

**Board of Directors Meeting
Del Tierra HOA
April 20, 2021
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 6:02pm

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 Mike and seconded by Vickie to approve the March 16, 2021 Board of Director Minutes. **Motion passed unanimously.**

Mike Lynch also read a personal message to the those on the call about the loss of a community member, Scooter Jim, who truly loved everything about the Del Tierra Community.

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

Board member reports:

- a. Open Board position: The seat will be filled at the Annual Meeting election.
- b. Financial: Bob reviewed the financial report for March
- c. Hearing Committee: Hearing Committee Meeting is the second Wednesday of each month.

OLD BUSINESS:

a. Community Improvement:

- a. Heating of pool: No Update on Heating but Mike was informed by the vendor that the circulation pump failed and is in need of replacement. Motion was made by Mike and seconded by Vicki to approve proposal of \$2364.70. **Motion passed unanimously.**
- b. Stop signs: Installed by DMI at locations and barrier between guest / resident lane will be installed on 4/14.
- c. Handicap Chair Proposal: Mike informed all that the Motor works but we are in need of a new remote and seat belt in the amount of \$517.65

NEW BUSINESS:

A. Community Improvement:

- a. Landscape behind turnaround: A proposal was provided by Createscapes for the installation of plant material as well as memorial for Scooter Jim.
- b. Mulch Discussion: No update other than quotes provided to Board.

B. BoD Election Discussion: Two positions will be available with Bob, Vicki, and Megan having one year remaining.

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

- A. Violations:** A motion was made by Mike and seconded by Vicki to fine each first-time offense vehicle noted in front of homes by Sarasota Security in the amount of \$50.00, first time repeat offenders \$100, first time Trailer parking \$100, \$100 ARC violation, multiple time Trailer parking \$200 and \$25 for first time trash cans violations, and \$50 for multiple time trash can violations. ***Motion passed unanimously.***

Architectural Review Committee:

- a. 15741 High Bell Place: A motion was made by Vicki and seconded by Bob to approve the application with condition that the siding be composite and match paint scheme. ***Motion passed unanimously.***
- b. 14934 Flowing Gold: Application was denied as it did not meet the community guidelines for fencing.

Next meeting will be held on Tuesday 5/18/2021 at 6pm at Bayside Church as well as a teleconference bridge.

ADJOURNMENT

There being no further business, a motion was made by Mike and seconded by Vicki to adjourn the meeting. Meeting was adjourned at 7:06 pm.

Motion passed unanimously

Respectfully submitted

Justin Patterson, Recording Secretary