

**Board of Directors Meeting
Del Tierra HOA
April 15, 2025, DRAFT
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, Dawn Wright, Emma Cecil, 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 March 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:** Chris Yates motioned to accept the March Financials. Mike Lynch 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. Landscape Update – A quote was submitted by Sunrise for this year's palm fertilization for \$2,880.00. Mike made a motion to approve the submitted quote and Chris seconded. **The Motion Passed Unanimously.** Sunrise Submitted a quote for miscellaneous and perennial annuals which will be placed on hold for more research to be done.
- b. Lighting – JB electric submitted a quote for Light Post removal and Repair at \$11,975.00. Mike made a motion to approve this decision and Chris seconded. **The Motion Passed Unanimously.**
- c. Gate Update – The Board would like to have a firelock installed on the Back gate from the fire Marshal. If this is not approved by next meeting, they would like to conditionally approve SRQ Gate and Access repairs. Chris made a motion to conditionally approve the Decision, Dawn seconded. **The motion passed unanimously.**
- d. Legal Updates – None currently.
- e. Insurance Quote – No Update.
- f. Pool Repairs – The feature pump has been repaired and is working as it should be. Signet Pools is waiting for the water to warm before repairing the lights.

NEW BUSINESS:

- a. Fountain and Ponds – Solitude Lake Management has provided a quote for repairs on Fountain 11 for \$4,566.26 and a quote on fountain 14 for \$4,780.26. Mike made a motion to approve the two quotes, Chris seconded. **The motion Passed unanimously.**

- b. Soccer nets – the Soccer nets are worn down and damaged. The Board would like to conditionally approve new nets for \$250. Mike made a motion to approve this decision, Chris seconded. **The motion passed unanimously.**
- c. Violations – The March 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 6:33 pm.

Respectfully submitted,

Logan Pizano, CAM