

**Board of Directors Meeting
Del Tierra HOA
June 20, 2023
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 6:01 pm

DETERMINATION OF A QUORUM

A quorum was confirmed at the start of the meeting with Kasey Wright, Greg Updegraff, Emma Cecil, and Chris Yates were present. Joe Dobson, CAM was also present. Hector Morales was absent.

CONFIRMATION OF PROPER MEETING NOTICE

Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

MINUTES

Kasey motioned to approve the June minutes. Greg seconded. **The 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 prepared the May 2023 Financial report that was reviewed by Joe. Kasey motioned to accept the report. Greg seconded. **The motion passed unanimously.**

- b. **Management Report:** Joe gave updates on the pool, Hearing Committee, ARC Committee, Landscaping/Lake Maintenance, Collections, HOA Janitor/Handyman, Leases, Gates, Fountains, and Inspector Summary/Fines.

OLD BUSINESS:

Chris provided an update on options for monitoring the Emergency Gate. \$10,000 for a 2-year contract is not a feasible cost for the community.

NEW BUSINESS:

- a) DJR Enterprises Sign Proposal – Tabled by Kasey
- b) Fountain Motor Replacement – Kasey motioned to accept the proposal. Greg seconded. **This motion passed unanimously.**
- c) Gates opened for Community Events was proposed. The board agreed to allow the gates to be opened only during the community Yard sale event.
- d) Pool Monitor – Resident proposed to have a pool monitor during the summer months. The board agreed that it is not feasible to have someone employed as a monitor.
- e) Unisex Bathroom – Resident brought up concerns of the Unisex bathroom

being locked by a board member for the manager. Kasey explained that the bathroom was already unlocked when the issue first arose at the beginning of June.

Resident Comments: Residents expressed their concern about the board member's lack of professionalism and unity. Felt tension between them.

ADJOURNMENT

There being no further business, a motion was made by Kasey and seconded by Greg to adjourn the meeting. The meeting was adjourned at 7:20 pm.

The motion passed unanimously.

Respectfully submitted,

Joe Dobson, CAM