

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

January 16, 2023, - 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; John Beiler, Vice President; Laurine Heal, Secretary; Eric Williams, Treasurer and Dylan Clements of Capstone Association Management.
2. **Approval of Minutes** – John Beiler made a motion that we approve the minutes of November 7, 2022. John Hefflefinger seconded the motion and Eric Williams and Laurine Heal voted yes.
3. **New Board of Director** – The Board of Directors voted unanimously to accept Angela Bryson on the Board of Directors as Member at Large.
4. **Manager's Report** – Dylan Clements submitted a report from Capstone Association Management to the Board of Directors.
5. **President's Report** – Several items were discussed such as: The sprinkler system is being repaired. Seven street lights have been installed on Deer Hollow Blvd. We are working on fine adjustments. The ditch off Richardson Road and behind Deer Hollow Lane, East, will be cleaned out the later part of January to assist with the water flow. Plants will be purchased for Richardson Road, the medians, circles, entrance to 17th Street and by the signs. Quotes will be obtained for the erosion near the entrance on 17th Street. Our goal is compliance, not the money from fines.
6. **Old Business:** Street Lights were discussed and a shield will be placed on the light at 1710 Deer Hollow Blvd. A request to the County has been submitted to see if they will repair the weir by the culvert on Richardson Road.
7. **New Business** –
 - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot #1s (Roof), Lot #7 (Roof), Lot #8 (Roof), Lot #88 (Wooden Fence), Lot #93 (Roof), Lot #129 (Roof), Lot #145 (Roof), Lot #165, Lot #170 (Siding), Lot #201 (Roof), Lot #274 (Solar System), Lot #297 (Roof), Lot #285 (Rescreen Lanai), Lot #343 (Roof), Lot #356 (Gutters), Lot #375 (Solar System), Lot #389 (Exterior Paint), Lot #557 (Roof), Lot #561 (Windows).
 - B. **Fines** – The Board of Directors voted to approve fines to be sent to the Fining Committee – Lot #90, Lot #95, Lot #385, Lot #503. Lot #369 and Lot #383 were voted on November 7, 2022.
 - C. **Owner's Comments:** Several items were discussed by the residents who were present: The residents discussed how the fines were handled. It was suggested that the fines be turned over to the attorney early on in the process. The street light at one residence will have a shield placed on it to see if this will help solve the bright lights near a bedroom. An update on the project to install homes behind Briar Creek Lane, Pauma Place and Nelda Lane was given. It was suggested that each home owners that live on Briar Creek Lane be encouraged to have their lot surveyed.
8. **Next Meeting - ANNUAL MEETING, Tuesday, February 7, 2023, 8:00 p.m.**

9. **Adjournment** – Laurine Heal made a motion to adjourn the meeting at 7:38 p.m. John Hefflefinger seconded the motion and John Beiler, Angela Bryson and Laurine Heal voted yes.

10. Following the meeting adjournment, the Fining Committee convened to review the fines sent by the Board of Directors. The fines were approved. Some residents attended a scheduled hearing.

Respectfully Submitted,

Laurine Heal

Secretary