

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

April 3, 2023, - 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; Eric Williams, Treasurer; Laurine Heal, Secretary; Angela Bryson, Member at Large and Marc Geraci of Capstone Association Management.
2. **Approval of Minutes** – Angela Bryson made a motion that we approve the minutes of March 6, 2023. Eric Williams seconded the motion and John Hefflefinger and Laurine Heal voted yes.
3. **Manager's Report** – No Report given.
4. **President's Report** – Several items were discussed such as:
 - A. The weir has been repaired off Richardson Road and behind Deer Hollow Lane, East.
 - B. The damaged wrought iron fence at the entrance to Richardson Road will be repair the week of 4/10/23.
 - C. We are working on the sprinkler system and wells so we are able to water the new plants.
 - D. The erosion at Richardson Road and at the 17th entrance will be corrected soon.
 - E. Tree trimming and stump grinding will be an ongoing process.
5. **Old Business: N/A**
6. **New Business** –
 - A. **ARC Requests** - The following ARC Modification Requests were approved: Lot #6s (Roof), Lot #79 (Roof), Lot #107 (Fence), Lot #129 (Exterior Paint), Lot #139 (Fence), Lot #152 (Fence for Trash bins), Lot #209 (Fence), Lot #268 (Exterior Paint), Lot #275 (Windows)
 - B. A motion was made by Laurine Heal that we reduce the fine for Lot #383 to \$500.00. Angela Bryson seconded the motion and Eric Williams and John Hefflefinger voted yes.
 - C. **Fines** –Angela Bryson gave a detail report on the fines that were being presented to the Board of Directors. Laurine Heal made a motion that we approve the following fines to be sent to the Fining Committee: Lot #91, Lot #372, Lot #383, Lot #385, Lot #385, Lot #387 and that Lot #06 be given until April 30, 2023, to come into compliance. Motion was seconded by Eric Williams, and Angela Bryson and John Hefflefinger voted yes.
 - D. A motion was made by John Hefflefinger that we not reduce the fines for lot #166. Angela Bryson seconded the motion and Eric Williams and Laurine Heal voted yes.
 - E. All items going to the attorney should be approved by the Board of Directors before going to the attorney.
 - F. Capstone is to follow up on Deer Hollow VI regarding the payments for the pond upkeep.
 - G. A copy of some suggested changes to the Capstone website was presented.

7. **Owner's Comments:** Several items were discussed by the residents: It was suggested that we not have the lawn company cut where there is dry grass or no grass at all. It was discussed how the fines are processed and how the residents can know the outcome of the fines imposed.

8. **Next Meeting** – Monday, May 1, 2023, at 6:30 p.m.

9. **Adjournment** – Laurine Heal made a motion to adjourn the meeting at 7:00 p.m. Eric Williams seconded the motion and Angela Bryson and John Hefflefinger voted yes.

Respectfully Submitted,

Laurine Heal

Secretary