

Burnt Store Meadows POA
Board of Directors Meeting
June 29, 2015
Approved Minutes

Call to Order: The meeting was called to order at 7:27 PM by Tom Erhardt at the Star Hospitality Management Conference Room.

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

7536 Ligustrum: Edd Weiner moved, and Pete Barbaro seconded to approve the request to install hurricane shutters and garage door as presented. The motion carried.

7328 South Blue Sage: Tom Delebreaux moved, and Pete Barbaro seconded to approve the request to paint the house as presented. The motion carried with 3 “yes” votes to 1 “no” vote (Edd Weiner-no basis for colors).

511 Vinca Rosea: Tom Delebreaux moved, and Pete Barbaro seconded to approve the request to approve the new construction of a home, contingent upon a trash can enclosure, as presented. The motion carried with 3 “yes” votes to 1 “no” vote (Edd Weiner-no bond).

587 Royal Poinciana: Tom Delebreaux moved, and Pete Barbaro seconded to approve the request to approve the new construction of a home, contingent upon a trash can enclosure, as presented. The motion carried with 3 “yes” votes to 1 “no” vote (Edd Weiner-no bond).

Sherry Danko raised the issue of including the house number in the minutes for ARB requests for ease of reference. A former Board voted to not include the address. However, as permit information is available to the public, there seemed no need to exclude the house number. Edd Weiner moved, and Pete Barbaro seconded to begin including the house number in the minutes. The motion carried unanimously.

Tom Erhardt raised the issue of a repeat offender of keeping his boat trailer overnight on royal Poinciana. A letter will be sent. He will also write an article for the next newsletter.

Multi-Family Deed Restrictions: Vicki Perkins led discussion regarding the proposed changes. Vicki Perkins noted she added all of the applicable changes from the Single Family. She also made preliminary changes based on the early exchanges. The Board and Vicki Perkins discussed at length the issue of carports, water craft, and RVs. There was debate about allowing carports attached to the buildings. The Board also agreed a hedge row along the front of a multi-family property should be allowed to create a barrier in front of a row of parked vehicles. There was also discussion that dumpsters need to be enclosed on all four sides. Vicki Perkins would heck with the City to see if clothes lines were allowed for multi-family.

Other: Tom Erhardt raised the issue of owners planting on the greenbelt without permission and then subsequently maintaining said plantings. The Board agreed to add the general discussion of allowing this or not as well as the liability of owner maintenance on common area at the next meeting.

Adjournment: With no further business to come before the Board, Pete Barbaro moved, and Edd Weiner seconded to adjourn. The motion carried, and the meeting adjourned at 8:45 PM.

Sherry Danko

Sherry Danko for Tom Delebreaux, Secretary & Vice President