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**Board of Directors Meeting  
Del Tierra HOA  
February 16, 2021  
APPROVED MINUTES**

**CALL TO ORDER**

The meeting was called to order at 6:13pm

**DETERMINATION OF A QUORUM**

A quorum was confirmed with Michael Lynch, Vicki Hommel, 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 Vicki and seconded by Mike to approve the January 19, 2021 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. Appointment of Board member: Justin has not received any volunteers and asked to send the email blast once again.
- b. Financial: Bob reviewed the financial report for January
- c. Hearing Committee: Hearing Committee Meeting is the second Wednesday of each month.

**OLD BUSINESS:**

**a. Community Improvement:**

- a. Barrier Arms for front gate: The Board reiterated that it has been discussing this project since August of last year at each meeting. Additionally, email blasts have gone out and two Town Hall meetings were held prior to closure. Window stickers are highly recommended for gate entry and can be purchased from Justin.
- b. Heating of pool: No Update.
- c. Palm Tree Replacement and Landscaping proposals: The Board reviewed bids from multiple vendors for tree replacement at the entry. A motion was made by Mike and seconded by Vicki to award Landscapes by Aaron the project. ***Motion passed unanimously.***
- d. Stop signs: Legal review was accepted by Manatee County with installation in the month of March.

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

- 6 a. Drainage under swings: A motion was made by Mike and seconded  
7 by Vicki to approve the bid received from Cepra in the amount of  
8 \$2686.00. **Motion passed unanimously.**  
9 b. Tree replacement at Common area Roundabout: On Hold.  
10 c. Establish a rule for Gate and Barrier Arm Damage: A motion was  
11 made by Mike and seconded by Vicki to pass along invoices  
12 received from the vendor to damaging party for payment. **Motion**  
13 **passed unanimously.**  
14

15 **CCR Violations:** Violations to be Considered by Hearing Committee at the next  
16 meeting after the Board meeting in which they are approved.  
17

- 18 A. Violations: A motion was made by Mike and seconded by Vicki to fine  
19 each first time offense vehicle noted in front of homes by Sarasota  
20 Security in the amount of \$50.00, repeat offenders \$100 and \$25 for trash  
21 cans violations. **Motion passed unanimously.**  
22

23 **Architectural Review Committee:**  
24

- 25 a. 15223 Trinity Fall Way: A motion was made by Vicki and seconded  
26 by Mike to approve. **Motion passed unanimously.**  
27 b. 110 Brilliant Bloom: This ARC was previously denied and owner sent  
28 family member in to discuss reversal. No reversal granted.  
29

30 Next meeting will be held on Tuesday 3/16/2021 at 6pm at Bayside Church as  
31 well as a teleconference bridge.  
32

33 **ADJOURNMENT**  
34

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

37 **Motion passed unanimously**  
38

39 Respectfully submitted  
40  
41

42 Justin Patterson, Recording Secretary  
43