

# Deer Hollow Homeowners' Association, Inc.

## Board of Directors' Meeting

September 12, 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; Eric Williams, Treasurer, and Dylan Clements of Capstone Association Management.
2. **Approval of Minutes** – John Hefflefinger made a motion that we approve the minutes of July 11, 2022, and August 15, 2022. John Beiler seconded the motion and Eric Williams and Laurine Heal voted yes.
3. **Manager's Report** – John Hefflefinger presented Dylan Clements of Capstone Association Management to the residents in attendance. Dylan Clements gave a detailed financial report and encouraged the residents to use the portal. A motion was made by Laurine Heal to give Capstone Association Management the authority to start the procedure for collections with the company he is presently using which will be of no expense to Deer Hollow. John Hefflefinger seconded the motion and Eric Williams and John Beiler voted yes.
4. **President's Report** – John Hefflefinger explained that we have a new management company and a new lawn service. Neighborhood Watch signs have been put up in the development. Rubber mulch was installed in the playground. He also discussed the street lights, landscaping at the main entrance, along Richardson Road and throughout Deer Hollow. The fountain at the entrance to Richardson Road has been replaced. Our goal is to get things in order.
5. **Old Business: N/A**
6. **New Business** –
  - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot #17 (Roof), Lot #21 (Roof), Lot #22 (Roof), Lot #106 (Roof), Lot #118 (Pavers), Lot #135 (Deck), Lot #142 (Fence), Lot #149 (Roof), Lot #185 (Fence), Lot #202 (Fence), Lot #202 (Fence for Trash Bins), Lot #344 (Solar Panels), Lot #357 (Roof), Lot #398 (Roof), Lot #542 (Fence), and Lot #541 (Gutters)
7. **Owner's Comments:** Several items were discussed by the residents who were present: New development to be built in the pasture near Briar Creek Lane, Pauma Place and Nelda Lane, poop not picked up by the County from pet stations, Sand Hill Cranes, preserve fence, signs, fishing in the lakes, and checks and balances with management company.
8. **Next Meeting** - October 3, 2022
9. **Adjournment** – Laurine Heal made a motion to adjourn the meeting at 7:15 p.m. Eric Williams seconded the motion and John Hefflefinger and John Beiler voted yes.

Respectfully Submitted,

Laurine Heal

Secretary/Treasurer