

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

October 17, 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 Beiler and a quorum was established. The Board of Directors in attendance were: John Beiler, Vice President; Laurine Heal, Secretary; Eric Williams, Treasurer, and Dylan Clements of Capstone Association Management.
2. **Approval of Minutes** – Eric Williams made a motion that we approve the minutes of September 12, 2022. John Beiler seconded the motion and Laurine Heal voted yes.
3. **Manager's Report** – Dylan Clements submitted a financial report to the Board of Directors.
4. **President's Report** – Several items were discussed such as: picking up the debris, a special thanks to Dylan Clements for the emails sent to the residents regarding Hurricane Ian, and blown down signs have been reported to the County.
5. **Old Business: "Right of Way" permit update** – Since there are numerous issues for us in putting signs on the area from the sidewalk to the street, the "No Parking" signs will be placed on Deer Hollow property.
6. **New Business** –
 - A. Approval of the proposed draft of the 2023 budget - Laurine Heal made a motion that we approve the proposed budget for 2023. John Beiler seconded the motion and Eric Williams voted yes.
 - B. **ARC Requests** - The following ARC Modification Requests were approved: Lot #137 (Windows), Lot #155 (Wooden Fence), Lot #170 (Windows), Lot #191 (Tree Removal), Lot #209 (Fence), Lot #209 (Shutters), Lot #209 (Exterior Paint), Lot #209 (Roof), Lot #342 (Roof)
 - C. **Fines** - Laurine Heal made a motion that we approve the previous fine for Lot #520 to present to the Fining Committee. Eric Williams second the motion and John Beiler voted yes. A motion was made by Eric Williams to waive fines for a 30-day period to allow residents to clean up their areas. John Beiler seconded the motion and Laurine Heal voted yes. If the County picks up debris in the next few days, this will be re-addressed.
 - D. **Ditch on east side of entrance off Richardson Road** – Joe Borome explained the importance of keeping the ditch cleaned out, especially near the pipe. Dylan Clements explained that the work will begin this week to have this cleaned.
 - E. **The drain off the north end of Nelda Lane** – This drain near the storm pond needs to be cleaned at least once a year. US Lawns will be notified.
7. **Owner's Comments:** Several items were discussed by the residents who were present: Pine & oak trees have branches that need trimming off Alden Garden Way and also branches need to be brought near the street for pickup, limbs need to be picked up on the ditch behind Bay Hill Circle, the property at 1763 Briar Creek Lane is maintained by the attorney for the property, the hurricane gave opportunities for neighbors to get to know and help each other and work together to clean up our neighborhood.
8. **Next Meeting** - November 7, 2022

9. **Adjournment** – Laurine Heal made a motion to adjourn the meeting at 7:06 p.m. John Beiler seconded the motion and Eric Williams voted yes.

10. Following the meeting adjournment, the Fining Committee convened to review the fine imposed by the Board of Directors. The fine was approved.

Respectfully Submitted,

Laurine Heal

Secretary