

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

May 13, 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; Laurine Heal, Secretary/Treasurer; Ed Catalane, Member at Large; Craig Houck, Member at Large; and Bridget Spence of Casey Management.
2. **Approval of Minutes** - Craig Houck made a motion that we accept the minutes of April 8, 2019. John Hefflefinger seconded the motion. Ed Catalane and Laurine Heal voted yes.
3. **Manager's Report** - Bridget Spence reported that we have been very busy with ARC Modification Requests. We have had residents commending us on how non-compliances are being taken care of. Ana Tolentino is doing a fantastic job and is meeting with Laurine Heal regularly. Actual packets will be given to the Board of Directors next month.
4. **President's Report** - Pressure washing will be done on the common area sidewalks, the circles, and playground equipment this month. Rocks will be placed where the water runs into the lakes. We are maintaining our trees. There are a few non-compliance issues at certain residences.
5. **Old Business** -
 - A. The County has advised us that they will begin paving the streets on May 24, 2019. They do not have the exact date that they will be paving in Deer Hollow. We are at the top of the list for this project.
6. **New Business** -
 - A. ARC Requests - The following ARCs were approved: Lots #65 (Fence), #76 (fence), #375 (Exterior Paint pending exact color selection), #52 (Exterior Paint), #548 (Window replacement), #554 (Window replacement), #142 (Fence), #287 (Concrete patio & driveway), #140 (Replacing deck & screen).
 - B. A motion was made that we reduce the \$500.00 fine for no ARC to \$200.00 for Lot #549 since an outdated Fining Chart had been sent to him.
 - C. The Board of Directors voted to place a lien on Lot #118 in the amount of \$2,500.00.
 - D. The Board of Directors voted to waive a portion of the fines allotted to Lot #96 to \$500.00 if paid within a one-week period.
 - E. No yards are to be made of rocks according to our documents.
7. **Owner Comments** -

Problems with pets pooping without the owners picking up, and parking on street. A letter will go out to all residents regarding the pet issue and we will be following up on this. There are fines that can be imposed. As a result of this discussion, we will be placing Pet Stations, and security sign in the area of Cynthia Lane, Alden Garden Lane & Briar Creek Way. For a period of time we will be having the Signal 88 Security making two

patrols each day. Residents are burning limbs in the back yards. The fire department should be called when this occurs. The trellis should be secured.

8. **Next Meeting Date** - July 8, 2019

9. Adjournment - Laurine Heal made a motion to adjourn the meeting. Craig Houck seconded the motion and John Hefflefinger and Ed Catalane voted yes.

Respectfully Submitted,

Laurine Heal

Secretary/Treasurer