

1 Board of Directors Meeting
2 Del Tierra HOA
3 June 21, 2022
4 APPROVED MINUTES
5

6 **CALL TO ORDER**

7 The meeting was called to order at 6:03pm
8

9 **DETERMINATION OF A QUORUM**

10 A quorum was confirmed at the start of the meeting with Vicki Hommel, Kasey
11 Wright, Megan Silvestri and Bob TenHaaf present. Michael Lynch 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 Vicki and seconded by Megan to approve the Board of
20 Director Minutes of May 17th. **Motion passed unanimously.**
21

22 **Review board of directors meeting process and rules:** Vicki 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 May 2022.
27 b. **Hearing Committee:** The Hearing Committee met on June 8, 2022. No
28 residents attended, all fines were approved and none were denied.
29

30 **OLD BUSINESS:**

31
32 **Amendment Board Vote:** Vicki read the proposed amendments. A motion was
33 made by Vicki and seconded by Kasey to send out the proposed amendments
34 to the community and hold a Special Membership Meeting on August 16, 2022
35 to vote on the proposed amendments. **Motion passed unanimously.**
36

37 **NEW BUSINESS:**

38
39 **Pool Vac Pump motor repair quote:** A motion was made by Vicki and
40 seconded by Kasey to ratify the decision to move forward with this quote.
41 **Motion passed unanimously.**
42

43 **Red Rhino Leak Detection quote:** A motion was made by Vicki and seconded
44 by Kasey to ratify the decision to move forward with this quote. **Motion passed**
45 **unanimously.**
46

47 **Red1 Security Maintenance Proposal:** The Board tabled this discussion for a
48 later date.
49

1 **Cepra "New Garden" revamp quote #23667**

2 A motion was made by Vicki and seconded by Kasey to approve the quote.

3 **Motion passed unanimously.**

4
5 **CCR Violations:** Violations to be considered by Hearing Committee at the next
6 meeting after the Board meeting in which they are approved.

7 a. Violations: A motion was made by Vicki and seconded by Kasey to
8 fine each first-time offense vehicle noted in front of homes by
9 Sarasota Security in the amount of \$50.00 and the repeat offenders
10 \$100, and the first-time garbage violations \$25.00. **Motion passed**
11 **unanimously.**

12 b. C&S Inspector Violations: The Board reviewed the inspector's
13 violation list. A motion was made by Vicki and seconded by Kasey
14 to fine current ongoing violations \$100.00. **Motion passed**
15 **unanimously.**

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

19
20 **15507 Trinity Fall Way:** The Board discussed this resident's question to allow
21 contractors to access his home via the common area to construct a pool. A
22 motion was made by Vicki and seconded by Kasey to approve this request. The
23 motion passed unanimously.

24
25 **Lease Application Review:** Elizabeth reviewed the list of submitted Lease
26 applications for this period.

27
28 **Announcements:** Vicki Hommel will be not be running for re-election and will be
29 leaving the Board when her term ends at Annual Meeting.

30
31 A motion was made by Vicki and seconded by Kasey to allow a candidate's
32 late submission to the Board. **Motion passed unanimously.**

33
34 Next meeting will be held on Tuesday 7/19/2022 at 6pm at Bayside Church. The
35 Annual Membership Meeting will be held directly after.

36
37 **ADJOURNMENT**

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

40 **The motion passed unanimously.**

41
42 Respectfully submitted

43
44
45 Elizabeth Handwerger, CAM