

**Board of Directors Meeting  
Del Tierra HOA  
February 18, 2025  
APPROVED MINUTES**

**CALL TO ORDER**

The meeting was called to order at 6:00 pm

**DETERMINATION OF A QUORUM**

A quorum was confirmed at the start of the meeting with Chris Yates, Robert TenHaaf, Dawn Wright, Mike Lynch and Logan Pizano, CAM.

**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 January Minutes. Dawn Wright 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:** No financial reports were reviewed at this time due to delays caused by year ends.
- b. **Management Report:** No management Report was given at this time Due to items on the agenda.

**OLD BUSINESS:**

- a. Landscape Update – Mike discussed Sunrise has completed the pushback. A quote was submitted by Sunrise to pushback an area on Trinity Fall Way for \$1,580.49. Mike made a motion to approve the submitted quote and Chris seconded. **The Motion Passed Unanimously.**
- b. Lighting – A list of question has been provided to Synergy to respond too. We are now waiting for the response and a date for post 15 to be repaired.
- c. Gate Update – Due to the gates working properly and no issues arising the Board has suggested leaving the gates open from 6am – 6pm and will revisit when vendor use dies down. Sarasota Gate and Access has provided a quote to repair the back gate for \$580. due to it not closing after use. Chris made a motion to conditionally approve the \$580 quote if they are unable to repair the gate and Mike Seconded. **The motion passed unanimously.**
- d. Meeting Minutes Location – The Del Tierra Website has been restored and the January Meeting Minutes will be posted following the meeting.
- e. Reserve Study (Staebler) – Stabler has been contacted for a quote on the reserve study. The Board would like to schedule a time for them to come out

and walk the property and answer questions.

- f. Legal Updates – Residents would like to bring back the Amendment change and form a group to get the amendment passed. Chris made a motion to approve this request and Mike seconded. **The Motion Passed Unanimously.**
- g. ARC Committee (Open Spot) – Dana Taylor would like to fill the open spot on the ARC Committee. Chris made a motion to approve this request and Dawn seconded. **The motion passed unanimously.**

**NEW BUSINESS:**

- a. Lights By mailbox steps (Solar or Photocell) – Residents have raised some concerns on lighting issues by the mailboxes and the pathway leading to the main entrance of the clubhouse. Logan will be researching for the best possible solution.
- b. Violations – Due to the timing of friendly reminders being mailed this month, the Board has decided to send out friendly reminders this month before holding the Hearing Committee Meetings.

**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 Dawn to adjourn the meeting. The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Logan Pizano, CAM