Star Hospitality Management was also present.

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

ARB Requests:

North Tulip Tree : Ray Chapman moved, and Pete Barbaro seconded to approve the request to install a fence as presented. The motion carried.

Soursop: Ray Chapman moved, and Pete Barbaro seconded to approve the request to install hurricane shutters as presented. The motion carried.

South Blue Sage: Ray Chapman moved, and Pete Barbaro seconded to approve the request to install hurricane shutters and landscape curbing as presented. The motion carried

Wedelia: Pete Barbaro moved, and Ray Chapman seconded to approve the plans for new construction as presented. The motion carried.

Royal Poinciana: Sherry Danko advised she sent the owners of the property, where new construction has started, a request to submit plans and the ARB forms prior to the May 18th meeting. She further advised she spoke to the owner on the phone the Thursday or Friday before the meeting. No plans were submitted for the May 18th meeting. Prior to the June 1 meeting, Sherry Danko contacted the builder and left an appropriate message. No plans were submitted. Ray Chapman moved, and Pete Barbaro seconded to request the Hearing Committee to meet and fine the owners \$1000 for not submitting plans and \$1000 for moving forward with construction prior to obtaining approval. Both violations have exceeded 10 days. The motion carried.

Ray Chapman shared pictures of the N-1 ditch where it makes a sharp turn at Burnt Store Road. He spoke to the County. They will take no action. There is a buildup of silt and debris carried to the area over time. The sharp turn and rocks in the ditch have caused a major backup. Star will have Abbott's (who has done ditch work in the past) come out and check the area to see what is necessary.

Adjournment: With no further business to come before the Board, Pete moved, and Ray Chapman seconded to adjourn, The motion carried, and the meeting adjourned at 7:33 PM.

Sherry Danko

Sherry Danko for Tom Delebreaux, Secretary & Vice President