

**Board of Directors Meeting
Del Tierra HOA
August 16, 2022
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 6:00pm

DETERMINATION OF A QUORUM

A quorum was confirmed at the start of the meeting with Mike Lynch, Kasey Wright, Megan Silvestri and Bob TenHaaf present. Joe Dobson, CAM and Ellen Brown, VP of C&S were 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 Megan to approve the Board of Director Minutes of July 19th. **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 July 2022.
- b. Hearing Committee: The Hearing Committee met on August 10, 2022. Four people showed, two fines were removed, one fine was upheld, and one fine was a split vote of two to keep the fine & two for a 30 day hold. Neither action was taken. All other fines were approved.

OLD BUSINESS:

Landscaping: Motion to accept Cepra Proposal for a one-time cleanup on the backs of resident fences.

Motion Passed Unanimously

Amendment Group Discussion: Mike discussed the group of community members going to the community to obtain proxies for the Special Membership Meeting Amendment vote.

Playground Sand Pit revamp Cepra quote: The Board discussed the proposal. **Motion passed unanimously.**

NEW BUSINESS:

Discussion Request – Meet & Greet board candidates: The board suggested this be an option for future elections

Holiday Decorations Proposal: Motion to accept proposal from Giella Designs, LLC for new Holiday Decorations.

Motion passed unanimously.

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

- a. Violations: No Violations were addressed due to transition in managers. Joe advised that violation letters will be sent in August.
- b. C&S Inspector Violations: The Board did not receive the inspector's violation list due to the transition in managers. A motion was made by Mike and seconded by Megan to send Friendly reminders to all violations except those that are repeat offenders and to fine current ongoing violations \$100.00. **Motion passed unanimously.**

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

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

Announcements: Mike Lynch resigned from the Board effective 8/31/2022.

Next meeting will be held on Tuesday 10/18/2022 at 6pm at Bayside Church.

ADJOURNMENT

There being no further business, a motion was made by Mike and seconded by Megan to adjourn the meeting. Meeting was adjourned at 6:53 pm.

The motion passed unanimously.

Respectfully submitted

Joe Dobson, CAM