

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

October 4, 2021- 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 6:35 p.m. by John Hefflefinger and a quorum was established. The Board of Directors in attendance were: John Hefflefinger, President; John Beiler, Vice President; Laurine Heal, Secretary/Treasurer; Marion Pennenga, Member at Large; Eric Williams, Member at Large, and Bridget Spence of Casey Management.
2. **Approval of Minutes** –John Beiler made a motion that we approve the minutes of August 2, 2021. Eric Williams seconded the motion and Marion Pennenga, John Hefflefinger and Laurine Heal voted yes.
3. **Manager's Report** –
 - A. Bridget Spence explained in detail on our finances.
4. **President's Report** – John Hefflefinger described some things that have been done or will be done in the near future:
 - A. All common area sidewalks, signs, playground equipment, shed, etc. have been power washed.
 - B. Tree trimming has been completed.
 - C. Some areas in the playground are being improved; such as, new volleyball net, new benches, new rubber mulch, new swing, etc.
 - D. Light fixtures throughout the neighborhood will be repaired/replaced.
 - E. The sprinkler system will be brought up to date.
 - F. Quotes are being obtained to correct some erosion throughout the community.
 - G. Maintenance on the preserves is being done.
 - H. The possibility of repainting the sign at Timucuan was discussed.
5. **New Business** –
 - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot #18 (Exterior Paint), Lot #108 (Landscaping), Lot #112 (Roof Repair), Lot #112 (Roof), Lot #119 (Siding), Lot #152 (Roof), Lot #167 (Garage), Lot #167 (Replace front door), Lot #182 (Exterior Paint), Lot #195 (Roof), Lot #271 (Roof), Lot #280 (Pool/Cage), Lot #293 (Apron & Repair Driveway), Lot #362 (Concrete Pad), Lot #370 (Roof), Lot #397 (Gutters), Lot #397 (Exterior Paint), Lot #517 (Exterior Paint), Lot #538 (Exterior Paint), Lot #538 (Roof).
 - B. **FINES:** The Board of Directors made a unanimous decision to send the following to the Fining Committee: Lot #3s, Lot #44, Lot #110, Lot #110, Lot #120, Lot #327, and Lot #385.
 - C. **Draft of Budget approval** – The assessment fee will be increased from \$335.00 to \$365.00. A motion was made by Laurine Heal to approve the draft budget to be mailed to all our residents. John Beiler seconded the motion and John Hefflefinger, Marion Pennenga, and Eric Williams voted yes.
6. **Owner's Comments** –Several items were mentioned; such as, lawn care, weed whacking in ditches, weeding at Country Pines signs, loose dogs, power washing some areas missed, hedges for trash bins, security speeding, young girls driving golf cart, more signs, a

vendor for concrete pad, rubber mulch for playground and lining, basketball hoop, and a resident commented on the great job the Board of Directors are doing.

7. **Next Meeting** – November 1,, 2021.
8. **Adjournment** –Laurine Heal made a motion to adjourn the meeting. John Hefflefinger seconded the motion and John Beiler and Eric Williams and Marion Pennenga voted yes.
9. 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