

Burnt Store Meadows POA
Board of Directors Meeting
September 3, 2015
Unapproved Minutes

Call to Order: The meeting was called to order at 7:02 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, Tom Delebreaux, Tom Erhardt, and Edd Weiner in person or by phone.

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.

Association Attorney, Ernie Sturges, was also on the phone. It was agreed to speak to him at a closed meeting at a later time regarding the collection issue.

ARB Requests:

7315 North Seagrape-Fence: After reviewing the updated drawings, Ray Chapman moved, and Tom Delebreaux seconded to approve the request for the fence installation. The motion carried unanimously.

7311 Powder Puff-Fence: After reviewing the updated information, Edd Weiner moved, and Pete Barbaro seconded to deny the request as the proposed galvanized fence was not consistent with City code requiring a painted or coated fence. The motion carried unanimously.

459 Tabebuia Tree-Landscaping: The Board discussed the proposed landscape plan and noted concern that the drawing showed the plantings may be on the property line. Pete Barbaro moved, and Edd Weiner seconded to approve the landscape plan. The motion carried with 4 “yes” votes and 1 “no” vote (Ray Chapman).

Suspension of Voting Rights: Sherry Danko stated that FL Statute 720 allows the Board to suspend the voting rights of those owners who are 90 or more days delinquent. She also noted that some owners were in the delinquency list for small amounts due to interest, etc. Tom Delebreaux moved to suspend the voting rights of those owners delinquent for 90 days or more and owing \$10 or more. The motion was not seconded and died. Pete Barbaro moved, and Edd Weiner seconded to suspend the voting rights of those owners delinquent for more than 90 days. Ray Chapman felt owners should have been advised of this when the invoice was sent out. The motion carried with 3 “yes” votes and 2 “no” votes (Ray Chapman and Tom Delebreaux).

Other:

There was brief discussion on the following: correcting a scribe’s error in the proposed Amended Declaration of Restrictions; dealing with violations; new construction on North Plum Tree; and the browning of some trees on the north side.

Adjournment: With no further business to come before the Board, Ray Chapman moved, and Pete Barbaro seconded to adjourn. The motion carried, and the meeting adjourned at 7:50 PM.

Sherry Danko

Sherry Danko for Tom Delebreaux, Secretary & Vice President