

**Board Of Directors Meeting
Del Tierra HOA
June 17, 2025, DRAFT 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, 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 May 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 May Financials. 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. Landscape Update –Kody has provided a quote for \$2,801.46 that is for the damage by the call box which will be billed to the resident that caused the damage.
- b. Lighting – JB electric will be out in the coming week to repair light post along with removing the adapters.
- c. Fountain and Ponds – Solitude Lake Management has fixed all needed fountains and have been contacted to treat/correct the grass growth that has been accruing along the ponds.
- d. Gym Cleaning and Painting – The Board has decided to move forward with Sherwin Williams Color SW6254 Lazy Gray. Chris made a motion to move forward with this color, Dawn Seconded. **The motion passed unanimously.**
- e. Gym Doors – The Gym doors have had the new handles installed along with having the lock re-keyed. The gym doors work has been completed.
- f. Pool Repair – All Pool repairs were made prior to Memorial Day allowing for the pool to stay open.

NEW BUSINESS:

- a. LED Lighting at Clubhouse – the Board would like to shop quotes for new lighting at the clubhouse along with the main entrance. Chris made a motion to shop quotes for LED Lighting, Dawn Seconded. **The motion passed unanimously.**
- b. Flagpole – Chris made a motion to shop bids for flagpoles, Dawn Seconded. **The motion passed unanimously.** This includes possible solar lighting at the base.
- c. Landscaping Companies – The board has decided to shop new landscaping companies closer towards the end of the year.
- d. Sunshades by Pool – The Board has decided not to replace the sunshades by the pool due to them getting damaged by the weather.
- e. Gator Signs by Lakes – No gator signs will be placed by the lakes. Per the board, insurance requires only no swim signs by the lake outside of the clubhouse.
- f. Annual Meeting and Elections – The Annual Meeting is scheduled on July 15th, 2025, following this Board meeting, second notice will be mailed out. No new candidates will be running.
- g. 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 Dawn to adjourn the meeting. The meeting was adjourned at 6:56 pm.

Respectfully submitted,

Logan Pizano, CAM