

**Board of Directors Meeting
Del Tierra HOA
November 19, 2024
Approved MINUTES**

CALL TO ORDER

The meeting was called to order at 6:03 pm

DETERMINATION OF A QUORUM

A quorum was confirmed at the start of the meeting with Chris Yates, Emma Cecil, Robert TenHaaf, Dawn Wright, and Mike Lynch. 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 October 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:** Robert reviewed the October 2024 Financial report. Chris Yates motioned to accept the report. Dawn Wright seconded. **The motion passed unanimously.**
- b. **Management Report:** No management Report was given at this time Due to items on the agenda.

OLD BUSINESS:

- a. 2025 Budget - Robert has discussed the Proposed and Mailed 2025 budget with a \$10 increase in dues. Upon discussion, Chris motioned to Approve the 2025 Budget. Dawn seconded. **The motion passed unanimously.**
- b. Hurricane/ Landscaping/ Palm Tree Trimming Update – The Hurricane clean up has been completed by Sunrise Landscaping. Sunrise Landscaping has submitted a proposal for Damaged Palm Tree trimming totaling \$4,800. Mike motioned to Approve the Palm tree trimming. Chris seconded. **The motion passed unanimously.** The Conservation Push Back is scheduled for 2 – 3 weeks out due to the holiday season.
- c. Gate Updates – Sarasota Gate and Access has submitted a quote to repair all gates including the Emergency Gate totaling \$1,449. Chris motioned to repair the gates. Dawn Seconded. **The motion passed unanimously.** The gates will remain open following repairs from 6am –

- 6pm due to repairs being made in the community.
- d. Legal Updates/ Amendment Updates – The Board and Management have mailed out the amendment change for renting. Due to the Holiday Season, signing events will be postponed.
 - e. Pond Erosion – Due to pond erosion occurring on Pond 14, we have received two quotes from Solitude Lake management coming to \$38,289 and Sunwest Waterway Management coming to \$5,500. Mike Motioned to Approve Sunswest's quote at \$5,500. Chris Seconded. **The motion passed unanimously.**

NEW BUSINESS:

- a. Fence Repair Proposals – Due to Fence damage to HOA owned fences, we have received three quotes from What-A-Fence coming to \$6,208, Clarity coming to \$4,700, and J&J Fence coming to \$3,950. Mike Motioned to Approved J&J fence's quote at \$3,950. Chris Seconded. **The motion passed unanimously.**
- b. Street Sign Repair – All needed street signs that were lost or damaged during the storm come to \$1,307.81. Mike Motioned to approve and order signs. Chris Seconded. **The motion passed unanimously.**
- c. Pond and Fountain Contract 2025 – After discussion with how the vendor has been doing throughout this year on the ponds and fountains, the board and management has decided to get three quotes. Due to too many ponds and fountains, Sunwest decided to withdraw their quote, Solitude Lake Management Ponds Annual came to \$14,532 and fountains came to \$7,100 totaling \$21,632 Annually. Aquagenix Management ponds Annually came to \$14,388 and fountains came to \$6,400 totaling \$20,788 Annually. Mike Motioned to Approved both Solitudes Proposals. Robert Seconded. **The motion passed unanimously.**
- d. Shutter Removal – A reminder email will be sent out following this meeting to remove the shutters from your home due to the Storms.
- e. Zoom Board Meetings – After discussion, the Board has decided not to offer the Board Meetings via Zoom do to the difficulty of set up and the possibility of it not working.
- f. Community Blood Drive – The Board would like to schedule a community blood drive in the beginning of the coming year. This will be in the works.
- g. ARC Process for Roofs – This process will remain the same until December.
- h. Violations – No violation updates at this time.

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 6:47 pm.

Respectfully submitted,

Logan Pizano, CAM