

**Board of Directors Meeting
Del Tierra HOA
June 18, 2024
APPROVED 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, Emma Cecil, Robert TenHaaf and Mike Lynch joined in by phone 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

Chris Yates motioned to accept the May Minutes. Robert TenHaaf seconded.

The motion passed unanimously.

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

Reports:

- a. **Financial:** Robert reviewed the May 2024 Financial report. Chris Yates motioned to accept the report. Emma Cecil seconded. **The motion passed unanimously.**

- b. **Management Report:** Logan gave updates on the Hearing Committee, ARC Committee, Pool, Landscaping, HOA Janitor/Handyman, Leases, Gates, Fountains, and Inspector Violations Summary/Fines. Chris Motioned to approve the Management Report. Robert TenHaaf seconded. **The motion passed unanimously.**

OLD BUSINESS:

- a. Landscaping – Westcoast Landscape & Lawns/ Sunrise continue to become involved. Board members are active with them. New sod around the clubhouse has begun along with new sprinkler heads in the surrounding area.
 - b. Legal Updates/ Amendment Updates – The Board has spoken to the attorney and is moving forward with the amendment change on rentals/ leases which will include updates on credit reporting and background checks.
 - c. Gate Updates – All Gate issues have been addressed in a timely manner and the call box issues have been addressed.
- Speed Bumps- The board and management will be doing research on possible

speed bumps by the gate, to prevent vehicles from tailgating through the entrance.

NEW BUSINESS:

- a. Official Notification for July 16th Annual Meeting – Agenda and notice will be mailed out 14 days prior to our annual meeting.
- b. Board Election - There will be no Election due to having the correct amount of people run for the board.
- c. New Hearing Committee Member – David Davis has expressed wanting to be involved in the hearing committee. Chris motioned to add David Davis as a member seconded by Robert. **The motion passed unanimously.**
- d. Violations – The June 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 Emma to adjourn the meeting. The meeting was adjourned at 6:28 pm.

Respectfully submitted,

Logan Pizano, CAM