

Deer Hollow Homeowners' Association, Inc.
Board of Directors' Meeting
August 2, 2021- 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 Beiler and a quorum was established. The Board of Directors in attendance were: John Beiler, Vice President; Laurine Heal, Secretary/Treasurer; Marion Pennenga, Member at Large; Melissa Aquilar and Bridget Spence of Casey Management.
2. **Approval of Minutes** – John Beiler made a motion that we approve the minutes of July 5, 2021. Marion Pennenga seconded the motion and Laurine Heal voted yes.
3. **New Board of Director** – Laurine Heal made a motion to accept Eric Williams as a Member at Large on the Board of Directors. Motion seconded by John Beiler and Marion Pennenga voted yes.
4. **Manager's Report** –
 - A. Bridget Spence gave an updated report on our finances.
5. **Old Business** –
 - A. Bridget Spence gave an update on Lot #96 regarding the painting of the wooden fence that is close to the neighbor's parcel. The neighbor will be contacted.
 - B. SWFWMD has requested that the pond at the end of Nelda Lane be cleared. Quotes will be obtain when the pond dries more.
 - C. The depression in the soil behind 1651 Bay Hill Circle will be put on hold until the rain slows down. It was suggested that we install rip rap in that area to prevent future damage.
 - D. Bridget Spence advised us that the County will not be doing anything at this time at the roundabout at the 17th Street entrance.
6. **New Business** –
 - A. Laurine Heal made a motion that the following fines be sent to the attorney. Motion seconded by Marion Pennenga, and John Beiler and Eric Williams voted yes – Lot #90, Lot #39, Lot #296, Lot #530, Lot #272, and Lot #274.
 - B. **ARC Requests** - The following ARC Modification Requests were approved: Lot #5 (Windows, doors, gutters), Lot #48 (Garage Door), Lot #68 (Exterior Paint), Lot #109 (Roof), Lot #154 (Paint), Lot #185 (Fence for Trash Bins), Lot #185 (Windows), Lot #185 (Roof), Lot #186 (Windows), Lot #209 (Awning at back of home), Lot #397 (Wooden Fence), Lot #
 - C. **FINES:** The Board of Directors made a unanimous decision to send the following to the Fining Committee: Lot #39, Lot #65, Lot #118, Lot #385
 - D. **Fining Committee:** Laurine Heal made a motion that the Board of Directors appoint Gerlinde Smith, Jane Hawkins, and Wally Henderson to serve as the Fining Committee. Marion Pennenga seconded the motion and Eric Williams and John Beiler voted yes.
 - E. **Parking Inspection** will be putting a parking violation notice on the vehicles that are not in compliance which will advise them that a fine may be imposed if not in compliance again.
7. **Owner's Comments** – Several items were mentioned such as, vinyl fences, trees that are planted on the property lines, yard maintenance, inspections more often, etc.
8. **Next Meeting** – October 4, 2021.
9. **Adjournment** –Laurine Heal made a motion to adjourn the meeting. Marion Pennenga seconded the motion and John Beiler and Eric Williams 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