

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

September 9, 2019 - 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; Ed Catalane, Member at Large; and Bridget Spence of Casey Management.
2. **Approval of Minutes** - Ed Catalane made a motion that we approve the minutes of August 12, 2019. Linda Altice seconded the motion. John Hefflefinger and Laurine Heal voted yes.
3. **Manager's Report** - Bridget Spence gave the financial report - Operating Expenses (\$77,000.00), Reserve Account (36,835.00), and collected in late fees, fine and non-compliance (\$917.00)
4. **President's Report** -.
 - All streets in Deer Hollow have been paved.
 - There will be no lines in the center of the streets.
 - The staging area is being re-sodded.
 - Grass was put in all areas along the sidewalks where needed.
 - Some of the speed bumps were not paved per the County.
 - The canal behind Bay Hill Circle is being cleared of the plants that are blocking the water flow and these plants are being replanted in areas where needed on the lakes and canals by Westcoast Lakes and Wetlands.
 - There will be "No Parking" signs put at the entrance to Richardson Road.
 - FPL will be cutting down some trees that may affect the power lines in approximately three weeks.
5. **Old Business** - N/A
6. **New Business** - Fines were approved for Lot #44 by the Board of Directors and given to the Fining Committee for their approval.
7. **ARC Requests** - The following ARC Modification Requests were approved: Lot #547 (Roof), Lot #330 (Driveway), Lot #551 (Fence) and Lot #1122 (trash bin enclosure)
8. **Owners' Comments** - A quote will be obtained to clean the banks of the canal behind Covington Way. Palms limbs need to be cleaned out at a resident's home. One resident wanted to move his mailbox. The vines and palmettos in the area behind the Briar Creek area. We will check with Westcoast Lake and Wetlands to see what can be done to kill the vines.

9. Next Meeting - October 14, 2019

10. **Adjournment** - Linda Altice made a motion that we adjourn the meeting at 7:00 p.m. Laurine Heal seconded the motion. Ed Catalane and John Hefflefinger voted yes.

11. Following the meeting adjournment, the Fining Committee convene to review the fine imposed by the Board of Directors. The fine was approved.

Respectfully Submitted,

Laurine Heal

Secretary/Treasurer