

1 Board of Directors Meeting
2 Del Tierra HOA
3 April 19, 2022
4 APPROVED MINUTES
5

6 **CALL TO ORDER**

7 The meeting was called to order at 6:02pm
8

9 **DETERMINATION OF A QUORUM**

10 A quorum was confirmed at the start of the meeting with Michael Lynch, Megan
11 Silvestri, Vicki Hommel, Kasey Wright and Bob TenHaaf present. Elizabeth
12 Handwerger, CAM was also present.
13

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 March 22, 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: Bob reviewed the financial report for February 2022.
27 b. Hearing Committee: The Hearing Committee met on April 13, 2022. 2
28 residents attended, all fines were approved and none were denied.
29

30 **OLD BUSINESS:**
31

- 32 a. Update and quotes for bench project: The Board reviewed the proposed
33 quotes for the bench project. A motion was made by Mike and
34 seconded by Vicki to approve the Belson quote, the Don Adams quote
35 and the BTC Werks quote to not exceed \$5K in total for the entire project.
36 **The motion passed unanimously.**
37 b. Landscape projects discussion and updates:
38 i. Cepra –Clubhouse Entryway improvements 20612: A motion
39 was made by Mike and seconded by Vicki to approve quote 20612.
40 **The motion passed unanimously.**
41 ii. Cepra – Revamp of Roundabout 20767: A motion was made
42 by Mike and seconded by Vicki to approve quote 20767. **The**
43 **motion passed unanimously.**
44 c. Status of Ordering New Lane Separators: Elizabeth gave a status report
45 and Sarasota Gate & Access was able to get the lane separators. 9 were
46 ordered, 3 have been installed and the HOA has 6 as back-ups.
47 d. Discussion about replacing landscaping rocks at the pool: Mike made a
48 motion and Vicki seconded to accept updated Cepra quote 22653 in the
49 amount of \$710.00 and the MSH brick pavers quote of \$4K, so that the
50 total cost of the project does not exceed \$5K. **The motion passed**
51 **unanimously.**
52 e. Amplified Electric – quote for 20 new 150 watt lights for community light

1 poles: The Board discussed the new 2 lights being too bright and seeing if
2 the two lights can be flattened out more the next time Amplified is out on
3 property.
4

5 **NEW BUSINESS:**
6

7 **I. Community Improvement:**

- 8 a. Gym Damage and discussion: The Board discussed the damage
9 and the quote to repair the ceiling. The Board would like to get an
10 electrician's quote to repair the light in the gym and hold the BTC
11 Werks quote until more information is received from the police.
12 b. Clubhouse/Pavilion outdoor furniture: A motion was made by Mike
13 and seconded by Vicki to approve ordering 3 sets of 4 of matching
14 chairs from Overstock.com to not exceed \$3K. **The motion passed**
15 **unanimously**. A motion was made by Mike and seconded by Vicki
16 to approve ordering 6 small pool side tables at \$99 from Florida Patio
17 Furniture to not exceed \$700.00. **The motion passed unanimously**.

18 **II. Discussion Requests:**

- 19 a. Resident Request to discuss dog owners not picking up after their
20 dogs: The Board instructed Elizabeth to send out an email blast
21 reminding residents to pick up after their dogs. They also want
22 Elizabeth to inform residents that Fining violation letters will begin in
23 May.
24

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

- 27 a. Violations: A motion was made by Mike and seconded by Vicki to
28 fine each first-time offense vehicle noted in front of homes by
29 Sarasota Security in the amount of \$50.00 and the repeat offenders
30 \$100. **The motion passed unanimously**.
31

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

35 **Lease Application Review:** Elizabeth reviewed the list of submitted Lease
36 applications for this period.
37

38 **Announcements:** None
39

40 Next meeting will be held on Tuesday 5/17/2021 at 6pm at Bayside Church.
41

42 **ADJOURNMENT**

43 There being no further business, a motion was made by Mike and seconded by
44 Vicki to adjourn the meeting. Meeting was adjourned at 7:24 pm.

45 **The motion passed unanimously**.
46

47 Respectfully submitted
48

49
50 Elizabeth Handwerger, CA