



**CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY**

BOARD OF DIRECTORS

AND

ARCHITECTURAL REVIEW COMMITTEE

MEETING MINUTES

MARCH 28, 2018

I. CALL TO ORDER/ROLL CALL.

The Carrollwood Village Phase III Board of Directors and Architectural Review Committee (ARC) Meeting convened on Wednesday, March 28, 2018 at the Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33624. President West called the meeting to order at 7:04p.m.

Directors Present

Suzanne Fernandez
Phillip Clark
Jana Jenkins
Bill West
Susan Gerig
Marlene Harper
Mike Jenkins
Frank Mazzie

Directors Absent

Dan Martucci

Guests

Van Chandler, GPI
Mike Kiouses, 13607 Waterfall Way
Barbara Kiouses, 13607 Waterfall Way
Linda Fobes, 5056 Cypress Trace Dr
Richard Fobes, 5056 Cypress Trace Dr
Chris Rule, 14308 Bellemont Pl
Wendy White, 14308 Bellemont Pl
C.M. Torre, 5005 Harrington Ct
Tom Paggio, 5003 Harrington Ct
Janine Chechanover, 14303 Kellingrew Pl
Denise Holly, 14040 Wolcott Dr
Jack & Kate Ruschmeier, 5004 Harrington Ct
K. Geraci, 14136 Stonegate Dr
Len Sixt, 5002 Garrick Ct
Jan Van Glahn, 14140 Stonegate Dr
Sandi Sierra, 14140 Stonegate Dr
Mario Reyes, 5007 Garrick Ct
Bryan Mazanec, 5107 Stratton Ave
Ryan Kulyik, 5048 Barrowe Dr
Karen Harrington, 5316 Ridgewell Ct
Carolyn Obenberger, 5305 Bradbury Ct
Betty Griffin, 5312 Ridgewell Ct
Paul Mirin, 14005 Ellesmere Dr
Pat Higgins, 14007 Wolcott Dr
Leroy Carter, 14131 Stonegate Dr
Jayne Case, 4968 Cypress Trace Dr
Lesley Damisch, 14110 Riverstone Dr



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- II. APPROVAL OF MEETING MINUTES.** A MOTION to approve the February 28, 2018 meeting minutes as written was made first by Treasurer Fernandez and seconded by Director M. Jenkins; approved unanimously.
- III. PRESENTATIONS.** None.
- IV. UNFINISHED BUSINESS.**
- A. Discuss West Commons Shopping Center Implications and Developer Contributions and Legal Fight:** Discussion ensued. A MOTION to approve up to \$10,000 additional funding from our legal fund to fight the appeal of the denied rezoning was made by Treasurer Fernandez and seconded by Director M. Jenkins; approved unanimously.
 - B. Update Board on the Next Phase of Entrance Lighting:** Next entrances due for lighting: Timmes Way, Somerset, Buckingham, Wolcott and Bryn Mawr.
 - C. Update Board on Next Phase of Street Signage:** Eight (8) weeks out for installation of new street signs for interior sub-divisions.
- V. NEW BUSINESS.**
- A. Establish an Annual Membership Meeting Date:** A consensus of the Board is to select Wednesday, May 23rd for the annual membership meeting.
 - B. Discuss Collaborative Labs:** Session on strategy on what we all want the Village to look like going forward. Some discussion on trying to unify the schools for the entire Village.
 - C. Discuss/Approve Kor-Kat Quote for Coil Climber for Playset:** A MOTION to approve the coil climber replacement that has rusted away for the playset at the Phase III Park and accept the Kor-Kat Quote of up to \$2,200 was made by Secretary Susan Gerig and seconded by Director M. Jenkins; approved unanimously.
- V. NEW BUSINESS.**
- D. Discuss Board Action for Non-Compliant Homeowner at 14102 Stonebrook Ct:** Discussion ensued. A MOTION to send the homeowner of 14102 Stonebrook Ct. to the attorney for non-compliance of covenants was made first by Secretary Gerig and seconded by Director Harper; approved unanimously.
- VI. REPORTS OF OFFICERS AND COMMITTEES.**
- A. Management.**
 - 1. Financial.** Financials were included in the meeting packet. The Association is in a strong financial position.
 - 2. Management/Violations. Management Report:** Management report included in the Board packet. No questions. **Violations:** No questions.



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VI. REPORTS OF OFFICERS AND COMMITTEES (Continued).

- B. Architectural Review Committee.** No report.
- C. Community Patrol.** The Community Patrol Committee meets every Monday morning at 10:00am at the Carrollwood Cultural Center. No major issues to report.
- D. Executive Committee/VISTA Gardens. Executive Committee.** Discussed having different Committee Chairs attend the meeting and start taking notes. **VISTA Gardens.** No report.
- E. Landscape/Carrollwood Park Conservancy. Landscape.** Many dead pine trees have been removed and stumps ground. **Carrollwood Park Conservancy.** The new County Park is in the demolition phase. New ten (10') foot wide multi-purpose sidewalks will be poured on the south side of West Village Drive. Meetings are at the Carrollwood Cultural Center at 5:30pm on the first Monday of the month.
- F. Carrollwood Cultural Center.** Directors are looking for a volunteer to represent the Phase III Board on the CCC Board of Directors.
- G. Communication Committee.** The beta email newsletter is scheduled for the end of April.

VII. NOTICE OF NEXT MEETING.

The next Board & ARC Meeting will be on Wednesday, April 25, 2018, 7:00 p.m., at the Carrollwood Cultural Center, 4537 Lowell Road in the Carrollwood Village Community Room.

VIII. ADJOURNMENT.

There being no further business before the Board, a motion to adjourn was made first by Director M. Jenkins and seconded by Director J. Jenkins; approved unanimously. The meeting adjourned at 9:13p.m.

Minutes approved on April 25, 2018

Signed by: _____
Susan Gerig, Secretary