

1 Board of Directors Meeting
2 Del Tierra HOA
3 January 18, 2022
4 APPROVED MINUTES
5

6 **CALL TO ORDER**

7 The meeting was called to order at 6:02pm
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9 **DETERMINATION OF A QUORUM**

10 A quorum was confirmed with Michael Lynch, Vicki Hommel, Megan Silvestri,
11 Kasey Wright and Robert TenHaaf. Elizabeth Handwerger was also present.
12

13 **CONFIRMATION OF PROPER MEETING NOTICE**

14 Notice was posted in accordance with the Bylaws of the Association and
15 requirements of Florida Statutes.
16

17 **MINUTES**

18 A motion was made by Mike and seconded by Vicki to approve the December
19 1, 2021 Board of Director Minutes. *Motion passed unanimously.*
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21 **Review board of directors meeting process and rules:** Mike provided details on
22 meeting process and member interaction during the meeting.
23

24 **Board member reports:**

- 25 a. Financial: Bob reviewed the financial report for December.
26 b. Hearing Committee: Hearing Committee met on December 8, 2021. Four
27 residents attended, 2 fines were not approved and 25 fines were
28 approved.
29

30 **OLD BUSINESS:**

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32 **A. Community Improvement:**

- 33 1. Heating of pool: The Board reviewed a summary of the projected
34 costs to heat the pool. Mike made a motion and Vicki seconded to
35 not move forward with heating the pool.
36

37 **NEW BUSINESS:**

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39 **A. Community Improvement:**

- 40 1. Aquagenix/Admiral Environmental: A motion was made by Mike
41 and seconded by Vicki to cancel the contract with Aquagenix
42 and accept the Admiral Environmental contract for pond services.
43 The motion passed unanimously.
44 2. Bench options and swing set replacement: The Board discussed
45 the proposed bench options and decided on the Heritage Bench
46 option with black framing and brown slats. Elizabeth will get the
47 formal quote for the Board's review. A motion was made by Mike
48 and seconded by Vicki to approve the swing set replacement
49 quote (hardware, buckets and swings). The motion passed

1 unanimously.

- 2 3. Lighting improvement quotes: The Board reviewed Amplified
3 Electric's quote for photo cells to control the street lights and the
4 quote for 20 150 watt bulbs for the street lights. A motion was
5 made by Mike and seconded by Vicki to approve the quote for
6 photo cells. The motion passed unanimously. The quote for 20
7 higher voltage street lights is on hold until next month.
- 8 4. Landscaping quotes: The Board reviewed various quotes from
9 Cepra. A motion was made by Mike and seconded by Vicki to
10 approve the entrance island improvement quote for \$4,998.00.
11 The motion passed unanimously. A motion was made by Mike
12 and seconded by Vicki to approve the proposal for the
13 replacement of the two Bismarck palms for \$7,146. The motion
14 passed by a majority vote.

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16 **B. Discussion Requests**

- 17 1. Lighting improvement request: Discussed per above.
18 2. Street Sweeper request between hours of midnight to 5am: The
19 Board will look into quotes for a street sweeper to service the
20 community.
21 3. Discussion of adding a hot tub to the Pavilion area: This topic had
22 been previously discussed among the Board and they will not look
23 into adding a hot tub to the Pavilion area.
24 4. Discussion of having a community newsletter: The Board advised that
25 a volunteer or a Committee could form to produce and distribute a
26 newsletter.
27 5. Discussion on ongoing long term parking in overflow parking lots and
28 spaces: The Board stated that there is nothing in the governing
29 documents that restrict long term parking in overflow parking lots and
30 spaces except if the registration has expired and the car cannot
31 operate on its own power.

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

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36 A. Violations: A motion was made by Mike and seconded by Vicki to fine
37 each first-time offense vehicle noted in front of homes by Sarasota
38 Security in the amount of \$50.00 , first time repeat offenders \$100, Trailer
39 parking \$100, \$25 for first time trash cans violations, \$50 for multiple time
40 trash can violations, and \$400 for repeat, monthly violation. ***Motion***
41 ***passed unanimously.***

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43 **Architectural Review Committee:** Elizabeth reviewed the list of the submitted
44 ARC applications for this period.

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46 **Lease Application Review:** Elizabeth reviewed the list of Lease applications that
47 had been submitted for this period.

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49 **Announcements:** None

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Next meeting will be held on Tuesday 2/15/2021 at 6pm at Bayside Church.
There will be no 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 7:09 pm.

Motion passed unanimously

Respectfully submitted

Elizabeth Handwerger, CAM