

Deer Hollow Homeowners' Association, Inc.
Board of Directors' Meeting
August 3, 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 Linda Altice and a quorum was established. The Board of Directors in attendance were: Linda Altice, Vice President; Laurine Heal, Secretary/Treasurer; Yolanda South, Member at Large; and Bridget Spence of Casey Management.
2. **Approval of Minutes** - Yolanda South made a motion that we approve the minutes of July 13, 2020. Linda Altice seconded the motion. Laurine Heal voted yes.
3. **Manager's Report** – Bridget Spence gave an updated report on our finances. Three owners will be turned over to the attorney for collection.
4. **President's Report** –
 - A. Linda Altice reported that Southwest Florida Water Management District has approved our Water Use 10-year permit.
 - B. Laurine Heal made a motion that we approved the wooden fence stains to be posted on the website. Yolanda South seconded the motion and Linda Altice voted yes.
5. **Old Business** – Lot #85 – Owner questioned the cost to clean up the empty lot. Bridget will check into this.
6. **New Business** -
 - A. ARC Requests - The following ARC Modification Requests were approved: Lot #13 (Exterior Paint), Lot #169 (Door Replacement), Lot #518 (Exterior Paint), Lot #507 (Roof), Lot #518 (Fence).
 - B. Fines – None
7. **Owners' Comments** – A resident will submit a hearing appeal to the Fining Committee to request the removal of a fine. A discussion was made by a resident regarding the non-approval of an ARC that is against our documents. Bridget Spence discussed in detail with each resident what and why each decision was made.
8. Next Meeting –September 7, 2020
9. **Adjournment** –. Laurine Heal made a motion that we adjourn. Linda Altice seconded the motion and Yolanda South voted yes.

Respectfully Submitted,

Laurine Heal
Secretary/Treasurer