

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting, June 3, 2024, - 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 Beiler and a quorum was established. The Board of Directors in attendance: John Beiler, President; Laurine Heal, Secretary; John Hefflefinger, Member at Large, and Brittany Polston of Sentry Management.
2. **Approval of Minutes** – John Beiler made a motion that we approve the minutes of May 6, 2024. John Hefflefinger seconded the motion, and Laurine Heal voted yes.
3. **Manager's Report** – Brittany Polston had previously submitted a Board Packet to the Board of Directors.
4. **President's Report** –
 - A. All information required for the 2023 Compilation of Deer Hollow has been submitted to Tyack CPA.
 - B. The bond for the "Right of Way" has been renewed.
 - C. The plants on Richardson Road have been planted.
 - D. Sprinkler heads have been installed where the new plants were planted.
 - E. A discussion was held about the following meeting - **The planning Commission will hold a Public Hearing beginning 5:00 p.m. or as soon thereafter as possible, on June 20, 2024, at the County Administration Center, Commission Chamber, 1660 Ringling Blvd., Sarasota, FL**, regarding the pasture behind Briar Creek Lane, Pauma Place, and Nelda Lane.
 - F. John Beiler will contact the insurance company regarding the renewal of the General Liability policy.
5. **Old Business Updates** -
 - A. Preserve C, Tract G, Expenses are being reviewed.
 - B. Lights at Country Pines signs are on as of 5/30/24.
 - C. Application for a grant from County for sod for the common areas has been submitted.
 - D. Notice of Intent to Record a Claim of Lien was sent out 5/28/24.
 - E. We are still waiting for the attorney to send us the revised violation letters and counsel on the fining process.
 - F. The status on outstanding balances is in the process of being collected.
6. **New Business** –
 - A. **ARC Requests** –John Beiler made a motion that we approve the following ARC Modification Requests. Motion was seconded by John Hefflefinger and Laurine Heal voted yes. Lot #1 (Concrete Pad) Lot #25 (Roof), Lot #125 (Garage Door), Lot #147 (Exterior Paint & Windows), Lot # 148 (Alum. Screen Encl), Lot #154 (Exterior Paint), Lot #199 (Roof), Lot #275 (Wooden Fence), Lot #357 (Garage Door), Lot #357 (Repair Driveway), Lot #378 (Roof, gutters), Lot #388 (Solar Panels), Lot #513 (Windows), and Lot #524 (Solar Panels)
 - B. **Owner's Comments:** Several items were discussed: Re-zoning County Property Meeting (wildlife, flooding, traffic), speed bumps, unkept yards, weekly drive throughs, pool tarp, shrubs, parking on sidewalk, overgrown back yards, activities in some yards, leaves, and lawn chairs.

7. **Next Meeting** – Monday, July 1, 2024, at 6:30 p.m.

8. **Adjournment** – Laurine Heal made a motion to adjourn the meeting. John Beiler seconded the motion and John Hefflefinger voted yes.

Respectfully Submitted,

Laurine Heal

Secretary