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**Board of Directors Meeting
Del Tierra HOA
August 17, 2021
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, 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 Vicki to approve the July 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. A motion was made by Mike and seconded by Vicki to seat the officer positions the same as the previous year. ***Motion passed unanimously.***

Board member reports:

- a. Financial: No report with financial not finalized prior to meeting.
- 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. Onsite management representative: Elizabeth with C&S Management was present for the meeting. Her new hours onsite will be Mon, Tues, Fri 9am -2pm and Wed-Thurs 3pm-8pm. The office is located just inside the amenity gate on the left.

NEW BUSINESS:

- A. **Community Improvement:** The Board will begin looking into a Memorial bench for the newly planted garden at the circle.
- B. **Golf Cart and Towing Proposal:** The Board will be looking into possible amendments to the documents requiring member approval of proposed changes. Currently there are three options being evaluated:
 - 1. Member vote to allow golf carts with stipulations of registering with the HOA, insurance requirements, and HOA provided plate/sticker.
 - 2. Immediate towing of any golf cart in the community.

- 1 3. Removing the fining process for vehicular street parking between
2 12:01am and 5:00am. In lieu of fining, the parked vehicles will just be
3 towed if they are on the street.
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6 **CCR Violations:** Violations to be Considered by Hearing Committee at the next
7 meeting after the Board meeting in which they are approved.
8

- 9 A. Violations: A motion was made by Mike and seconded by Vicki to fine
10 each first-time offense vehicle noted in front of homes by Sarasota
11 Security in the amount of \$50.00 , first time repeat offenders \$100, repeat
12 Trailer parking \$600, Repeat Commercial vehicle violation \$200, First time
13 Commercial Vehicle, hold on ARC violation, and \$25 for first time trash
14 cans violations, and \$50 for multiple time trash can violations, and \$100 for
15 repeat multiple violations. ***Motion passed unanimously.***
16

17 **Architectural Review Committee:** None
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19 Next meeting will be held on Tuesday 9/21/2021 at 6pm at Bayside Church as
20 well as a teleconference bridge.
21

22 **ADJOURNMENT**

23 There being no further business, a motion was made by Mike and seconded by
24 Vicki to adjourn the meeting. Meeting was adjourned at 6:47 pm.

25 ***Motion passed unanimously***

26 Respectfully submitted
27
28

29 Justin Patterson, Recording Secretary
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