

1 Board of Directors Meeting  
2 Del Tierra HOA  
3 May 17, 2022  
4 APPROVED MINUTES  
5

6 **CALL TO ORDER**

7 The meeting was called to order at 6:01pm  
8

9 **DETERMINATION OF A QUORUM**

10 A quorum was confirmed at the start of the meeting with Michael Lynch, Vicki  
11 Hommel, Kasey Wright and Bob TenHaaf present. Megan Silvestri was not  
12 present. Elizabeth 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 April 19 and April 20. **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 April 2022.  
27 b. Hearing Committee: The Hearing Committee met on May 11, 2022. 2  
28 residents attended, all fines were approved and none were denied.  
29

30 **OLD BUSINESS:**

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32 **Amendment Discussion:** The Board discussed bringing the proposed  
33 amendments to another member vote this summer. A motion was made by  
34 Mike and seconded by Vicki to modify the lease restriction amendment to  
35 require owners to live in their home for two years prior to renting. **The motion**  
36 **passed by a majority vote.**  
37

38 **NEW BUSINESS:**

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40 **Community Improvement:**

- 41 a. Mike discussed the current pool pump issue and the  
42 recommendation by Signet to have Red Rhino look into the issue.  
43 The pressure washing of the common areas was also discussed.  
44

45 **Upcoming Annual Meeting:** The Board discussed the upcoming Annual  
46 Membership Meeting and the Special Member Meeting timeline.  
47

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

- 50 a. Violations: A motion was made by Mike and seconded by Vicki to  
51 fine each first-time offense vehicle noted in front of homes by

1 Sarasota Security in the amount of \$50.00 and the repeat offenders  
2 \$100. **The motion passed unanimously.**

- 3 **b.** C&S Inspector and other violations: The Board discussed the  
4 inspector's summary. The Board would like to see if the inspector  
5 can tour the neighborhood monthly on a date that falls before the  
6 monthly Board meetings. A motion was made by Mike and  
7 seconded by Vicki that 1<sup>st</sup> time offenders will receive a friendly  
8 warning. If the violation is still open/ongoing at the next inspection,  
9 the proposed fine amount will be \$100. If the violation is still  
10 open/ongoing by the third inspection, the proposed fine amount is  
11 \$200. If the violation is still open/ongoing by the fourth inspection, the  
12 violation will then be reviewed by the Board for further action. **The**  
13 **motion passed unanimously.**

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

17  
18 **Lease Application Review:** Elizabeth reviewed the list of submitted Lease  
19 applications for this period.

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21 **Announcements:** None

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23 Next meeting will be held on Tuesday 6/21/2022 at 6pm at Bayside Church.

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25 **ADJOURNMENT**

26 There being no further business, a motion was made by Mike and seconded by  
27 Vicki to adjourn the meeting. Meeting was adjourned at 6:58 pm.

28 **The motion passed unanimously.**

29  
30 Respectfully submitted

31  
32  
33 Elizabeth Handwerger, CAM