

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

May 1, 2023, - 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; John Beiler, Vice President; Eric Williams, Treasurer; Laurine Heal, Secretary; Angela Bryson, Member at Large and Marc Geraci of Capstone Association Management.
2. **Approval of Minutes** – Eric Williams made a motion that we approve the minutes of April 3, 2023. John Beiler seconded the motion and Angela Bryson, John Hefflefinger and Laurine Heal voted yes.
3. **Manager's Report** – No report given.
4. **President's Report** – Several items were discussed such as:
 - A. The grass in the middle of the ditch has been sprayed off Richardson Road and behind Deer Hollow Lane, East.
 - B. The damaged wrought iron fence at the entrance to Richardson Road was repaired.
 - C. We are working on the sprinkler system and wells. An electrician will be needed.
 - D. The erosion at Richardson Road and at the 17th entrance will be corrected soon.
 - E. As of June 30, 2023, Capstone Association Management will no longer be our management company.
 - F. Lot #132 – Since the owner is deceased, who is taking care of the lawn.
5. **Old Business: N/A**
6. **New Business** –
 - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot #6 (Fence), Lot #91 (Roof), Lot #92 (Roof), Lot #115 (Tree Removal), Lot #122 (Exterior Paint), Lot #148 (Exterior Paint), Lot #149 (Extend Driveway), Lot #300 ((Trash Bins Fence), Lot #348 (Fence), Lot #363 (Exterior Paint), Lot #380 (Roof), Lot #561 (Repair Driveway)
 - B. **Fines** – Laurine Heal made a motion that Lot #91 and Lot #6 be removed from the fines approved at our April 3, 2023, BOD meeting. Both came into compliance. Angela Bryson seconded the motion and Eric Williams, John Beiler and John Hefflefinger voted yes.
7. **Owner's Comments:** Several items were discussed by the residents:
 - A. An alligator was spotted behind Deer Hollow Trail,
 - B. Benderson Park is buying land on Brown Lane and Cattlemen Road.
 - C. The contract for the pasture behind Briar Creek Lane, Pauma Place and Nelda Lane did not go through. A new contract has been put on that property.
 - D. On the east side of Nelda Lane, the adjoining neighbor on the east side off Brown Lane is building a fence around his property which should eliminate some traffic cutting through Deer Hollow.

8. **Next Meeting** – Monday, June 5, 2023, at 6:30 p.m.

9. **Adjournment** – John Hefflefinger made a motion to adjourn the meeting at 6:45 p.m. Angela Bryson seconded the motion and Eric Williams, John Beiler and Laurine Heal voted yes.

10. Following the meeting adjournment, the Fining Committee convened to review the fines sent by the Board of Directors from the April 3, 2023, meeting. The fines were approved for Lot #385, Lot #385, Lot #383, & Lot #372. Lots #383 & #372 were given a 30-day period to come into compliance.

Respectfully Submitted,

Laurine Heal

Secretary