

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

March 7, 2022 - 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; Laurine Heal, Secretary/Treasurer; Marion Pennenga, Member at Large; Eric Williams, Member at Large, and Bridget Spence and Melissa Aguilar of Casey Management.
2. **Approval of Minutes** – John Hefflefinger made a motion that we approve the minutes of February 1, 2022. John Beiler seconded the motion and Marion Pennenga, Eric Williams and Laurine Heal voted yes.
3. **Manager's Report** – Bridget Spence gave a detailed financial report and stated that the deadline for assessments was February 1.
4. **President's Report** – John Hefflefinger reported:
 - A. New plants will be planted on March 28, 2022, along with new mulch.
 - B. First leaf removal for this year was February 28, 2022.
 - C. We are checking to have street light for the Blvd. installed
 - D. The playground will get new rubber mulch and a liner.
5. **Old Business:** The **Community Garage Sale** will be Saturday, March 26, 2022, from 8:00 a.m. to 3:00 p.m.
6. **New Business** –
 - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot #25 (Fence for Trash Bins), Lot #37 (Roof), Lot #69 (Roof), Lot #137 (driveway), Lot #145 (Fence for Trash Bins), Lot #181 (Roof), Lot #185 (Fence), Lot #189 (driveway), Lot #209, Lot #293 (Fence), Lot #325 (Roof & Exterior Paint), Lot #344 (Roof), Lot #373 (Roof), Lot #377 (Shed),
 - B. **FINES:** The Board of Directors approved the following fines be sent to the Fining Committee: Lot #289, Lot #527, Lot #129, Lot #99, Lot #63, Lot #37. Lot #110 has to bring everything in compliance before any requests can be considered.
 - C. Motion was made by John Beiler, and John Hefflefinger seconded the motion and Marion Pennenga, Eric Williams, and Laurine Heal voted yes that the Board of Directors apply Errors and Omissions stated in Articles of Incorporation of Deer Hollow Homeowners' Association, Inc., #10 Amendments – 10.3 Adoptions – to 5.30 *Garbage Containers* - The subject fence must be sealed or painted to match the color of the dwelling Unit.. This change adding sealed or will make all wooden fences the same.
 - D. Volunteers are needed to deliver the newsletter.
 - E. Playground – John Beiler and John Hefflefinger will supervise this work.
 - F. Wooden fences were discussed to see if a space is needed between the neighbor's fences so it can be stained. This will be discussed further at our April meeting.
 - G. A motion was made by Eric Williams and seconded by John Beiler. Marion Pennenga, John Hefflefinger and Laurine Heal voted yes that we apply for a "Right of Way" permit to put "no parking" signs in our common areas. Casey Management will investigate.
 - H. A motion was made by Laurine Heal that we accept the resignation of Marion Pennenga from the Board of Directors. The motion was seconded by John Hefflefinger, and Eric Williams and John Beiler voted yes. Appreciation to her was expressed.
 - I. Doors in the Villas – Only one resident received approval to paint the door. All others will have to have the doors painted cedar.

7. **Owner's Comments** – The lattice fences around the trash bins were discussed in detail. Animals are running loose & causing damage to plants. Lattices should be solid without spaces through the fence.

8. **Next Meeting** – April 4, 2022

9. **Adjournment** – Laurine Heal made a motion to adjourn the meeting. John Beiler seconded the motion and John Hefflefinger, Eric Williams, Marion Pennenga 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