

1 Board of Directors Meeting
2 Del Tierra HOA
3 February 15, 2022
4 APPROVED MINUTES

5
6 **CALL TO ORDER**

7 The meeting was called to order at 6:03pm

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9 **DETERMINATION OF A QUORUM**

10 A quorum was confirmed at the start of the meeting with Michael Lynch, Megan
11 Silvestri, and Robert Tenhaaf present. Vicki Hommel joined the meeting shortly
12 after it began. Kasey Wright was not present. Elizabeth Handwerker, CAM was
13 also present.

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15 **CONFIRMATION OF PROPER MEETING NOTICE**

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

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19 **MINUTES**

20 A motion was made by Mike and seconded by Megan to approve the following
21 Board of Director Minutes: January 7, 2022 Town Hall Minutes, January 18, 2022
22 Board of Directors Meeting Minutes and Special Member Meeting Minutes.

23 *Motion passed unanimously.*

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

27
28 **Board member reports:**

- 29 a. Financial: Bob reviewed the financial report for the end of 2021 based on
30 the December Financials.
31 b. Hearing Committee: The Hearing Committee met on February 9, 2022. 8
32 residents attended, 4 residents submitted information for consideration, 3
33 fines were waived and all others were approved.

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35 **OLD BUSINESS:**

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37 **I. Community Improvement:**

- 38 a. Review of Florida Playground formal bench quote and swing set mat
39 padding quote: The Board discussed both quotes and would like another
40 quote for the benches. A motion was made by Bob and seconded by
41 Vicki to approve the swing mat quote. **Motion passed unanimously.**
42 b. Review of Amplified Electric proposal for 2 150 watt lights: The Board
43 discussed the cost and location of the proposed 2 lights. A motion was
44 made by Mike and seconded by Vicki to approve the quote to install 2
45 lights at the intersection of Trinity Fall Way and Grande Vista Boulevard.
46 **Motion passed unanimously.**
47 c. Amendment Vote Discussion: Mike discussed the Special Member
48 Meeting and the votes received. The Board discussed possibly putting the
49 amendments back up for discussion at a Board meeting in April or May.

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2 **NEW BUSINESS:**

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4 **II. Community Improvement:**

5 **a. Review of Cepra Quotes**

- 6 i. Clubhouse Entryway improvements (20612): The Board would
7 like to hold this quote, get another quote and compare both
8 at a later date.
9 ii. Community Playground revamp & improvements (20607):
10 The Board would like to hold this quote, get another quote
11 and compare both at a later date.
12 iii. Clubhouse Edging (20900): A motion was made by Mike and
13 seconded by Vicki to approve this quote. **Motion passed**
14 **unanimously.**
15 iv. Entrance and Exit Improvements (20610): The Board would
16 like to hold this quote for review at a later date.
17 v. Revamp of Roundabout (20767): The Board would like to
18 hold this quote, get another quote and compare both at a
19 later date.

20 **b. Review of Clubhouse AC Maintenance Agreement proposals:** The
21 Board reviewed quotes submitted by Wentzels, Unique Air and AAP
22 Air. A motion as made by Mike and seconded by Vicki to approve
23 the maintenance plan quote by Unique Air. **Motion passed**
24 **unanimously.**

25 **c. Review of Street Sweeper quotes:** The Board reviewed the two
26 quotes submitted by Clean Sweep for semiannual service and
27 quarterly service. A motion was made by Mike and seconded by
28 Vicki to approve the semiannual quote. **Motion passed**
29 **unanimously.**

30 **d. Review of Admiral Environmental quote for plantings at Lake 1:** The
31 Board discussed this proposal and will hold it at this time. The
32 Preserve near Pond 4 was also discussed. Once we receive the
33 wetland mitigation report in March we will look into options to clean
34 it up.

35 **III. Discussion Requests:**

36 **a. Resident Request/Formal Complaint regarding limiting fire pits:** The
37 Board discussed this complaint. They determined this is not an HOA
38 matter but a neighbor to neighbor matter. The Board advises
39 residents to contact the fire department if they feel a fire is out of
40 control.

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

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45 **A. Violations:** A motion was made by Mike and seconded by Vicki to fine
46 each first-time offense vehicle noted in front of homes by Sarasota
47 Security in the amount of \$50.00 , the first time repeat offender \$50,
48 Commercial vehicle violation \$100, and one exterior garbage violation
49 \$100 for repeat multiple violations. **Motion passed unanimously.**

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

Lease Application Review: Elizabeth reviewed the list of submitted Lease applications for this period.

Announcements: Megan discussed the community food trucks and positive community involvement.

Next meeting will be held on Tuesday 3/15/2021 at 6pm at Bayside Church.

ADJOURNMENT

There being no further business, a motion was made by Mike and seconded by Vicki to adjourn the meeting. Meeting was adjourned at 7:16 pm.

Motion passed unanimously

Respectfully submitted

Elizabeth Handwerger, CAM