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**Board of Directors Meeting  
Del Tierra HOA  
November 17, 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 , Megan Silvestri 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 Bob and seconded by Vicki to approve the October 22, 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. Financial: Bob reviewed the financial report for October.
- b. Hearing Committee: Meeting was held on November 11<sup>th</sup>.

**OLD BUSINESS:**

**a. Community Improvement:**

- a. Barrier Arms for Front Gate: Installation to be completed by December with implementation after the Holidays. A motion was made by Mike and seconded by Vicki to approve the Gate Kickoff sensor for \$2169, monitoring of \$150 per year, and replacement keypad for pedestrian gate of \$525. **All directors present voted in favor of the motion, motion passed.**
- b. Camera Re-Wire: Motion made by Mike and seconded by Vicki to approve re-wiring of the camera's on the entrance and exit lanes. **All directors present voted in favor of the motion, motion passed.**
- c. Clubhouse Painting Proposal: Motion was made by Mike and seconded by Vicki to approve the Coffee Park proposal in the amount of \$695. **All directors present voted in favor of the motion, motion passed.**

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5 **NEW BUSINESS:**  
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- 8 A. Adoption of 2021 Budget: Bob summarized the budget preparation as  
9 well as made a motion to approve the proposal from Condo CPA to  
10 perform the 2020 Audit. **All directors present voted in favor of the motion,**  
11 **motion passed.** A motion was made by Mike and seconded by Vicki to  
12 adopt the Budget. **All directors present voted in favor of the motion,**  
13 **motion passed**
- 14 B. Community Improvement: A motion was made by Mike and seconded  
15 by Vicki to Approve the proposal from DMI to repair entry road within gate  
16 in the amount of \$2624. **All directors present voted in favor of the motion,**  
17 **motion passed**
- 18 C. Barrier Arm Town Hall Meeting: Meeting to be held Sunday at 2pm  
19  
20

21 **CCR Violations:** Violations to be Considered by Hearing Committee at the next  
22 meeting after the Board meeting in which they are approved.  
23

- 24 a. Violations: A motion was made by Mike and seconded by Vicki to  
25 fine each first time offense vehicle noted in front of homes by  
26 Sarasota Security in the amount of \$50.00. **Motion passed**  
27 **unanimously.** A motion was made by Mike and seconded by Vicki  
28 to approve fining of \$100 for second time offenders noted in front of  
29 homes. **Motion passed unanimously.** A motion was made by Mike  
30 and seconded by Vicki to approve violation letters to be sent  
31 relating to all noted addresses by Sarasota Security in which are  
32 storing cans outside of the garage. **Motion passed unanimously.**  
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36 **Architectural Review Committee:** none  
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38 Next meeting will be held on Tuesday 12/15/2020 at 6pm via teleconference.  
39

40 **ADJOURNMENT**

41 There being no further business, a motion was made by Mike and seconded by  
42 Vicki to adjourn the meeting. Meeting was adjourned at 6:39 pm.

43 **All directors present voted in favor of the motion. Motion passed**  
44

45 Respectfully submitted  
46  
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48 Justin Patterson, Recording Secretary  
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