

**Board Of Directors Meeting  
Del Tierra HOA  
May 20, 2025, 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, Robert TenHaaf 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 April 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 April 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 from Sunrise was out Today, May 20<sup>th</sup>, 2025, to assess the damage by the call box. A quote will be provided following the meeting. The Board would like to hold all further payments to Sunrise Landscaping. To resume when fence repair is completed and to standard.
- b. Lighting – JB electric has completed light post repairs. JB Electric has submitted a quote for light post adapters at \$340. Chris made a motion to approve the quote and Bob seconded. **The Motion Passed Unanimously.**
- c. Gate Update – The back gate has been repaired and is working as it should be. Sarasota Gate and Access provided an unknown quote for the back gate. Management will be following up and seeing what the new quote is for.
- d. Fountain and Ponds – Solitude Lake Management provided a quote two months ago which was approved for repairs on Fountain 11 for \$4,566.26 and a quote on fountain 14 for \$4,780.26. They are scheduled to repair this week.

### **NEW BUSINESS:**

- a. New Paint Colors – The Board has decided to skip this topic.
- b. Gym Cleaning and Painting – The Board would like to ask Abel and his crew what paint colors they would recommend for repainting the gym. Once a color is decided, they would like to ask Abel and his crew to patch needed areas and paint the gym.
- c. Gym Doors – The Board would like to order new Door handles and have the Gym doors rekeyed. Chris made a motion to Order new handles and rekey the doors, Dawn Seconded. **The motion passed unanimously.**
- d. Annual Meeting and Elections – The Annual Meeting is scheduled on July 15<sup>th</sup>, 2025, following this Board meeting, first notices and notice of candidacy will be mailed out. All documents are required to be turned in no later than Monday, June 16<sup>th</sup> at 5pm.
- e. Violations – The April 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 6:31 pm.

Respectfully submitted,

Logan Pizano, CAM