

# Deer Hollow Homeowners' Association, Inc.

## Board of Directors' Meeting

October 5, 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; Linda Altice, Vice President; Laurine Heal, Secretary/Treasurer; Yolanda South, Member at Large; Craig Houck, Member at Large; and Bridget Spence of Casey Management.
2. **Approval of Minutes** - Yolanda South made a motion that we approve the minutes of September 14, 2020. Linda Altice seconded the motion. Craig Houck, John Hefflefinger and Laurine Heal voted yes.
3. **Manager's Report** – Bridget Spence gave an updated report on our finances. Bridget Spence discussed in detail the proposed budget. Craig Houck made a motion that we accept the proposed budget to be mailed to the residents 14 days before the November 2, 2020, meeting. John Hefflefinger seconded the motion and Yolanda South, Linda Altice and Laurine Heal voted yes.
4. **President's Report** –
  - A. There are still a few trees that need trimming.
  - B. The playground equipment will be power washed again.
  - C. The Country Pines plants have been planted.
  - D. We will get quotes to repair the Richardson Road wall.
  - E. Erosion near the planters on both sides of the entrance at Richardson Road needs to be taken care of.
  - F. Plants along Richardson Road that have died need to be replaced.
  - G. We are constantly following up with the landscapers.
5. **Old Business** – The deadline for staining/re-staining wooden fences was extended until October 15, 2020, due to the abundance of rain recently. By the end of October they will be inspected to make sure all wooden fences have been stained/re-stained.
6. **New Business** -
  - A. ARC Requests - The following ARC Modification Requests were approved: Lot #188 (Exterior paint, repair stucco, replace a broken stone), Lot #294 (Lanai screen enclosures), Lot #294 (gutters), Lot #379 (hurricane windows)
  - B. Fines – The following fines were unanimously approved by the Board of Directors to be given to the Fining Committee: #381 (\$1000.00), Lot #331 (\$100.00 + \$50.00 per day), Lot #111 (\$500.00) if not corrected by next meeting an additional \$500.00 will be imposed, Lot #112 (\$500.00), Lot #372 (\$500.00)
7. **Owners' Comments** – An update was given on the ATV that did damage to the 19-acre preserve. Constant loud noises by neighbors on Deer Hollow Blvd. was reported. A letter will be sent to the owner.
8. Next Meeting – November 2, 2020
9. **Adjournment** – Laurine Heal made a motion that we adjourn. Linda Altice seconded the motion and Yolanda South, Craig Houck and John Hefflefinger voted yes.
10. Following the meeting adjournment, the Fining Committee convened to review the fines imposed by the Board of Directors. The fines were approved.

Respectfully Submitted,

*Laurine Heal*

Secretary/Treasurer