

**Board of Directors Meeting  
Del Tierra HOA  
June 15, 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 (teleconference), 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 Megan to approve the May 18, 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. Financial: Bob reviewed the financial report for May and waiting on the completion of the Reserve Study being conducted.
- b. Hearing Committee: Hearing Committee Meeting is the second Wednesday of each month.

**OLD BUSINESS:**

**a. Community Improvement:**

- a. Heating of pool: No Update
- b. Mulch Discussion: Waiting on estimates to remove mulch at the amenity or at a minimum dig or create a stop for mulch washout.

**NEW BUSINESS:**

**A. Community Improvement:**

- a. Onsite Management Representative: Mike informed all that the community will be reviewing proposals to have onsite representation in the near future whether it be Progressive or another Management Company. Hours will be 20-25 per week and assist with access devices and overall less Board work on daily basis.
- b. Holiday Lighting: A motion was made by Mike and seconded by Megan to accept proposal from Trimmers Decorating to install same display / cost as last year.

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

will not be an election.

**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 Megan 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 \$200, 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:** None

Next meeting will be held on Tuesday 7/20/2021 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 6:42 pm.

***Motion passed unanimously***

Respectfully submitted

Justin Patterson, Recording Secretary