

**Board of Directors Meeting  
Del Tierra HOA  
May 16, 2023  
APPROVED MINUTES**

**CALL TO ORDER**

The meeting was called to order at 5:59 pm

**DETERMINATION OF A QUORUM**

A quorum was confirmed at the start of the meeting with Kasey Wright, Greg Updegraff, 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**

Joe apologized for not having the April minutes. Approval postponed until next meeting.

**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 April 2023. 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:**

No old business.

**NEW BUSINESS:**

Brilliant Bloom Court Residents – Residents from Brilliant Bloom Court brought forth concerns over the resident at 131 Brilliant Bloom Court regarding his behavior and subsequent restraining orders and arrests. The board had evidence from previous communications with the HOA Attorney that the HOA could start the fining process for the incidents. The board agreed to follow the fining as laid out by the HOA Attorney.

**Resident Comments:** there were several comments about the landscaping company not doing their job correctly. The board advised everyone to give the new company the opportunity to adjust to our property. Also, comments were made about the AC in the fitness center. I advised them of the delay in parts.

Board advised me to try contacting other AC companies to see about getting the part.

**ADJOURNMENT**

There being no further business, a motion was made by Kasey and seconded by Greg to adjourn the meeting. Meeting was adjourned at 7:00 pm.

**The motion passed unanimously.**

Respectfully submitted,

Joe Dobson, CAM