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**Board of Directors Meeting
Del Tierra HOA
January 21, 2020
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 6:00pm

DETERMINATION OF A QUORUM

A quorum was confirmed with Michael Lynch, Vicki Hommel, Robert Tenhaaf, Tim Moreno and Tony Baublitz. Justin Patterson was also present.

CONFIRMATION OF PROPER MEETING NOTICE

Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

MINUTES

A motion was made by Vicki and seconded by Tim to approve the November 19, 2019 Board of Directors minutes.

All directors present voted in favor of the motion. Motion passed.

Review board of directors meeting process and rules: Mike provided details on meeting process and member interaction during the meeting.

Board member reports:

- a. Financial: Bob reviewed the financial report for December
- b. ARC Committee: Vicki reported no meetings were held due to quorum requirements.

OLD BUSINESS:

- a. **Turnover Committee:** Mike updated the Board with the remaining items on the list that he is working with Horton on. Speed limit signs are being replaced throughout the community by Horton making all streets in Del Tierra 25mph. Horton also repaired multiple ponds that had erosion issues.
- b. **Capital Improvements:**
 - a. **Camera Installation:** Installation of approved system will begin on February 3rd and should be complete by February 14th.
- c. **CCR Document Revision:** Mike updated the members and Board of the importance of community support behind the proposals being drafted by the firm.
- d. **Landscape Contract Agreement:** Cepra is in the process of an irrigation assessment and will also be meeting with the board later this month onsite to go over proposals for improvements. The will also notify the company to not to spray chemicals when pedestrians are present.

1 **NEW BUSINESS:**

- 2
- 3 A. Discontinuation of ARC committee: A motion was made by Vicki and
4 seconded by Mike to dissolve the committee as there are not enough
5 requests for variances and Board will address these in the future. **Motion**
6 **passed unanimously.**
- 7 B. Paint Palettes: Tony is working with Sherwin Williams to add additional
8 color options for the community. No action was taken and will provide
9 more information at the next meeting.
- 10 C. Road Sign Certification: Karins Engineering will be certifying the traffic
11 signage in the community once all have been changed.
- 12 D. Powerwashing Pool Furniture/ Pavers: A motion was made by Mike
13 and seconded by Vicki to approve proposal for \$1000 from Joe the
14 Powerwasher.
- 15 E. CCR Enforcement:
- 16 a. Sarasota Security Patrol: Mike is working with the vendor to set up
17 future noticing of parking violations and towing but a company
18 owned by SSP.
- 19 F. Landscape Improvements:
- 20 a. Playground: Need proposal to clear the drainage in
21 playground/swing area and proposal to change mulch and sand.
- 22 b. Clubhouse Entry: Cepra to provide a proposal for a Palm at the
23 Circle in front of the main entry.
- 24 c. Grand Vista Entrance: Cepra to provide proposal to turf the area
25 along the exit side of GV to replace mulch.
- 26 d. Pond lighting: A question was asked if other colors should be
27 purchased to celebrate other holidays besides Christmas. No
28 action taken.
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- 30
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34 **ANNOUNCEMENTS:** none

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36 Next meeting will be held on Tuesday 2/18/2020 at 6pm.

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39 **ADJOURNMENT**

40 There being no further business, a motion was made by Mike and seconded by
41 Tim to adjourn the meeting. Meeting was adjourned at 7:30 pm.

42 **All directors present voted in favor of the motion. Motion passed**

43

44 Respectfully submitted

45

46 Justin Patterson, Recording Secretary

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