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**Board of Directors Meeting
Del Tierra HOA
December 15, 2020
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 6:01pm

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 Mike and seconded by Vicki to approve the November 17, 2020 Board of Director Minutes. **Motion passed unanimously.**

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 November.
- b. Hearing Committee: Meeting was held on December 9th. A motion was made by Tony and seconded by Vicki to appoint Steve Notta to the committee. **Motion passed unanimously.**

OLD BUSINESS:

a. Community Improvement:

- a. Barrier Arms for front gate: The Board will be engaging the exit side first to get residents familiar with the new change. The entry arms will be live the following week.
- b. Camera re-wire: Cameras are much more clear with new pole.
- c. Clubhouse Painting: Ongoing project to be completed within the next month. There is some overspray on mailboxes reported and will be addressed.

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2 **NEW BUSINESS:**
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5 A. Community Improvement:

6 a. Heating the Pool: Board will be getting estimates and speaking
7 about this at future meetings.

8 B. Center Island Safety Improvement: A motion was made by Mike and
9 seconded by Vicki to Approve the proposal from Cepra in the amount of
10 \$885.86. **Motion passed unanimously.** A motion was made by Mike and
11 seconded by Vicki to approve removal and replacement of palms at the
12 Entry in the amount of \$6200. **Motion passed unanimously.**

13 C. ARC Application Process: An ARC application is required for all exterior
14 changes and must be submitted to management for approval prior to
15 any work commencing.
16
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18 **CCR Violations:** Violations to be Considered by Hearing Committee at the next
19 meeting after the Board meeting in which they are approved.
20

21 a. Violations: A motion was made by Mike and seconded by Vicki to
22 fine each first time offense vehicle noted in front of homes by
23 Sarasota Security in the amount of \$50.00 and 3
24 commercial/recreational vehicles parked at the homes in the
25 amount of \$50.00. **Motion passed unanimously.**
26

27 **Architectural Review Committee:** A motion was made by Mike and seconded
28 by Vicki to approve 345 Grande Vista Blvd variance in shutter color to match
29 scheme 4 shutter color of Tri Con Black. **Motion passed unanimously.**
30

31 Next meeting will be held on Tuesday 12/15/2020 at 6pm via teleconference.

32 **ADJOURNMENT**

33
34 There being no further business, a motion was made by Mike and seconded by
35 Vicki to adjourn the meeting. Meeting was adjourned at 7:02 pm.

36 **Motion passed unanimously**
37

38 Respectfully submitted
39
40

41 Justin Patterson, Recording Secretary
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