

**Board of Directors Meeting
Del Tierra HOA
March 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 February 21, 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 February 2023. Hector discussed investing \$125,000.00 of the Capital Contribution money in a 13 months CD with Bank OZK. Several members of the community requested to table this idea. The board would like to look into using the funds in the community. Kasey motioned to accept the report. Chris seconded.
- b. **Management Report:** Joe gave updates on the pool, ARC Committee, Golf Cart Registration, Collections, Common Area Irrigation Meter issue, Landscaping, Camera Upgrade, Janitor/Handyman, Leases, Gates, Fountains, Hearing Committee and Inspector Summary/Fines.

OLD BUSINESS:

Gate Damage Fines: Kasey made a motion to institute a \$100.00 fine for unreported gate damage by an owner or their guest/contractor. Kasey stated the information that he received from the Association Attorney was to stay within Florida Statutes regarding fines. Greg seconded. **Motion was passed unanimously.**

Golf Cart Fines: Kasey made a motion to make a \$100 fine for unregistered Golf carts. \$50 going for the registration fee and the remaining \$50 to go into the operating account. Kasey stated the information that he received from the Association Attorney was to stay within Florida Statutes regarding fines. Greg

seconded. **Motion was passed unanimously.**

NEW BUSINESS:

Proposals:

Abel Pressure Washing & Cleaning: Kasey made a motion to accept the proposal from Abel Pressure Washing to replace Jan-Pro. Greg seconded. **Motion was passed unanimously.**

Sarasota Gate & Access: Kasey made a motion to accept the proposal from Sarasota Gate & Access to replace Liberty Gates. Chris seconded. **Motion was passed unanimously.**

Brightview Landscaping & Lake Maintenance: Kasey motioned to accept the proposal from Brightview Landscaping and Lake Maintenance to replace Cepra and Admiral Environmental. Chris seconded. **Motion was passed unanimously.**

No Outlet Sign: Resident Susan, brought up the desire to have a No Outlet Sign posted on Trinity Fall Way past the intersection of Grande Vista Blvd. After much discussion, Kasey asked to table this item for further discussion.

Emergency Gate clicker issue: Resident Susan, brought up the issue of residents using their gate opener to access the Emergency Gate on Trinity Fall Way into Country Meadows. Joe advised that he and the board are working on a solution that would entail installing cameras to provide photographic evidence to the Manatee County Compliance department, to issue citations and fines. Kasey asked to table this item for further discussion.

CCR Violations: Joe gave a synopsis of the 47 proposed fines from the inspection and Kasey motioned to set the fines and send notice of hearing. Chris seconded. **Motion was passed unanimously.**

Announcements: No Announcements.

ADJOURNMENT

There being no further business, a motion was made by Kasey and seconded by Hector to adjourn the meeting. Meeting was adjourned at 7:24 pm.

The motion passed unanimously.

Respectfully submitted

Joe Dobson, CAM