

Deer Hollow Homeowners' Association, Inc.
Board of Directors' Meeting
July 13, 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 John Hefflefinger and a quorum was established. The Board of Directors in attendance were: John Hefflefinger, President; Linda Altice, Vice President; Laurine Heal, Secretary/Treasurer; Craig Houck, Member at Large; Yolanda South, Member at Large; and Bridget Spence of Casey Management.
2. **Approval of Minutes** – Craig Houck made a motion that we approve the minutes of June 8, 2020. Yolanda South seconded the motion. John Hefflefinger, Linda Altice and Laurine Heal voted yes.
3. **Manager's Report** – Bridget Spence gave an updated report on our finances. Various non-compliance issues were discussed in detail and decisions were made.
4. **President's Report** – Tree trimming for common areas has finished. We will start weeding flower beds, picking up extra leaves, cleaning up around some houses, fixing the signs at the entrance to Richardson Road, and security is working well.
5. **Old Business** –
 - A. Yolanda made a motion that a fine will be imposed for Lot #289 if trailer is not removed by July 16, 2020. Linda Altice seconded the motion. Craig Houck, John Hefflefinger and Laurine Heal voted yes.
 - B. Laurine Heal made a motion that a fine of \$100.00, plus the \$450.00 for cleaning, trimming trees, and hauling away debris, be imposed on Lot #85. Linda Altice seconded the motion. Yolanda South, John Hefflefinger and Craig Houck voted yes.
 - C. Yolanda South made a motion that Lot #71 be fined for \$100.00 until the next meeting. All common area damage must be restored. Linda seconded the motion. Craig Houck, John Hefflefinger and Laurine Heal voted yes.
6. **New Business** -
 - A. ARC Requests - The following ARC Modification Requests were approved: Lot #63 (Fence), Lot #65 (Screen Lanai), Lot #72 (Roof), Lot #73 (Roof), Lot #80 (Roof), Lot #92 (Gutters), Lot #110 (Paint), Lot #111 (Fence), Lot #115 (Repair Fencing), Lot #124 (Replace Driveway), Lot #125 (Expand Driveway), Lot #146 (Stain Fence), Lot #150 (Fence), Lot #172 (Fence), Lot #192 (Fence), Lot #293 (Garage Door, Paint), Lot #371 (Paint), Lot #529 (Fence)
 - B. Linda Altice gave a report on her findings for staining wooden fences. The clear/natural stain only last for approximately one year because it burns off. Tinted stain last approximately three years. The stain colors have changed in the last years. Sherwin Williams has a series of colors in which to choose. The Board of Directors will get a brochures with all the stain colors and chose four updated named stains to be submitted at our next meeting.
7. **Owners' Comments** – A resident discussed a resident's shed location. A resident complimented John Hefflefinger on the way he conducts our meetings. A request for a meeting sign to be placed on Briar Creek Way and asked if emails could be sent to each resident. A resident requested a variance to the type of fence to be installed. The Board has 45 days to review this request.
8. Next Meeting –August 3, 2020
9. **Adjournment** –. Laurine Heal made a motion that we adjourn. Yolanda South seconded the motion. John Hefflefinger, Craig Houck and Linda Altice voted yes.

Respectfully Submitted,

Laurine Heal
Secretary/Treasurer