

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

November 1, 2021- 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 Beiler made a motion that we approve the minutes of October 4, 2021. Marion Pennenga seconded the motion and John Hefflefinger, Eric Williams and Laurine Heal voted yes.
3. **Old Business:**
  - A. Fence Amendment Update – At this point 85 owners have voted to include in our documents the addition of the PVC/vinyl fence. We need approximately 276 for approval. A lot of discussion was had to determine how to get enough votes to have the amendment approved. If we have enough by November 30, 2021, we will tally them December 6, 2021.
4. **President's Report** – John Hefflefinger described some things that have been done or will be done in the near future:
  - A. A small area of tree trimming in the Nelda Lane area is being evaluated.
  - B. Some areas in the playground are being improved; such as, new volleyball net, new benches, new rubber mulch, new swing, etc.
  - C. Light fixtures throughout the neighborhood have been repaired/replaced.
  - D. The sprinkler system will be brought up to date.
  - E. Quotes are being obtained to correct some erosion throughout the community.
  - F. A quote is being obtain to repaint the sign at Timucuan.
  - G. Lawn care backup has been obtained.
5. **New Business** –
  - A. 2022 Budget – Bridget Spence went over the 2022 Budget and explained different areas in the budget that had increased that required the increase in the assessment fee to \$365.00. Laurine Heal made a motion that we approved the 2022 budget. John Beiler seconded the motion and Marion Pennenga, Eric Williams and John Hefflefinger voted yes.
  - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot #76 (Stain wooded fence), Lot #78 (Repair AC Unit), Lot #105 (Windows), Lot #163 (Fence for Trash Bins), Lot #350 (Roof), Lot #368 (Roof),
  - B. **FINES:** The Board of Directors made a decision to postpone the fines to the next meeting. A fine for Lot 3s was waived.
6. **Owner's Comments** –A very thorough discussion was had on how to get the two-thirds of the homeowners to vote for the addition of the PVC/vinyl fence to our documents. One resident will be visiting home owners with proxies to see if she can obtain more yes votes.
7. **Next Meeting** - January 3, 2022.

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

Respectfully Submitted,

**Laurine Heal**

**Secretary/Treasurer**