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**Board of Directors Meeting
Del Tierra HOA
November 16, 2021
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, Megan Silvestri, Kasey Wright and Robert Tenhaaf. Elizabeth Handwerger, CAM 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 October, 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 October.
- b. Hearing Committee: Hearing Committee Meeting is the second Wednesday of each month.

OLD BUSINESS:

a. Community Improvement:

- a. Heating of pool: Status of pool quotes was given.
- b. Amendment Discussion: The Board discussed the Special Membership Meeting to be held on January 18th as well as some proposed Town Hall dates.
- c. Website Upgrade Discussion: The Board discussed the proposed website improvements by Tim Parker of Red1 IT. A motion was made by Mike and seconded by Vicki approve Tim contracting with a photographer to get quality neighborhood photos for the website. The motion passed unanimously.

NEW BUSINESS:

A. Community Improvement:

- a. Landscape Improvement Quotes:
 - i. Entry Island – A motion was made by Mike and seconded by Vicki to approve the entry island improvement quotes by Cepra for \$1320.00
 - ii. Roundabout in-line sight improvement – A motion was made

1 by Mike to conditionally approve the quote for new plants to
2 replace only the short section of bushes at the roundabout.
3 Vicki seconded and the motion passed unanimously.
4 Elizabeth with follow up with Hunter at Cepra.

- 5 b. Crosswalk Addition at High Bell and Grande Vista: A motion as made
6 by Mike and seconded by Vicki to approve the quote from DMI for
7 \$750.00 to install the new crosswalk. The motion passed unanimously.

8 **B. Discussion Requests**

- 9 a. Requests for Lighting Upgrades throughout the community and front
10 entrance: The Board discussed this request and is currently seeking a
11 quote from Amplified to replace 10 heads for planning purposes.
12 b. Request for more benches around the lake near the food trucks:
13 Elizabeth will look for a quote for 4 benches total – 2 by the lake and
14 2 at the new garden.
15 c. Request for consideration of a lending library: The Board discussed
16 the lending library and the possible location near the Management
17 Office. Discussion of a sign indicating cameras were around was
18 mentioned. Mike made a motion to accept the quote from Little
19 Free Library to order and install a small free library. Vicki seconded
20 the motion and it passed unanimously.

- 21 C. **Recent Inspections**: Elizabeth gave a brief overview of the recent fire
22 safety inspection results of the Clubhouse and the recent inspection by
23 Door King.

24 **CCR Violations**: Violations to be considered by Hearing Committee at the next
25 meeting after the Board meeting in which they are approved.

- 26
27 A. Violations: A motion was made by Mike and seconded by Vicki to fine
28 each first-time offense vehicle noted in front of homes by Sarasota
29 Security in the amount of \$50.00, 9 repeat offenders at \$100, repeat Trailer
30 parking \$100, and \$25 for the 5 first time trash cans violations, and \$50 for
31 the 4 repeat offender trash can violations, and \$100 for constant repeat
32 garbage violations. ***Motion passed unanimously.*** .

33
34 **Architectural Review Committee**: Elizabeth reviewed the list of approved ARC
35 applications for this period.

36
37 **Lease Application Discussion**: Elizabeth reviewed the list of approved leases for
38 this period.

39
40 **Announcements**: Mike announced that there will be no meeting in December
41 or January at Bayside Church due to scheduling conflicts. There will also be no
42 conference bridge telephone number to call into going forward at Board
43 Meetings as well.

44
45 There will be a Special Board of Directors' Meeting to be held at 6:30pm on
46 December 1st at the Del Tierra Clubhouse to review the proposed 2022 budget
47 and to address the Membership Petition.

48
49 Mike made a motion and Vicki seconded to cancel the upcoming Board of

1 Directors' Meeting on December 21st. The motion passed unanimously.

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3 **ADJOURNMENT**

4 There being no further business, a motion was made by Mike and seconded by
5 Vicki to adjourn the meeting. Meeting was adjourned at 6:54 pm.

6 ***Motion passed unanimously***

7

8 Respectfully submitted

9

10

11 Elizabeth Handwerger, CAM

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