

1 **Board of Directors Meeting**
2 **Del Tierra HOA**
3 **March 16, 2021**
4 **APPROVED MINUTES**

5
6 **CALL TO ORDER**

7 The meeting was called to order at 6:00pm

8
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.

12
13 **CONFIRMATION OF PROPER MEETING NOTICE**

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

16
17 **MINUTES**

18 A motion was made by Mike and seconded by Vickie to approve the February
19 16, 2021 Board of Director Minutes. **Motion passed unanimously.**

20
21 **Review board of directors meeting process and rules:** Mike provided details on
22 meeting process and member interaction during the meeting.

23
24 **Board member reports:**

- 25 a. Open Board position: No reports of additional volunteers.
26 b. Financial: Bob reviewed the financial report for February
27 c. Hearing Committee: Hearing Committee Meeting is the second
28 Wednesday of each month.

29
30 **OLD BUSINESS:**

31
32 **a. Community Improvement:**

- 33 a. Barrier Arms for front gate: A motion was made by Mike and
34 seconded by Vicki to approve the proposal from Gate Pro to
35 upgrade the callbox at the entry in the amount of \$5725.00. **The**
36 ***motion passed unanimously.***
37 b. Heating of pool: No Update.
38 c. Palm Tree Replacement and Landscaping proposals: Entry palms
39 were installed and Roundabout work to be completed this week.
40 d. Stop signs: Work approved and waiting on scheduling
41 e. Drainage under swings: Cepra performed the work and Mike
42 confirmed that they are working well as no evidence of holding
43 water after recent rains.
44 f. Handicap Chair at pool: A motion was made by Mike and
45 seconded by Vick to approve the proposal from A&D Pool to repair
46 chair and provide cover with lock in the amount not to exceed
47 \$1003.43. **Motion passed unanimously.**

48
49 **NEW BUSINESS:**

1
2
3 **A. Community Improvement:**

- 4 a. Spotlights by Clubhouse: A motion was made by Mike and
5 seconded by Vicki to approve the bid received from Amplified in the
6 amount of \$965.00. **Motion passed unanimously.**
7 b. Barrier between entry lanes: A motion was made by Mike and
8 seconded by Vicki to approve quote from DMI in the amount of
9 \$1464.00. **Motion passed unanimously.**

10
11 **CCR Violations:** Violations to be Considered by Hearing Committee at the next
12 meeting after the Board meeting in which they are approved.

- 13
14 A. Violations: A motion was made by Mike and seconded by Vicki to fine
15 each first-time offense vehicle noted in front of homes by Sarasota
16 Security in the amount of \$50.00, first time repeat offenders \$100, multiple
17 repeat offenders, \$200, Trailer parking \$100 and \$25 for trash cans
18 violations. **Motion passed unanimously.** The Board has also identified
19 habitual offenders not heeding to fines and has authorized Sarasota
20 Security to Tow this vehicle once notified by the Board and proper notices
21 placed on the vehicles. In the month of Feb, 1 vehicle was towed.
22 B. Gate/Barrier Arm accident fine: A motion was made by Mike and
23 seconded by Bob to adopt a fine in the amount of \$200 for the first-time
24 accident and \$500 for each subsequent accident by the same
25 resident/owner. Resident/Owner has 24hrs to report the event to the
26 Board or Management to prevent a fine from being assessed for the first
27 incident. All accidents are subject to police reports being filed. Motion
28 passed unanimously.
29 C. 173 Tierra Verde Way: Management to send notice to owner requesting
30 ARC application for completion of fence around the property as well as
31 removal of unapproved shed on side of home. Failure to complete will
32 result in a fine of \$100 per day at the next Board meeting.

33
34 **Architectural Review Committee:**

- 35 a. 168 TIERRA VERDE WAY: A motion was made by Mike and
36 seconded by Megan to approve the front patio slab but denying
37 the side slab on side of home. **Motion passed 3-1.**

38
39 Next meeting will be held on Tuesday 4/20/2021 at 6pm at Bayside Church as
40 well as a teleconference bridge.

41
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 7:10 pm.

45 **Motion passed unanimously**

46 Respectfully submitted

47
48
49 Justin Patterson, Recording Secretary

