

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

November 2, 2020 - 6:30 p.m.

Restoration Fellowship Church, Oasis Room

5614 Richardson Road, Sarasota, FL 34232

1. **Call the Board of Directors' meeting to order, establish a quorum (attendance) & procedure:** The meeting was called to order at 6:30 p.m. by John Hefflefinger and a quorum was established. The Board of Directors in attendance were: John Hefflefinger, President; Laurine Heal, Secretary/Treasurer; Yolanda South, Member at Large; Craig Houck, Member at Large; and Bridget Spence of Casey Management.
2. **Approval of Minutes** - Craig Houck made a motion that we approve the minutes of October 5, 2020. Yolanda South seconded the motion. John Hefflefinger and Laurine Heal voted yes.
3. **Manager's Report** – Bridget Spence gave an updated report on our finances. Bridget Spence discussed in detail the proposed budget. Craig Houck made a motion that we accept the budget. John Hefflefinger seconded the motion and Yolanda South, and Laurine Heal voted yes. Annual meeting packet will be mailed in December 2020.
4. **President's Report** –
 - A. We are in the process of getting quotes to repair the Richardson Road wall.
 - B. Plants along Richardson Road that have died need to be replaced.
 - C. We are constantly following up with the landscapers.
 - D. The Security Company is working out very well.
 - E. Wooden stakes were placed to protect the grass from cars parking at the entrance of Richardson Road.
5. **Old Business** – Letters were sent to the residents that have not stain/re-stained their wooden fences. If not in compliance by deadline a fine of \$50.00 per day will be imposed until in compliance. The Community Garage Sale will be November 21, 2020.
6. **New Business** -
 - A. ARC Requests - The following ARC Modification Requests were approved Lot #3 (Wooden Fence), Lot #16 (Screen Door), Lot #38 (Replace side paneling), Lot #62 (Fence for Trash bin), Lot #71 (Trim), Lot #113 (Wooden Fence/trash bin), Lot #204 (Paint Garage Door), Lot #507 (Solar Panels).
 - B. Fines – The following fines were unanimously approved by the Board of Directors to be given to the Fining Committee: Lot #11s (After 11/6/20 \$50.00 per day), Lot #26 (\$500.00 No ARC approval), Lot #331 (\$50.00 per day until compliance), Lot #372 (\$500.00 No ARC approval), Lot #381 (\$50.00 per day until compliance).
 - C. The judging of the Christmas lights will be 12/20/20.
7. **Owners' Comments** – Keith Drum will be contacted to call a resident regarding the vines in the preserve off Briar Creek Lane. Two residents expressed their concerns for a fines received for not getting ARC approval. A letter is to be submitted to Casey Management for a hearing appeal for the Fining Committee.
8. Next Meeting – January 4, 2021
9. **Adjournment** – Laurine Heal made a motion that we adjourn. Craig Houck seconded the motion. Yolanda South and John Hefflefinger voted yes.
10. Following the meeting adjournment, the Fining Committee convened to review the fines imposed by the Board of Directors. The fines were approved.

Respectfully Submitted,

Laurine Heal

Secretary/Treasurer