

1 **Board of Directors Meeting**
2 **Del Tierra HOA**
3 **January 19, 2021**
4 **APPROVED MINUTES**

5
6 **CALL TO ORDER**

7 The meeting was called to order at 6:01pm

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9 **DETERMINATION OF A QUORUM**

10 A quorum was confirmed with Michael Lynch, Vicki Hommel, Megan Silvestri and
11 Robert Tenhaaf. Justin Patterson was also present.

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13 **CONFIRMATION OF PROPER MEETING NOTICE**

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

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17 **MINUTES**

18 A motion was made by Mike and seconded by Vicki to approve the December
19 15, 2020 Board of Director Minutes. ***Motion passed unanimously.***

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

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24 **Board member reports:**

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26 a. Resignation of Board member: Tony Baublitz will be moving from the
27 community and has resigned. The Board will be seeking owner
28 information for anyone looking to seat this position.
29 b. Financial: Bob reviewed the financial report for December
30 c. Hearing Committee: Hearing Committee Meeting is the second
31 Wednesday of each month.

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33 **OLD BUSINESS:**

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36 **a. Community Improvement:**

- 37 a. Barrier Arms for front gate: The Board will be engaging the exit side
38 first to get residents familiar with the new change. Additionally one
39 last Town Hall meeting will be held.
40 b. Heating of pool: The Board will be soliciting bids for the cost of
41 heating the pool with action changing this current year.
42 c. Clubhouse Painting: Project is complete and Board satisfied with
43 the work.
44 d. Palm tree replacement and landscaping proposals: Safety concern
45 taken care of relating to center median change and the Board still
46 seeking proposals to remove the median palms and replace with
47 Royal palms.

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NEW BUSINESS:

A. Community Improvement:

a. Stop sign and speed bumps: The Board discussed the installation of stop signs in the community to assist with potential safety concerns at some intersections. A proposal was received from DMI to install 8 stop signs at the corners of Las Olas and Grande Vista as well as Tapa Parish and Grande Vista. Mike has contacted the County and no issue with installation being private roads but the legal team did advise to have a Traffic Engineer inspect and sign off on the proposed installation area.

CCR Violations: Violations to be Considered by Hearing Committee at the next meeting after the Board meeting in which they are approved.

b. Violations: A motion was made by Mike and seconded by Vicki to fine each first time offense vehicle noted in front of homes by Sarasota Security in the amount of \$50.00, repeat offenders \$100 and \$50 for Camper parked in overflow area. ***Motion passed unanimously.***

Architectural Review Committee: none

Next meeting will be held on Tuesday 2/16/2021 at 6pm at Bayside Church as well as a teleconference bridge.

ADJOURNMENT

There being no further business, a motion was made by Mike and seconded by Vicki to adjourn the meeting. Meeting was adjourned at 6:50 pm.

Motion passed unanimously

Respectfully submitted

Justin Patterson, Recording Secretary