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**Board of Directors Meeting
Del Tierra HOA
May 19, 2020
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 6:04pm

DETERMINATION OF A QUORUM

A quorum was confirmed with Michael Lynch, Vicki Hommel, Robert Tenhaaf, and Tony Baublitz. 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 Bob and seconded by Tony to approve the April 28, 2020 Board of Director Minutes. ***All directors present voted in favor of the motion. Motion passed.***

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 April
- b. Hearing Committee: none

OLD BUSINESS:

- a. **Capital Improvements:**
 - a. **Camera Installation:** Mike informed the Board that RSS is completed with installation.
 - b. **Interlocal Agreement with MCSO:** Mike updated the members and Board that we are still waiting to hear back from MCSO.
 - c. **Annual Meeting Notice:** Notice was mailed out on May 5th.
 - d. **Landscape Improvements:** Work completed

NEW BUSINESS:

- A. **Architectural Guideline document:** A motion was made by Mike and seconded by Vicki to adopt. ***All Directors present voted in favor of the motion. Motion passed***
- B. **Clubhouse, Pool and Playground Opening Discussion:** Mike read the Guidelines for reopening these areas effective 5/20.
 - a. **Jan Pro Contract:** The contract has been updated to reflect service seven (7) days as week.
 - b. **Legal Gap Insurance:** A motion was made by Mike and seconded by Bob to approve the additional coverage at the expense of

1 \$2940 per year. **All Directors present voted in favor of the motion.**
2 **Motion passed.**

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4 **ARCHITECTURAL REVIEW COMMITTEE:**

- 5
6 **A. 203 Tierra Verde Way:** The Board discussed and will need to visit the lot
7 to further understand the modification. Tabled
8 **B. 215 Tierra Verde Way:** A motion was made by Bob and seconded by
9 Mike to approve with condition that it is maintained at maximum height
10 of six (6) feet. **All directors present voted in favor of motion. Motion**
11 **passed.**
12 **C. 15538 Trinity Fall Way:** A motion was made by Mike and seconded by
13 Vicki to approve the pool installation. **All directors present voted in favor**
14 **of motion. Motion passed.**

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16 Next meeting will be held on Tuesday 6/19/2020 at 6pm via teleconference.
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19 **ADJOURNMENT**

20 There being no further business, a motion was made by Mike and seconded by
21 Vicki to adjourn the meeting. Meeting was adjourned at 6:46 pm.
22 **All directors present voted in favor of the motion. Motion passed**

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26 Respectfully submitted

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28 Justin Patterson, Recording Secretary
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