

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

January 6, 2020 - 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; Laurine Heal, Secretary/Treasurer; Craig Houck, Member at Large; Ed Catalane, Member at Large; and Bridget Spence of Casey Management.
2. **Approval of Minutes** – Craig Houck made a motion that we approve the minutes of November 4, 2019. Ed Catalane seconded the motion and John Hefflefinger and Laurine Heal voted yes.
3. **Manager's Report** – Bridget Spence gave a report on our finances. Compliance is done on a regular basis. John Hefflefinger made a motion that we fine Lot #142 \$50.00 per day for pig on the property. Ed Catalane seconded the motion and Craig Houck and Laurine Heal voted yes. Lots #331 and #90 were turned over to the attorney, plus a foreclosure. John Hefflefinger made a motion that we pay the inspections, renewal, and permitting by SWFMD. Laurine Heal seconded the motion and Ed Catalane and Craig Houck voted yes. This is pending that Bridget Spence will confirm that it is all of the lakes/canals in Deer Hollow.
4. **President's Report** –
 - The new recycling bins were being picked up today for the first time.
 - The Board of Directors approved that the erosion at the front entrance off Richardson Road will be taken care of, as well as clean out the drains and installed rocks to prevent more erosion.
 - The low area where water stays at the exit going out on Richardson Road will be corrected.
 - The trash across the street on Richardson Road has been reported to the County for cleanup after installing a fence.
 - Mulch will be put in all the flower beds, signs, and circles.
 - Signal88 Security is doing a great job for us.
 - Lawn care issues were discussed.
5. **Old Business** – The staining of the common area wooden fences will be completed this weekend, 1/11/20.
6. **New Business** -
 - A. One fine was approved to give to the Fining Committee.
 - B. The Villas' paint and roof colors will be put on the website.
 - C. It was approved to replace some boards on the fence dividing Deer Hollow and the apartments.
 - D. ARC Requests - The following ARC Modification Requests were approved: Lot #038 (Roof), Lot #500 (Resurface pool deck), Lot #087 (Roof), Lot #120 (Paint), Lot # 181 (windows), Lot #092 (Screen porch), Lot #544 (Pave driveway), Lot #010 (Roof), Lot #194 (Roof, fence, paint), & Lot # 176 (Paint).
7. **Owners' Comments** – Requiring all residents to have trash enclosures, tires in back yard of neighbor and Code Enforcement will be notified. Residents' cars in the Villas are blocking mailboxes. A resident was thankful that the non-operational cars have been removed. Appreciation was expressed for the yellow and white lines that were painted on Deer Hollow Blvd. Several items will be put in the Newsletters regarding parking.
8. Next Meeting – February 4, 2020, 8:00 p.m., at Faith Presbyterian Church on 12th Street.
9. **Adjournment** –Ed Catalane made a motion that we adjourn the meeting at 7:15 p.m. Laurine Heal seconded the motion and John Hefflefinger and Craig Houck voted yes.
10. Following the meeting adjournment, the Fining Committee convene to review the fine imposed by the Board of Directors. The fine was approved.

Respectfully Submitted,

Laurine Heal

Secretary/Treasurer