

**Board of Directors Meeting
Del Tierra HOA
February 21, 2023
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 6:01pm

DETERMINATION OF A QUORUM

A quorum was confirmed at the start of the meeting with Kasey Wright, Emma Cecil, Greg Updegraff, Hector Morales and Chris Yates were 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 January 17, 2023. **Motion passed unanimously.**

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

Reports:

- a. **Financial:** Hector reviewed the financial report for January 2023. Kasey motioned to accept the report. Chris seconded.
- b. **Management Report:**

OLD BUSINESS:

Investment Proposal – Hector explained the investment proposal and how it would benefit the community to do an ICS. The additional funds that were at Seacoast Bank left over from PCM are now in an 8-month CD. Kasey Motioned to accept this proposal, Chris seconded. **Motion passed unanimously.**

Paint Schemes – Emma presented 5 new paint schemes with some blues and grays. Kasey motioned to approve all 5 schemes, Chris seconded the motion. **Motion passed Unanimously**

NEW BUSINESS:

Food Trucks: Emma requested to leave the gates open 2 extra hours on Fridays for the Food trucks to advertise for profitability purposes. After much discussion about the fact that the HOA is a gated community and not open to the public. Kasey motioned to not allow the gates to remain open. Chris seconded the motion. **Motion passed Unanimously**

Gate Damage Fines: Kasey brought up the issue of the barrier arms being hit and talked about possible fines being \$1,000 for any who does not report they hit the gate. This included the guests of residents. There was much discussion about this amount and residents not wanting to pay for their guests. Kasey, said that the residents should have a discussion with their guests. Kasey also stated that the board and Joe were in discussion with the attorney about the amount.

Golf Cart Fines: Kasey brought up Golf cart fines for unregistered Golf carts in the community and charging \$100. \$50 going for the registration fee and the remaining \$50 to go into the operating account.

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 no 4 parking violations as reported by Joe.
- b. **C&S Inspector Violations:** The inspector report was submitted with 9 fines from the report. Kasey motioned to accept all fines. Chris seconded. **Motion passed Unanimously**
- c. **ARC Violation and modification fines - None**

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

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

Announcements: No Announcements.

ADJOURNMENT

There being no further business, a motion was made by Kasey and seconded by Chris to adjourn the meeting. Meeting was adjourned at 7:15 pm.

The motion passed unanimously.

Respectfully submitted

Joe Dobson, CAM