Deer Hollow Homeowners' Association, Inc. Board of Directors' Meeting June 8, 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; Laurine Heal, Secretary/Treasurer; Yolanda South, Member at Large; and Bridget Spence of Casey Management.
- 2. **Approval of Minutes** Yolanda South made a motion that we approve the minutes of March 2, 2020. John Hefflefinger seconded the motion 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. Laurine Heal made a motion that we waive all balances of \$15.00 or less on residents' accounts. John Hefflefinger seconded the motion and Yolanda South voted yes.
- 4. **President's Report** Laurine Heal made a motion that we re-open the Park/Playground on June 29, 2020. Yolanda South seconded the motion and John Hefflefiner voted yes. We are still in the process of trimming trees in the common areas. The erosion behind Briar Creek Court and Briar Creek Place will be fixed when the water has receded.
- 5. **Old Business** John Hefflefinger made a motion to revise the Fining Fee Chart to read "Yard waste being deposited in common area/preserves." And "Removal of any plants, etc., from common areas/preserves." Yolanda seconded the motion and Laurine Heal voted yes.
- 6. New Business -
 - A. ARC Requests The following ARC Modification Requests were approved: Lot #56 (pavers/pergola), Lot #8s (Roof), Lot #87 (Solar Panels), Lot #110 (Paint), Lot #140 (Gutters), Lot #164 (Concrete Pad), Lot #167 (Pool/Patio/Lanai), Lot #173 (Paint, Windows, Stone Wall), Lot #201 (Windows), Lot #273 (Fence), Lot #289 (Fence), Lot #298 (Fence), Lot #299 (Roof), Lot #334 (Fence), (Lot #336 (Fence), Lot #351 (Paint), Lot #351 (Stone), Lot #397 (Paint), Lot #562 (Fence), Lot #548 (Paint, Concrete Pad, Windows, Porch), Lot #553 (Paint)
 - B. Canopies/tents/tarps are allowed for temporary use only, such as parties, waxing cars, etc.
- 7. **Owners' Comments** A resident discussed a resident's shed located behind their property that is in bad shape and animals living under it. A truck that is going to the wooden fence to attach a trailer is damaging the grass and sidewalk. The owner will be contacted to rectify both issues. Code Enforcement could be contacted. A lot of discussion on FLC was discussed for areas not being cut. Is it the responsibility of the FLC to pull grass from the new area under the sign in Timuacan at Fawnwood Circle? The police should be called when people are in the playground when the gates are closed.
- 8. Next Meeting July 6, 2020
- 9. **Adjournment** –. Laurine Heal made a motion that we adjourn. Yolanda South seconded the motion and John Hefflefinger 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