

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting,

October 2, 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: John Hefflefinger, President; Laurine Heal, Secretary; and Angela Bryson, Member at Large.
2. **Approval of Minutes** – John Hefflefinger made a motion that we approve the minutes of August 7, 2023. Angela Bryson seconded the motion, and Laurine Heal voted yes.
3. **President's Report** –
 - A. We will be changing management companies.
 - B. The well pump at the entrance off Richardson Road will be replaced.
 - C. We are working on the new budget, violations, unpaid assessments, etc.
4. **New Business** –
 - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot #3s (Roof), Lot #65 (Roof), Lot #70 (Roof), Lot #182 (Roof), Lot #356 (Chain linked fence) Lot #500 (Roof), Lot #545 (Windows)
 - B. The Community Garage Sale will be Saturday, November 11, 2023, from 8:00 a.m. – 3:00 p.m.
 - C. A motion was made by Laurine Heal to approve Thompson Well Drilling to replace the well pump at the entrance to Richardson Road for \$3,800.00. Angela Bryson seconded the motion and John Hefflefinger voted yes.
 - D. A motion was made by Laurine Heal that we have Anthony Wagler give us an estimate of how much it will cost to repair our sprinkler system. Angela Bryson seconded the motion and John Hefflefinger voted yes.
 - E. Angela Bryson explained that in light of our transition between management companies, we have some homes that are under contract and so we can collect funds that may be owed to Deer Hollow, we will be contacting the realtors. Angela Bryson made a motion that we charge \$299.00 for any estoppel requests we receive during transition that Deer Hollow prepares. Laurine Heal seconded the motion and John Hefflefinger voted yes.
5. **Owner's Comments:** Several items were discussed such as:
 - A. Cars are parked on the grass.
 - B. Cars are parked on sidewalks.
 - C. Trash cans in roadway
 - D. Raising fees
 - E. Fences
 - F. Security

- G. Police drive through
- H. Violation letters
- I. Residents thanked the Board of Directors for their efforts.

6. **Next Meeting** – Monday, November 6, 2023, at 6:30 p.m.

7. **Adjournment** – Laurine Heal made a motion to adjourn the meeting at 7:10 p.m. John Hefflefinger seconded the motion and Angela Bryson voted yes.

Respectfully Submitted,

Laurine Heal

Secretary