

1 Board of Directors Meeting
2 Del Tierra HOA
3 March 22, 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 at the start of the meeting with Michael Lynch, Megan
11 Silvestri, and Vicki Hommel present. Kasey Wright and Bob TenHaaf were not
12 present. Elizabeth Handwerker, CAM was also present.

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14 **CONFIRMATION OF PROPER MEETING NOTICE**

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

17
18 **MINUTES**

19 A motion was made by Mike and seconded by Vicki to approve the Board of
20 Director Minutes of February 15, 2022. **Motion passed unanimously.**

21
22 **Review board of directors meeting process and rules:** Mike provided details on
23 meeting process and member interaction during the meeting.

24
25 **Board member reports:**

- 26 a. Financial: Mike reviewed the financial report for January 2022.
27 b. Hearing Committee: The Hearing Committee met on February 9, 2022. 2
28 residents attended, all fines were approved and none were denied.

29
30 **OLD BUSINESS:**

31
32 **I. Community Improvement:**

- 33 a. Update and possible quotes for bench project: Elizabeth gave a status
34 report on the bench addition project. The matter was placed on hold until
35 next month.
- 36 b. Landscape projects discussion and updates:
- 37 a. The Board discussed the new quote from Pure Green that included
38 the Clubhouse Entryway improvements, Community Playground
39 revamp & improvements, and Revamp of Roundabout. The Board is
40 placing this quote and Cepras' quotes on hold.
- 41 b. A motion was made by Mike and seconded by Vicki to approve
42 the Cepra quote to remove the Arboricola from the playground.
43 **Motion passed unanimously.**
- 44 c. Status of Ordering New Lane Separators: Elizabeth gave a status report
45 and Sarasota Gate & Access are able to get the lane separators.
46 Elizabeth is moving forward with Sarasota Gate & Access and will provide
47 the purchase amount to the Board for review prior to placing an order.
48 Elizabeth is seeking to order 6 or 9 to have some as back-up.

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2 **NEW BUSINESS:**

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4 **II. Community Improvement:**

- 5 a. Discussion about replacing landscaping rocks by the pool:
6 i. Cepra quote for rock removal at pool: Mike discussed the
7 quote and noted how the pool company would prefer to
8 remove the rocks and pave that area. Mike would like to
9 pave the area and has reached out to Hiago for a quote to
10 add pavers the area and will present to the Board at the next
11 meeting.
- 12 b. Power Washing Quotes for Common Areas: The Board reviewed the
13 quotes received from Joe the Power Washer, SDS Pressure Washing
14 and Fleet Kleen. A motion was made by Mike and seconded by
15 Vicki to approve Fleet Kleen’s quote. **Motion passed unanimously.**
- 16 c. C&S Inspection/Inspector: Mike discussed the new C&S Inspector
17 and how it will cost \$300 per month. A motion was made by Mike
18 and seconded by Vicki to approve hiring the C&S inspector. **Motion**
19 **passed unanimously.**
- 20 d. Amendment Changes – Do we try again: The Board discussed how
21 they would like to propose the 3 proposed amendments again for
22 the community’s consideration. Mike will reach out to the HOA’s
23 attorney for guidance and clarification on moving forward.
- 24 e. Discussion Requests: There were no discussion request.

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

- 28 a. Violations: A motion was made by Mike and seconded by Vicki to
29 fine each first-time offense vehicle noted in front of homes by
30 Sarasota Security in the amount of \$50.00 , the repeat offenders
31 \$100, Commercial vehicle violation \$100, the exterior garbage
32 violation of \$25 and \$100 for the repeat offender. **Motion passed**
33 **unanimously.**

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

- 37 b. Review of ARC application 15807 High Bell Place: A motion was
38 made by Mike and seconded by Vicki to approve the application
39 to use Paint Palette Scheme #6/#2. **Motion passed unanimously.**
- 40 c. Review of Paint Palette Scheme 6 #1: This discussion was placed on
41 hold.

42
43 **Lease Application Review:** Elizabeth reviewed the list of submitted Lease
44 applications for this period.

45
46 **Announcements:** None

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48 Next meeting will be held on Tuesday 4/19/2021 at 6pm at Bayside Church.
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1 **ADJOURNMENT**

2 There being no further business, a motion was made by Mike and seconded by
3 Vicki to adjourn the meeting. Meeting was adjourned at 7:02 pm.

4 *Motion passed unanimously*

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6 Respectfully submitted

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9 Elizabeth Handwerger, CA