

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

July 11, 2022, - 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 Beiler, Vice President; Laurine Heal, Secretary/Treasurer; 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 June 6, 2022. John Hefflefinger seconded the motion and Eric Williams and Laurine Heal voted yes.
3. **Manager's Report** –Bridget Spence gave a detailed financial report.
4. **President's Report** –
 - A. Eric Williams explained that FPL currently has four lights already in Deer Hollow and plans to install seven more near the green transformer boxes on Deer Hollow Blvd. Eric Williams made a motion that we approve approximately \$2,000.00 one-time fee to have the same style lights throughout and approximately \$300.00 per month. Laurine Heal seconded the motion and John Hefflefinger and John Beiler voted yes.
 - B. We are getting landscaping bids for our common areas. We are making sure the sprinklers work in each area.
 - C. A motion was made by John Hefflefinger to not exceed \$2,000.00 for rubber mulch for the playground area. Motion seconded by Eric Williams and John Beiler and Laurine Heal voted yes.
 - D. There is a good possibility that the assessment fees will be increased in the new budget.
 - E. The security company was discussed.
5. **Old Business:**
 - A. Casey Management informed us that the "Right of Way" permit was approved by the County, and they are in the process of returning our four signs which they removed.
 - B. It was reported that we need residents to serve on the Fining Committee and to serve on the Board of Directors.
 - C. For safety, we encourage all residents to leave their outside lights on at night.
 - D. Possibly we will be able to use Cinc by the fourth quarter.
 - E. We can increase reserves as much as needed and increase the assessment fees by 15%.
6. **New Business** –
 - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot #19 (Concrete Pad, Apron on driveway), Lot #20 (Exterior Paint), Lot #32 (Wooden Fence), Lot #143 (Gutters), Lot #148 (Stucco), Lot #271 (Exterior Paint), Lot #274 (Exterior Paint), Lot #345 (Pavers in Patio), Lot #351 (Utility shed & Garage Door), Lot #380 (Exterior Paint), Lot #502 (Repair Driveway & Paint, Exterior Paint), Lot #504 (Stones on columns), Lot #542 (Exterior Paint)

7. **Owner's Comments:** Several items were discussed by the residents who were present: letters that go out to resident, fishing in the lakes, different addresses with distinct challenges, planting Magnolia trees on common area with HOA approval, maintenance of flower beds, liens and foreclosures, and mowing grass where the resident had deceased.

8. **Next Meeting** - August 1, 2022

9. **Adjournment** – Laurine Heal made a motion to adjourn the meeting at 7:30 p.m. Eric Williams seconded the motion and John Hefflefinger and John Beiler voted yes.

Respectfully Submitted,

Laurine Heal

Secretary/Treasurer