

Deer Hollow Homeowners' Association
BOARD OF DIRECTORS MEETING
July 1, 2024

MEETING MINUTES

Attendees: John Beiler, President
Eric Williams, Vice President
Laurine Heal, Secretary (absent)
, Treasurer
John Hefflefinger, Director
Brittany Polston, Sentry Management

Certify Quorum – Call to Order:

A quorum was established, and the meeting was called to order by President John Beiler at 6:32 PM at Restoration Fellowship Church, Oasis Room, 5614 Richardson Road, Sarasota, FL 34232.

Certification of Proper Notice:

The meeting notice was in accordance with statutory requirements and the governing documents.

President's Report: John Beiler announced the fountain at the entrance is not working.

Manager's Report: Submitted in writing by Brittany Polston

Disposition of Meeting Minutes:

John Beiler made a **motion**, seconded by John Hefflefinger, to wave the reading and approve the minutes of the June 3, 2024, Board Meeting. ***Each Director present voted in favor; the motion passed unanimously.***

Unfinished Business:

Preserve C, Tract G: The cost incurred is being gathered for the Board to review.

Grant from County on sod installation: The Board is seeking a grant from the County for sod at the playground common area.

Notice of Intent to record a Claim of Lien: John Beiler suggested that the process be placed on hold till addresses are verified.

Compliance Process: The attorney is reviewing and drafting the letters.

New Business:

John Beiler made a **motion**, seconded by Eric Williams, to ratify the ARCs as submitted:

5726 Deer Hollow Trail Wooden Fence

5711 Deer Hollow Trail Siding

1746 Briar Creek Lane Wooden Fence

1746 Briar Creek Lane Water Filter (Whole House

1746 Briar Creek Lane Mahogany Stain for fence

1705 Deer Hollow Blvd. Garage door

1420 Fawnwood Circle Windows

5645 Cynthia Lane Solar Panels

5842 Covington Way Garage door

5839 Covington Way Garage door

Each Director present voted in favor; the motion passed unanimously.

Adjournment: John Beiler motioned; Eric Williams seconded, to adjourn the meeting at 7:10PM.

Each Director present voted in favor; the motion passed unanimously.