

1 **Board of Directors Meeting**
2 **Del Tierra HOA**
3 **June 16, 2020**
4 **APPROVED MINUTES**

5
6 **CALL TO ORDER**

7 The meeting was called to order at 6:04pm

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9 **DETERMINATION OF A QUORUM**

10 A quorum was confirmed with Michael Lynch, Vicki Hommel, Robert Tenhaaf,
11 and Tony Baublitz via teleconference. Justin Patterson was also present.

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13 **CONFIRMATION OF PROPER MEETING NOTICE**

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

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17 **MINUTES**

18 A motion was made by Mike and seconded by Bob to approve the May 19,
19 2020 Board of Director Minutes. **All directors present voted in favor of the**
20 **motion. Motion passed.**

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

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25 **Board member reports:**

- 26 a. Financial: Bob reviewed the financial report for May
27 b. Hearing Committee: none

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29 **OLD BUSINESS:**

- 30
31 a. **Amenity Re-Opening:** Mike read the guidelines for Phase II and will be
32 posted on the website as well.
33 b. **Front Entry Gate Repair:** Gate has been repaired and paid for by the
34 resident responsible.
35 c. **Capital Improvement:**
36 a. **Camera installation and monitoring:** RSS has resolved the speaker
37 issue at the amenity.
38 d. **Annual Meeting:**
39 a. **Elections for Board of Directors:** With four seats available and only
40 two candidate submissions, there will not be an election. The two
41 candidates and remaining member will appoint two additional
42 members at the Board meeting to fill vacancies. Members on the
43 call offered their interest for being appointed.

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45 **NEW BUSINESS:**

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47 A. **CCR and Filed Documents:** The HOA Website will be updated
48 B. **Hearing Committee:** Three of the originally interested members have
49 responded to the Board about continuing.

1 C. **Sidewalk Removal:** Mike met with Manatee County about the sidewalks
2 at the entry not in compliance with ADA standards. To resolve the
3 matter, a portion of the sidewalk needs to be removed and will be
4 replaced with plantings and proper irrigation at a total cost of \$199.05
5 for irrigation and \$1416.43 for plantings. A motion was made by Mike
6 and seconded by Vicki to approve. **All Directors present voted in favor**
7 **of the motion. Motion passed.**

8 D. **Capital Improvements:**

9 a. Annuals: Motion made by Mike and seconded by Vicki to approve
10 in the amount of \$1120.78. **All Directors present voted in favor of the**
11 **motion. Motion passed.**

12 b. Palm Tree Trimming: A motion was made by Mike and seconded by
13 Vicki to approve but not to exceed \$9165. Justin will be assisting the
14 board with another bid. **All Directors present voted in favor of the**
15 **motion. Motion passed.**

16 E. **Holiday Lighting:** A resident felt the community should not incur the
17 same expense as 2019 and will be pricing out decorations and
18 gathering information to report back to the Board.

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21 **ARCHITECTURAL REVIEW COMMITTEE:**

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23 **15206 Trinity Fall Way:** A motion was made by Mike and seconded by Bob to
24 approve the ARC. **All directors present voted in favor of the motion. Motion**
25 **passed**

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28 Next meeting will be held on Tuesday 7/21/2020 at 6pm via teleconference.
29 Annual meeting scheduled for 7/13/2020 is cancelled.

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32 **ADJOURNMENT**

33 There being no further business, a motion was made by Mike and seconded by
34 Vicki to adjourn the meeting. Meeting was adjourned at 7:13 pm.

35 **All directors present voted in favor of the motion. Motion passed**

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39 Respectfully submitted

40
41 Justin Patterson, Recording Secretary

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