

# Deer Hollow Homeowners' Association, Inc.

## Board of Directors' Meeting

November 19, 2018 - 6:30 p.m.

Fruitville Public Library

100 Coburn Road, Sarasota, FL 34240

1. **Call the Board of Directors' meeting to order, establish a quorum (attendance) & procedure:** The meeting was called to order at 6:35 p.m. by John Hefflefinger and a quorum was established. The Board of Directors in attendance were: John Hefflefinger, President; Linda Altice, Vice President; Laurine Heal, Secretary/Treasurer; Ed Catalane, Member at Large, and Sara Hauenstein and Doreen Keil of Casey Management.
2. **Approval of Minutes** –Linda Altice made a motion that we accept the minutes of October 15, 2018. Ed Catalane seconded the motion. John Hefflefinger and Laurine Heal voted yes.
3. **Reports:**
  - A. **Manager's Report** – Sara Hauenstein stated that the County would be meeting in December regarding the "No Parking" sign for Deer Hollow Blvd.
  - B. **President's Report** – John Hefflefinger explained to the residents in attendance that new signs are being made for the preserves/wetlands that reads: "Deer Hollow Preserve".
4. **Old Business:**

There will be follow up on the wooden fences to see if they were stained. An article was put in the November newsletter advising the residents to let Casey Management know if their fence was stained or is to be stained and when.
5. **New Business:**
  - A. A motion was made by Laurine Heal that we approved the proposed budget that was mailed out to all the residents. Ed Catalane seconded the motion and Linda Altice and John Hefflefinger voted yes.
  - B. Doreen Keil's working hours will be Monday, Wednesday, and Friday will be 9:00 a.m – 3:00 p.m. and Tuesday and Thursday will be meeting with Deer Hollow for compliance, etc.
  - C. There are limitations on the 19-acre preserve such as no motorized vehicles are allowed, the original walking trails per the County are not be cut anymore, etc.
6. **Compliance Review** – Fining Committee - Lot #188 – A motion was made by Laurine Heal that Lot #188 be fined \$1000.00 and a lien be put on the home due to repeated fines and noncompliance. Other residents who have refused to come into compliance will be dealt with in the same manner.
7. **Next Meeting** – Wednesday, January 9, 2019
8. **Owner Comments** – The Board of Directors will go to see the ditch behind Bay Hill to determine what is necessary to have it cleaned up.
9. **Adjourn Meeting** – Laurine Heal made a motion to adjourn the meeting at 7:10 p.m. Linda Altice seconded the motion and Ed Catalane and John Hefflefinger voted yes.
10. **Fining Committee** – Following the adjournment, the Fining Committee convened to review the fines imposed by the Board of Directors. The fine was approved.

Respectfully Submitted,

*Laurine Heal*