

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting - ARC Only

August 27, 2018

5807 Deer Hollow Lane East, Sarasota, FL 34232

6:30 p.m.

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; Ed Catalane, Member at Large; Craig Houck, Member at Large; and Sara Hauenstein of Casey Management.
2. **Approval of Minutes** - Ed Catalane made a motion that we accept the minutes of July 16, 2018. John Hefflefinger seconded the motion. Laurine Heal and Craig Houck voted yes.
3. **New Business:**
 - A) Review Outstanding ARC Requests -
 - i. Laurine Heal made a motion to accept ARC requests for lots 63, 209, 513, 136, 58, 12, 56, 128, 320, 375, 295, 61 and 62. John Hefflefinger seconded the motion and Ed Catalane and Craig Houck voted yes.
 - ii. Laurine Heal made a motion to deny the ARC requests for lots 186 and 36 for missing information. John Hefflefinger seconded the motion and Ed Catalane and Craig Houck voted yes.
4. **No Parking Signs:**
 - A) Laurine made a motion to request "No Parking" signs from Sarasota County, to be placed along Deer Hollow Blvd, due to numerous complaints about unsafe conditions from residents. John Hefflefinger seconded the motion and Ed Catalane and Craig Houck voted yes.
5. **Bedford Developments Utility Easement Request:**
 - A) The Board reviewed a request made by the Developer, to put a utility easement in place in Deer Hollow HOA. At this time the Board requests Developer attendance at the next meeting, to answer questions and clarify the request. The board will not make a motion to approve or deny at this time.
6. **Next Meeting:** September 17, 2018.
7. **Owner Comments** None at this time - no owners in attendance.
8. **Adjourn Meeting** - Laurine Heal made a motion that we adjourn the meeting. Ed Catalane seconded the motion and Craig Houck and John Hefflefinger voted yes.

Respectfully Submitted,

Sara Hauenstein

Casey Management