

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

March 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 of Casey Management.

2. **Approval of Minutes** -John Hefflefinger made a motion that we accept the minutes of February 7, 2017, Organizational Meeting of the Board of Directors; January 16, 2018, Board of Directors' Meeting; and February 6, 2018, Organizational Meeting of the Board of Directors. Ed Catalane seconded the motion. Linda Altice and Laurine Heal voted yes.

3. **Reports:**
 - A. Manager's Report - See Attached
 - B. President's Report -
 - a. First phase of tree trimming has been completed. Second phase will begin in April.
 - b. First phase of planting new plants has begun. The median at the entrance at Richardson Road has been completed.
 - c. John Hefflefinger explained the purpose for the "clean slate" letter.
 - d. The new security company will begin April 1, 2018.

4. **New Business:**
 - A) 19-Acre preserve fence will be cleaned and sealed next week.
 - B) The Wooden Fence Guidelines were revised. John Hefflefinger made a motion that we approve the revised version. Ed Catalane seconded the motion and Linda Altice and Laurine Heal voted yes.
 - C) Each fine was reviewed by the Board of Directors. Laurine Heal made a motion that we submit them to the Fining Committee for approval. Linda Altice seconded the motion and Ed Catalane and John Hefflefinger voted yes.
 - D) The quote for phase II of tree trimming was approved.
 - E) Linda Altice suggested we allow a solar panel representative speak to our residents at a designated meeting. Ed Catalane made a motion that we allow

him to speak at a meeting. John Hefflefinger seconded the motion and Linda Altice and Laurine Heal voted yes.

5. Old Business:

- A) Lot #375 explained why his shed is not in compliance. The Board of Directors will go by his home to check it out and will let him know the ARC's decision.
- B) Wooden fence letter were sent out and many have responded.

6. Owners' Comments:

- A) Tree trimming was discussed in the 19-acre preserve, off Richardson Road, and Palm Trimming in Bay Hill.
- B) A resident from Bay Hill explained her concern for a maple tree in a neighbor's yard. She has called the County and FPL. FPL does say it is illegal to have the tree where it is. She is concerned that it will crack her foundation. There are underground utilities in her area. It was suggested she contact her neighbor.
- C) Bay Hill ditch will be looked at by the Board of Directors to see if it is common area.

7. The Next Meeting - Monday, May 21, 2018

- 8. **Adjourn Meeting** - Laurine Heal made a motion that we adjourn the meeting at 7:45 p.m. John Hefflefinger seconded the motion and Linda Altice and Ed Catalane voted yes.
- 9. Following the meeting adjournment, the Fining Committee convened to review the fines imposed by the BOD. All fines were approved.

Respectfully submitted,

Laurine Heal

Secretary