

**Board of Directors Meeting  
Del Tierra HOA  
July 19, 2022  
UNAPPROVED MINUTES**

**CALL TO ORDER**

The meeting was called to order at 6:02pm

**DETERMINATION OF A QUORUM**

A quorum was confirmed at the start of the meeting with Vicki Hommel (arriving late), Kasey Wright, Megan Silvestri and Bob TenHaaf present. Elizabeth Handwerger, 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 Vicki and seconded by Megan to approve the Board of Director Minutes of June 21<sup>st</sup>. **Motion passed unanimously.**

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

**Board member reports:**

- a. Financial: Bob reviewed the financial report for June 2022.
- b. Hearing Committee: The Hearing Committee met on July 13, 2022. Six people showed, six fines were placed on hold for 3 months, one fine was denied and all other fines were approved.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

**Playground Sand Pit revamp Cepra quote:** The Board would like more clarification on what is included in the quote. They have tabled this topic.

**Discussion Request –rear emergency gate:** The Board discussed how the back gate is for emergencies only and MSCO oversees it. If signage is needed, MSCO would need to provide it.

**Keeping front gates open for a designated time:** A motion was made by Mike and seconded by Vicki to keep the front gates open during the week from 6:30am to 9:00am in the mornings and 3:00pm to 6:00pm in the afternoons.

**Motion passed unanimously.**

**Landscaping issues discussion:** The Board discussed the issues with resident fence edging. They are currently looking into costs and waiver responsibilities. They will also follow up with Cepra about other ongoing issues as well.

**Red Rhino Pool Inspection:**

The Board discussed the current Red Rhino flow inspection and their findings. The Board plans to follow up with Signet and obtain options and quotes for the needed repairs.

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

- a. Violations: A motion was made by Mike and seconded by Megan to fine each first-time offense vehicle noted in front of homes by Sarasota Security in the amount of \$50.00 and the repeat offenders \$100, camper in driveway \$100 and the first-time garbage violations \$25.00. **Motion passed unanimously.**
- b. C&S Inspector Violations: The Board reviewed the inspector's violation list. A motion was made by Mike and seconded by Vicki 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:** Elizabeth reviewed the list of submitted Lease applications for this period.

**Announcements:** Vicki Hommel resigned from the Board.

Next meeting will be held on Tuesday 8/16/2022 at 6pm at Bayside Church. The Special Membership Meeting will be held directly after.

**ADJOURNMENT**

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

**The motion passed unanimously.**

Respectfully submitted

Elizabeth Handwerger, CAM