

**Board of Directors Meeting
Del Tierra HOA
April 16, 2024
MINUTES**

CALL TO ORDER

The meeting was called to order at 6:02 pm

DETERMINATION OF A QUORUM

A quorum was confirmed at the start of the meeting with Chris Yates, Mike Lynch, and Emma Cecil present. Logan Pizano, 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

No March Minutes were produced due to a change in Association Manager.

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

Reports:

- a. **Financial:** Mike reviewed the March 2024 Financial report. Chris Yates motioned to accept the report. Mike Lynch seconded. **The motion passed unanimously.**
- b. **Management Report:** Logan gave updates on the Hearing Committee, ARC Committee, Fitness Center, Pool, Landscaping, HOA Janitor/Handyman, Leases, Gates, Fountains, and Inspector Violations Summary/Fines. Chris Motioned to approve the Management Report. Mike seconded. **The motion passed unanimously.**

OLD BUSINESS:

- a. Landscaping – Westcoast Landscape & Lawns/ Sunrise continue to become involved in several projects. Board members are active with them.
- b. Fountains – Two fountains have been repaired and Aquagenix is still in the process of repairing and servicing the fountains around the community.
- c. Legal Updates/ Amendment Updates – No updates at this time, there should be updates at the next Board Meeting.

NEW BUSINESS:

- a. Electrical - Due to light posts being installed incorrectly, a proposal from Synergy Electric at \$42,628.80 was proposed to correct the light posts. Chris Yates Motioned to approve the proposal seconded by Mike Lynch.

The motion passed unanimously.

- b. Landscaping – Sunrise has submitted multiple proposal for resodding the areas around the Clubhouse along with a proposal for repairing a broken timer valve. Mike Lynch Made a motion to approve both proposals (Resodding \$25,080.64 and Timer Repair \$1,825.40) Seconded by Chris Yates. **The motion passed unanimously.**
- c. Violations – The April List of violations was approved and violations will be sent out following this meeting.

Resident Comments: The floor was open to owner comments and questions.

ADJOURNMENT

There being no further business, a motion was made by Chris and seconded by Mike to adjourn the meeting. The meeting was adjourned at 6:41 pm.

Respectfully submitted,

Logan Pizano, CAM