

DEER HOLLOW HOMEOWNERS' ASSOCIATION, INC.
THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
of February 1, 2022, at 8:30 p.m. at

Faith Presbyterian Church, 1201 North Beneva Road, Sarasota, FL 34232

- 1) The meeting was called to order at 8:30 p.m. by John Hefflefinger and a quorum was established. Those in attendance were John Hefflefinger, President; John Beiler, Vice President; Laurine Heal, Secretary/Treasurer; Marion Pennenga, Member at Large; Eric Williams, Member at Large, and Bridget Spence and Melissa Aguilar of Casey Management.

- 2) New Business –
 - A. Election of Officers - The Board of Directors approved that each Board of Director will be in the following positions - John Hefflefinger as President, John Beiler as Vice President, Laurine Heal as Secretary/Treasurer, Marion Pennenga as Member at Large and Eric Williams as Member at Large. John Hefflefinger, Marion Pennenga and Eric Williams were elected as Board of Directors for two years.
 - B. John Beiler made a motion that we approved the quote from Crosscreek Environmental, Inc., for \$14,750.00 to take care of the erosion behind Briar Creek Court and Briar Creek Place. John Hefflefinger seconded the motion. Eric Williams and Laurine Heal voted yes.
 - C. ARC – The following ARCs were approved: Lot #60 (Replace door), Lot #72 (Concrete Pad & Driveway), Lot #74 (Roof), Lot #78 (roof), Lot #78 (gutters), Lot #78 (Replace front door), Lot #78 (post for roof), Lot # (Pool Screen), Lot #114 (Dish Satellite), Lot #119 (Replace Siding), Lot #150 (Screen on concrete pad), Lot #181 (Screen), Lot #198 (Landscaping), Lot #205 (Roof), Lot #207 (Roof), Lot #280 (Screen), Lot #286 (Soffit & Fascia), Lot #288 (Exterior Paint), Lot #297 (Exterior Paint), Lot #382 (Exterior Paint), Lot #531 (Driveway)
 - D. The Board of Directors voted to allow French doors to replace the sliding glass doors for the residents at the Villas, not the front doors.
 - E. The residents in the Villas who have painted their doors another color other than Cedar Trim will be asked to bring the color into compliance by March 7, 2022.
 - F. When a property is sold or new construction planned, things that were grandfathered in or not in compliance with our documents are brought into compliance; such as window air conditioner, fence locations, decks, etc.
 - G. A possible more efficient way to handle fines were discussed. Casey Management will send to the Board of Directors copies of the letters that could be sent to the residents when not in compliance.
 - H. We will be studying to see it is feasible to have street light installed in the neighborhood.
 - I. Fencing around the trash cans will be looked into.

- 3) Next meeting will be March 7, 2022.

- 4) The meeting was adjourned at 9:00 p.m.

- 5) Following the meeting adjournment, the Fining Committee convened to review the fines imposed by the Board of Directors - Lot #527, Lot #313, Lot #173, Lot #556, and Lot #289. The fines were not approved at this time.

Respectfully submitted,

Laurine Heal

Secretary/Treasurer

Deer Hollow HOA