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**Board of Directors Meeting
Del Tierra HOA
July 21, 2020
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 6:03pm

DETERMINATION OF A QUORUM

A quorum was confirmed with Michael Lynch, Vicki Hommel, 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 Bob to approve the June 16, 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 June
- b. Hearing Committee: none

OLD BUSINESS:

a. Annual Meeting Cancellation:

- a. Postponement Resolution: Mike provided the Board with a Resolution from the legal team relating to the Cancellation of the Annual Meeting. A motion was made by Mike and seconded by Vicki to approve. **Motion passed unanimously.**
- b. Board of Director Appointment: A motion was made by Mike and seconded by Vicki to appoint Tony Baublitz. **Motion passed unanimously.**
- c. Board of Director positions: A motion was made by Mike and seconded by Bob to have all officers seat the same positions as 2019. **Motion passed unanimously.**

b. Capital Improvement:

- a. Palm Tree trimming: Work will be completed the first week of Aug.

c. Holiday Lighting: A motion was made by Mike and seconded by Vicki to approve the 2019 vendor to perform the same services. **Motion passed unanimously.**

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2 **NEW BUSINESS:**

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4 **A. Capital Improvement:**

5 a. Front Entrance Street Lights: A motion was made by Mike and
6 seconded by Vicki to have Amplified Electric install lighting that will
7 illuminate both entrance signs and drive lanes for a cost of \$3950.00.

8 **Motion passed unanimously.**

9 **B. Gate Damage:** Repair has been made. Motion was made by Mike and
10 seconded by Vicki to approve the mailing of the invoice for
11 reimbursement to the owner. **Motion passed unanimously.**

12 **C. Pond and Street Cleanliness:** The association may send out a reminder for
13 all to assist in keeping the streets free of debris as all eventually drains into
14 the ponds.

15 **D. MCSO Patrols:** The county has been in the community and has been
16 assisting with traffic enforcement.

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18 **CCR Violations:** Tabled

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20 **Architectoral Review Committee:**

21 a. 15407 Trinity Fall Way: Denied

22 b. 15538 Trinity Fall Way: Motion was made by Vicki and seconded by
23 Tony to approve. **Motion passed unanimously.**

24 c. 433 Tierra Verde Way: Motion was made by Vicki and seconded by
25 Mike to approve with condition of color being bronze. **Motion**
26 **passed unanimously.**

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28 **Announcements:** The association has terminated Galaxy Pool and accepted
29 proposal from A&D to replace for routine maintenance.

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33 Next meeting will be held on Tuesday 8/18/2020 at 6pm via teleconference.

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36 **ADJOURNMENT**

37 There being no further business, a motion was made by Mike and seconded by
38 Vicki to adjourn the meeting. Meeting was adjourned at 7:03 pm.

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

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43 Respectfully submitted

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45 Justin Patterson, Recording Secretary

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