

**Board of Directors Meeting  
Del Tierra HOA  
September 20, 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 Kasey Wright, Greg Updegraff, Emma Cecil, Hector Morales, and Chris Yates present. Joe Dobson, CAM was 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 Kasey and seconded by Hector to approve the Board of Director Minutes of August 16<sup>th</sup>. **Motion passed unanimously.**

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

**Board member reports:**

- a. Financial: Hector reviewed the financial report for August 2022
- b. Hearing Committee: The Hearing Committee met on September 10, 2022. No residents in attendance. Two fines were placed on 3 month hold. Two fines were placed on 30 day hold. All other fines were approved.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**New Board Member introduction:** Greg Updegraff was introduced as the newly appointed VP.

**Landscaping:** Kasey motioned to accept Cepra Proposal for Palm tree trimming. Chris seconded. **Motion Passed Unanimously**

**Clubhouse Roundabout Tree Replacement:** Kasey motioned to not accept this proposal until there is an absolute need to replace the tree. Greg seconded. **Proposal Declined Unanimously**

**Red1 Camera & WiFi Proposal:** Chris motioned to accept proposal for 3 additional cameras and to add WiFi to the office. Hector seconded. **Motion Passed Unanimously**

**JB Electric Proposal:** Kasey motioned to accept the proposal to repair Front

Entrance Lamp. Greg seconded **Motion Passed Unanimously**

**Makin Law Group Collections:** Kasey motioned to accept the proposal to engage Mankin Law Group to provide Collections for Del Tierra HOA. Chris seconded. **Motion Passed Unanimously**

**Full time CAM:** The board discussed the need for a full time CAM. **Tabled for further discussion next month.**

**Hearing Committee:** Kasey appointed Susan Galante to the Hearing Committee to fill the open vacancy as left by Tonya Updegraff stepping down.

**ARC Committee:** Kasey appointed Mike Lynch as the chair of the ARC Committee. We are looking for volunteers.

**Request for street signs on Trinity Fall Way:** Kasey moved to decline this request. Resident who requested did not show.

**Request for Edging for borders around Mulch Beds:** Discussed by board as presented by resident Lori Ludwig. Joe to obtain quotes.

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

- a. **Security Summary Violations:** The board did not receive the report from Sarasota Security.
- b. **C&S Inspector Violations:** Kasey motioned to approve all fines from the Hearing Committee. Greg seconded. **Motion Passed Unanimously**

**Architectural Review Committee:** Joe reviewed the list of the submitted ARC applications for this period. Which included for board approval:

- a. 404 Grande Vista Blvd – Back-up generator- **Board approved**
- b. 15404 Trinity Fall Way – Lending Library box – **Board Denied**

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

**Announcements:** No Announcements. 3 ARC Applications submitted

Next meeting will be held on Tuesday 11/15/2022 at 6pm at Bayside Church.

## **ADJOURNMENT**

There being no further business, a motion was made by Kasey and seconded by Hector to adjourn the meeting. Meeting was adjourned at 7:30 pm.

**The motion passed unanimously.**

Respectfully submitted

Joe Dobson, CAM