

**Board of Directors Meeting
Del Tierra HOA
October 18, 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, 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 Chris to approve the Board of Director Minutes of September 20th. **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 September 2022
- b. Hearing Committee: The Hearing Committee met on November 9, 2022. No residents in attendance. The Hearing Committee was unanimous that all fines be recommended to move forward.

OLD BUSINESS:

Golf Cart Registration Update – Chris provided an update. Kasey motioned that the HOA purchase plates and stickers for Golf Carts. Chris seconded. **Motion Passed Unanimously**

NEW BUSINESS:

Playground Maintenance – Emma expressed wanting to get quotes for cleaning the playground. Kasey motioned for Emma to obtain quotes for weekly and bi weekly cleanings. Hector Seconded. **Motion Passed Unanimously**

Paint Palette discussion: Emma expressed wanting to expand the current Approved Paint Palette for Del Tierra. Kasey motioned to allow Emma to proceed with investigating color palettes. Chris seconded. **Motion Passed Unanimously**

Budget Discussion: Hector advised that with the proposed budget for 2023 there would not be an increase in maintenance fees. Hector also stated that

the HOA should see an increase in collecting late fees and a reduction in cost by using an attorney instead of collection agency. Proposed Budget to be presented at November meeting for vote.

Investment Proposal: Hector proposed that HOA take advantage of money left over from the previous management company, by closing the account and using it as an investment. Kasey motioned that the HOA proceed with investment. Chris seconded. **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. Security Summary Violations: There were 20 parking violations as reported by Sarasota Security Patrol. Kasey motioned to approve all fines. Chris seconded. **Motion Passed Unanimously**
- b. C&S Inspector Violations: The inspector report was not submitted due to Hurricane Ian.

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

- a. 221 Lone Dove Lane – Solar Panels- **Board Approved**
- b. 14975 Flowing Gold Drive – Repaint (New Colors) – **Board Approved**

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

Announcements: No Announcements.

Next meeting will be held on Tuesday January 17, 2023 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 6:52 pm.

The motion passed unanimously.

Respectfully submitted

Joe Dobson, CAM