



**CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY
BOARD OF DIRECTORS MONTHLY AND
ARCHITECTURAL REVIEW COMMITTEE MEETING**

**MEETING MINUTES
APRIL 25, 2018**

I. CALL TO ORDER/ROLL CALL.

The Carrollwood Village Phase III Board of Directors and Architectural Review Committee (ARC) Meeting convened on Wednesday, April 25, 2018 at the Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618. Suzanne Fernandez called the meeting to order at 7:05 p.m.

Directors Present

Suzanne Fernandez
Phillip Clark
Jana Jenkins
Susan Gerig

Marlene Harper
Frank Mazzie
Mike Jenkins

Directors Absent

Dan Martucci
Bill West

Staff

Van Chandler, GPI
Robert Tankel, Tankel Law Group, Association Attorney
Scott Tankel, Tankel Law Group, Association Attorney

Guests

John Wells	13630 Diamond Head Dr	Mary Shattles	14003 Middleton Way
Pat McDonald	5108 Lanai Way	Richard Lounders	5111 Lanai Way
Brenda Kellogg	5023 Cypress Trace	Jack & Kate Ruschmier	5004 Harrington Ct
Wendy White	14308 Bellemont Place	Chris Rule	14308 Bellemont Place
Anne & Chip Whitaker	13730 Chestersall Dr	Michael Tarris	5002 Arundel Ct
Jack Crutchfield	14104 Riverstone Dr	D. Freshwater/R. Cordova	13616 Lytton Way
Sheila Martin	14046 Trouville Dr	Kathleen Geraci	14136 Stonegate
Leonard Sixt	5002 Garrick Ct	Mario Reyes	5007 Garrick Ct
Ryan Kulyik	5048 Barrowe Dr	Pat Higgins	14007 Wolcott
Linda Fobes	5056 Cypress Trace Dr	Richard Fobes	5056 Cypress Trace Dr
Sandi Sierra	14140 Stonegate	Jane Case	4968 Cypress Trace Dr
Barbara Jordan	5047 Barrowe Dr		

II. APPROVAL OF MEETING MINUTES. A MOTION to approve the March 28, 2018 meeting minutes as written was made first by Mike Jenkins and seconded by Marlene Harper; approved unanimously.

III. PRESENTATIONS. Nominating Committee and Candidates for Board of Directors
A MOTION was made by Frank Mazzie to approve the nominating committee's candidate selection of Bill West, Dan Martucci, Jack Crutchfield, Kess Evans and Chris Rule. Marlene Harper seconded the motion. Approved unanimously.

IV. UNFINISHED BUSINESS.

A. Discuss West Commons Shopping Center Implications and Developer Contributions and Legal Fight: Discussion ensued.



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IV. **UNFINISHED BUSINESS (Continued).**

- B. **Update Board on the Next Phase of Entrance Lighting:** Discussion ensued.
A MOTION was made Frank Mazzie to approve Carlevalle Electrical Contractors proposal to light the entrances at Brynn Mawr (Timmes Way) for \$12,985.00 and Buckingham (Barrowe Dr) for \$14,850.00. The motion was seconded by Sue Gerig. Approved unanimously.
- C. **Update Board on Next Phase of Street Signage:** Discussion ensued.

V. **NEW BUSINESS.**

- A. **Discuss Best Policy for Emails/Social Media Chats:** Discussion ensued.
- B. **Review Policy to Post Agenda and Minutes:** Continue as before by posting on website
- C. **Review the Policy of Taking Meeting Minutes:** Minutes will be written and approved after the meeting.
- D. **Appoint a Representative for the CCC BOD:** Discussion ensued
- E. **Annual Neighborhood Conference May 12, 2018 Sheraton Tampa East Hotel 8:00am to 2:30pm / Register at hcflgov.net:** Discussion ensued, encouraging homeowners to attend to support Carrollwood Village.
- F. **Annual Meeting Date and Process:** May 23, 2018 at 7:00pm – Proxy must be received by May 18th to vote for three (3) directors and to Roll over funds.
- G. **Discuss / Approve Carlevalle Lighting Quotes:** Previously Discussed (See IV. UNFINISHED BUSINESS, B.).
- H. **Discuss / Approve VLC Quote to Remove Vines from Stonegate Wall:** Sue Gerig made A MOTION to approve Village Lawn Care up to \$2000.00 labor to remove vines from the Stonegate wall & dump debris. Mike Jenkins seconded the motion. Approved unanimously.

VI. **REPORTS OF OFFICERS AND COMMITTEES.**

- A. **Financial:** Van reported and the financials were included in the meeting packet.
- B. **Management/Violations:** Management report included in the Board packet. Discussion was held, no motion was made.
- C. **Architectural Review Committee:** Discussion ensued, no motion was made.
- D. **Community Patrol:** The Community Patrol Committee reported there were issues with fishing in the ponds and speeding.
- E. **Executive Committee/VISTA Gardens:** No report.
- F. **Carrollwood Cultural Center:** No report.
- G. **Landscape/Carrollwood Park Conservancy: Landscape -** Sue Gerig gave a report, discussion was held. Frank Mazzie made A MOTION to approve \$7151.00 to Village Lawn Care for proposal 18-914 for replacing dead plants from the freeze. Philip Clark seconded the motion. Approved unanimously.
- H. **Communication Committee: (Newsletter / Website) -** The beta email newsletter was tested and is working.



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VII. NOTICE OF NEXT MEETING.

The next Board & ARC Meeting will be on Wednesday, June 27, 2018, 7:00 p.m., at the Carrollwood Cultural Center, 4537 Lowell Road in the Carrollwood Village Community Room. Marlene Harper made A MOTION to cancel the May 30th, 2018 Board of Directors meeting, Frank Mazzie seconded the motion. Approved unanimously.

A MOTION to approve the April 25, 2018 meeting minutes as written after being read back to the Board was made first by Philip Clark and seconded by Susan Gerig; approved unanimously.

VIII. ADJOURNMENT.

There being no further business before the Board, A MOTION to adjourn was made first by Mike Jenkins and seconded by Marlene Harper. Approved unanimously. The meeting adjourned at 9:02p.m.

Respectfully submitted,
Carol Twynham, For the Secretary

Minutes approved on _____ Signed by: _____
Susan Gerig, Secretary

Approved, But Unfiled