

**Board of Directors Meeting
Del Tierra HOA
May 21, 2024
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 Chris Yates, Mike Lynch, Emma Cecil and Robert TenHaaf 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 April Minutes. Mike Lynch 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 April 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, 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. Light Poles Synergy – Synergy Electric has completed the updates to the light posts, if there are any issues please report to the board or management.
- b. Landscaping – Westcoast Landscape & Lawns/ Sunrise continue to become involved. Board members are active with them. New sod around the clubhouse will begin in June with possible date changes due to weather.
- c. Fountains – Fountains have been repaired and working how they should. Two systems have been moved during repairs and will be moved back to their original spot.
- d. Legal Updates/ Amendment Updates – No updates at this time, there

should be updates at the next Board Meeting.

NEW BUSINESS:

- a. Landscaping – Sunrise has submitted two proposals for repairing broken timer valves. Mike Lynch Made a motion to approve both valve Repairs Seconded by Chris Yates. **The motion passed unanimously.**
- b. Cool Today – Cool Today Submitted their annual maintenance Agreement Proposal for review. Chris Motioned to approve the Proposal. Mike seconded. **The motion passed unanimously.**
- c. Amendment Updates – No updates at this time, there should be updates at the next Board Meeting.
- d. Official Notification for July 16th Annual Meeting – Candidacy forms need to be turned in my Monday June 17th by 5:00pm. Forms and notice will be mailed out on Friday. There are three (3) open seats on the board.
- e. Violations – The May 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 6:37 pm.

Respectfully submitted,

Logan Pizano, CAM