

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

May 2, 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 Hefflefinger, President; Laurine Heal, Secretary/Treasurer; Eric Williams, Member at Large, and Ana Tolentino and Melissa Aguilar of Casey Management.
2. **Approval of Minutes** – Eric Williams made a motion that we approve the minutes of March 7, 2022. John Hefflefinger seconded the motion and Laurine Heal voted yes.
3. **Manager's Report** – Melissa Aguilar gave a detailed financial report. She will be updating new templates for letters sent for non-compliance, update compliance issues and she will obtain more detail for the ARCs before sending to HOA. Residents were encouraged to send all the information necessary when they submit their ARCs. Liens were discussed.
4. **President's Report** – John Hefflefinger reported:
 - A. Cross Creek Environmental, Inc. – Will shore up the banks at Briar Creek Place/Court – May 23, 2022
 - B. We are checking to have 7 street lights for the Blvd. with FPL.
 - C. Prices are being obtain to put rubber mulch and a liner in the playground. Mats below swings were discussed.
 - D. New plants were put in the planters.
 - E. Trees are continuously being trimmed through the neighborhood.
5. **Old Business:**
 - A. Casey Management is still working on getting the "Right of Way" permit.
 - B. Parking Inspection will be suspended since parking does not seem to be a problem at this time.
 - C. Casey Management is working on contacting the Advenir Apartments in regard to the wooden fence that separates them from Deer Hollow. Their residents continuously tear down the fence to enter Deer Hollow. They will need to repair the fence if broken again.
6. **New Business** –
 - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot # 19 (Exterior Paint), Lot #23 (Exterior Paint), Lot #36 (Exterior Paint), Lot #37 (Exterior Paint), Lot #58 (Exterior Paint), Lot #74 (Fence for Trash Bins), Lot #81 (Exterior Paint), Lot #84 (Fence), Lot #88 (Paint front door), Lot #101 (Roof), Lot #122 (Awning), Lot #133 (Roof), Lot #142 (Landscaping), Lot #142 (Outside Lighting), Lot #142 (Exterior Paint), Lot #142 (Driveway), Lot #142 (Metal Roof), Lot #143 (Exterior Paint), Lot #191 (Exterior Paint), Lot 191 (Driveway), Lot #198 (Exterior Paint), Lot #271 (Fence for Trash Bins), Lot #274 (Concrete Pad), Lot #274 (Fence), Lot #285 (Exterior Paint), Lot #289 (Roof), Lot #289 (Fence), Lot #330 (Fence for Trash Bins), Lot #351 (Exterior Paint & Pavers), Lot #357 (Fence for Trash Bins), Lot #369 (Roof), Lot #529 (Exterior Paint), Lot #545 (Fence)
 - B. **FINES:** The Board of Directors approved the following fines be sent to the Fining Committee: Lot #20, Lot #39, Lot #90, Lot #112, Lot #130, Lot #145, Lot #188, Lot #286, Lot #325, Lot #360, Lot #376, Lot #502, Lot #502, Lot #503, Lot #503, Lot #527, Lot #542, Lot #564.
7. **Owner's Comments:** Resident had various items to discuss; letter received when resident was not in violation, fines they wish to have waived, non-compliance issues not taken care of, Signal88 Security, fishing behind homes, trash bins, properties that are in non-

compliance often, a long-time resident passed away in recent days, and the area behind Briar Creek Lane, Pauma Place and Nelda Lane will have 42 homes constructed in the near future.

8. **Next Meeting** – June 6, 2022

9. **Adjournment** – John Hefflefinger made a motion to adjourn the meeting. Eric Williams seconded and Laurine Heal voted yes.

10. Following the meeting adjournment, the Fining Committee convened to review the fines imposed by the Board of Directors. The fines were approved.

Respectfully Submitted,

Laurine Heal

Secretary/Treasurer