

**Board of Directors Meeting  
Del Tierra HOA  
May 18, 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 (via telephone). 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 April 20, 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. Open Board position: The seat will be filled at the Annual Meeting election.
- b. Financial: Bob reviewed the financial report for April
- c. Hearing Committee: Hearing Committee Meeting is the second Wednesday of each month.

**OLD BUSINESS:**

**a. Community Improvement:**

- a. Heating of pool: No Update
- b. Handicap Chair Proposal: Mike informed all that we are still waiting on cover to be delivered and delays relate to inventory issues.
- c. Landscaping behind turnaround: A motion was made by Mike and seconded by Vicki to approve the proposal from Createscapes in the amount of \$8108.47. ***Motion passed unanimously.***
- d. Mulch Discussion: Tabled

**NEW BUSINESS:**

**A. Community Improvement:**

- a. Landscape behind turnaround: A motion was made by Mike and seconded by Vicki to approve two proposals from Cepra, \$1584 and \$3087. ***Motion passed unanimously.***
- b. Pool pump replacement: Amount of billing will be total of \$3010 due

to updated cost of the pump itself.

**B. BoD Election Discussion:** Only one intent form has been received.

**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, Commercial vehicle violation \$100, multiple time Trailer parking \$500, repeat ARC violation \$500, and \$25 for first time trash cans violations, and \$50 for multiple time trash can violations. ***Motion passed unanimously.***

**Architectural Review Committee:**

**a. 14934 Flowing Gold:** Application was resubmitted with Doctor recommendation. A motion to approve by Mike and seconded by Vicki with condition of no deeper than lanai and can't exceed width home, and must be removed when resident vacates the home. ***Motion passed 3 in favor and one opposed***

Next meeting will be held on Tuesday 6/15/2021 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 6:41 pm.

***Motion passed unanimously***

Respectfully submitted

Justin Patterson, Recording Secretary