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**Board of Directors Meeting  
Del Tierra HOA  
October 20, 2020  
APPROVED MINUTES**

**CALL TO ORDER**

The meeting was called to order at 6:03pm

**DETERMINATION OF A QUORUM**

A quorum was confirmed with Michael Lynch, Vicki Hommel, Tony Baublitz , Tim Parker and Robert Tenhaaf. 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 Mike and seconded by Vicki to approve the September 15, 2020 Board of Director 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. Board of Director Appointment: Tim Parker resigned and a motion was made by Mike and seconded by Vicki to appoint Megan Silvestri. **All directors present voted in favor of the motion, motion passed.**
- b. Financial: Bob reviewed the financial report for September.
- c. Hearing Committee: Meeting was held on October 14<sup>th</sup> and next will be on November 11<sup>th</sup>.

**OLD BUSINESS:**

**a. Community Improvement:**

- a. Palm Tree trimming: The crew was out today performing additional work requested.
- b. Private Property/No solicitation sign: installed at entry.
- c. Barrier Arms for Front Gate: A motion was made by Mike and seconded by Vicki to approve the proposal from Gate Pro in the amount of \$33,125 for the installation of drop arms. **All directors present voted in favor of the motion, motion passed.**
  - i. Town Hall Letter: A notice will go out to owners with more information on this and meeting schedule.
- d. New Camera Cable for Entry Lane: A motion was made by Mike and seconded by Vicki to approve the proposal from RSS for a new camera in the amount of \$1654.20. **All directors present voted in favor of the motion, motion passed.**

1 e. Clubhouse Painting Proposal: The Board received bids based off  
2 the Florida Paint specifics and motion was made by Mike and  
3 seconded by Vicki to approve the Gulfside Paint proposal in the  
4 amount of \$16330. **All directors present voted in favor of the motion,**  
5 **motion passed.**

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7 b. Gate Damage and Repair: Complete and payment received from insurance  
8 company.

9  
10 **NEW BUSINESS:**

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12 **A. Community Improvement:**

13 a. Rock Removal: holding

14 b. Sidewalk Pressure Washing: A motion was made by Mike and  
15 seconded by Vicki to approve the proposal from Joe the  
16 Powerwasher in the amount of \$6000. **All directors present voted in**  
17 **favor of the motion, motion passed.**

18 **B. 2021 Budget Proposal**: A motion was made by Bob and seconded by  
19 Vicki to approve the draft budget to be mailed to owners. **All directors**  
20 **present voted in favor of the motion, motion passed.**

21 **C. Webpage and IT support**: A motion was made by Mike and seconded by  
22 Vicki to approve the cost of \$230/mo from The Web Group. **All directors**  
23 **present voted in favor of the motion, motion passed.**

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

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29 a. Vioations: A motion was made by Mike and seconded by Vicki to  
30 fine each vehicle noted in front of homes by Sarasota Security in the  
31 amount of \$50.00. **Motion passed unanimously.** A motion was made  
32 by Mike and seconded by Vicki to approve fining of \$200 for  
33 Commercial Vehicle parking at two homes. **Motion passed**  
34 **unanimously.** A motion was made by Mike and seconded by Vicki  
35 to approve fining of \$100 for 15204 Agave Grove. **Motion passed**  
36 **unanimously.**

37 b.

38  
39 **Architectural Review Committee**: none

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41 Next meeting will be held on Tuesday 11/17/2020 at 6pm via teleconference.

42 **ADJOURNMENT**

43 There being no further business, a motion was made by Mike and seconded by  
44 Vicki to adjourn the meeting. Meeting was adjourned at 7:26 pm.

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

46  
47 Respectfully submitted

48  
49 Justin Patterson, Recording Secretary

