

DEER HOLLOW HOMEOWNERS' ASSOCIATION, INC.

THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

of February 6, 2018, at 8:40 p.m. at

The Meadows Community Center, 2004 Longmeadow, Sarasota, FL

- 1) The meeting was called to order at 8:40 p.m. by John Hefflefinger and a quorum was established. Those in attendance were John Hefflefinger, President; Laurine Heal, Secretary/Treasurer; Craig Houck, Member at Large; Ed Catalane, Member at Large, and Sara Hauenstein of Casey Management.

- 2) The posting of notice was acknowledged.

- 3) New Business:
 - A. Fences at Nelda and 17th Street through to Richardson Road need to be repaired.
 - B. The first phase of tree trimming will be at the front entrance, Deer Hollow Lane, E., Deer Hollow Lane, W., & the strip of land from Richardson Road to 17th Street.
 - C. Motion was made by John Hefflefinger that we approved the D&O Insurance to be renewed. Ed Catalane seconded the motion and Craig Houck and Laurine Heal voted yes.
 - D. Laurine Heal made a motion that we approve the Board of Directors as follows: John Hefflefinger, President; Linda Altice, Vice President; Laurine Heal, Secretary/Treasurer; Craig Houck, Member at Large; and Ed Catalane, Member at Large. John Hefflefinger seconded the motion and Craig Houck and Ed Catalane voted yes.
 - E. John Hefflefinger made a motion that we approved the "Clean Slate" letter that the attorney wrote for us to be given to the residents. Laurine Heal seconded the motion and Craig Houck and Ed Catalane voted yes.
 - F. A motion was made by John Hefflefinger that we increase the "No ARC Approval" fine to \$500.00. This amount was recommended by our attorney. Craig Houck seconded the motion and Ed Catalane and Laurine Heal voted yes.
 - G. John Hefflefinger made a motion that we accept Central Protection Services as our new security company effective April 1, 2018. Laurine Heal seconded the motion and Craig Houck and Ed Catalane voted yes.
 - H. Craig Houck made a motion that we postpone putting the additional fence on Deer Hollow Lane, E. John Hefflefinger seconded the motion and Ed Catalane and Laurine Heal voted yes.
 - I. John Hefflefinger made a motion that we not have ads for the Newsletter. Craig Houck seconded the motion and Ed Catalane and Laurine Heal voted yes.
 - J. A motion was made by John Hefflefinger that we install a water faucet in the Park with the cost being \$250.00. Craig Houck seconded the motion and Ed Catalane and Laurine Heal voted yes.
 - K. John Hefflefinger made a motion that we have the ditch at Covington cleaned out. Ed Catalane seconded the motion and Craig Houck and Laurine Heal voted yes.

- L. Laurine Heal made a motion that we repair the washed-out area on common ground behind 1121 Deer Hollow Blvd. Craig Houck seconded the motion and Ed Catalane and John Hefflefinger voted yes.
- M. It was determined that we get another quote to pressure wash and seal the fence at the 19-acre preserve.
- N. Ed Catalane shared with the Board several pictures where some work needs to be done on the property in the future. Some have already been completed and others were put on the to-do list to be done soon.

4) Adjournment – At 9:40 p.m.

Respectfully Submitted,

Laurine Heal

Secretary