



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS
AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
APRIL 24, 2018**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on April 24, 2018 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa, FL 33618. President DeMare called the meeting to order at 7:01p.m.

II. ROLL CALL:

Directors Present

Bill DeMare
Victor Kormanik
Sharon Danaher
Joe Hanson
Jackie Campbell
Adrian Madhosingh
Sandy Owens
John Miley
Jim Crouse

Directors Absent

Guests

Van Chandler, GPI
Diane Griesenbeck, Village
Towers
Peggy Kantor, Avista
Russell Stone, Banbury

III. APPROVAL OF MINUTES:

A MOTION was made to approve the March 27, 2018 meeting minutes as written first by Director Owens and seconded by Director Danaher; approved unanimously.

IV. PRESENTATIONS: None

V. UNFINISHED BUSINESS:

- A. **14207 Ashburn Pl Non-Compliance with Standard Maintenance Practices:** Albeit slow, the homeowner is making progress. Remove this for now from the Board's oversight.
- B. **Opening New Account at Bank of the Ozarks:** President DeMare and the Board indicated that they would like two (2) months of expenses in checking and the remainder of deposits in a money market account to maximize any interest paid. Send an email to President DeMare and Treasurer Hanson when funds have been transferred.
- C. **Update on Clubside Easement Issue with County:** The County has ordered a survey which is to begin shortly. The grass and trees were trimmed up and the site behind Clubside looks much better.
- D. **Update on Gator Trapping:** The gator continues to elude the trapper. Once the permit expires the first week of May, it will have to be renewed.
- E. **Assignment of County Responsibility of Tree Removal to the Western Service Unit and to VLC and Independent Tree Service for Quotes:** VLC and Independent Tree Service have been contacted and Van Chandler is waiting on quotes.



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS
AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
APRIL 24, 2018**

V. UNFINISHED BUSINESS (Continued):

- F. Update on Landscaping:** The RFP is out for pricing.
- G. Discuss the Five (5) Year Spending Plan:** Major projects are; street signs, sub-division entrances, tennis court resurfacing.
- H. Collaborative Labs – Next Steps:** Obtain a quote from Arete Industries for main thoroughfares only. Obtain a quote from Welsh Tennis for resurfacing of the tennis courts and new fencing.
NOTE: The three Presidents met and discussed strategy going forward. One topic was to have an additional Board member on the Executive Committee and one non-Board member.

VI. NEW BUSINESS:

- A. Approve Express Quote for Seven (7) Months of \$2,242.13 Newsletter Expenses:**
A MOTION to approve the Express Press quote of \$2,242.13 for seven (7) months worth of service was made first by Secretary Owens and seconded by Vice President Madhosingh; approved unanimously.

VII. REPORTS FROM OFFICERS AND COMMITTEES:

- A. Financial.** President DeMare discussed the financial standing of the Association.
- B. Management/Violations.** Management: No questions. Violations: No questions.
- C. Architectural Review Committees (ARC).** The following have been recommended for approval by the respective ARC Chairs for the community;

Street No	Street Name	Homeowner	Project	Date Submitted	Date Approved/Declined
4306	Northpark Dr	Kanter	Fence	02/20/2018	02/27/2018 APPR
14603	Dartmoor Lane	Earley	Replace wood planks, stucco and paint	02/22/2018	02/28/2018 APPR
14209	Clarendon Dr	Jenkins	Fence	04/05/2018	04/10/2018 APPR
14815	Farnham Way	Diaz	Boundary wall	04/05/2018	04/10/2018 APPR
13911	Middle Park Dr	Hodge	Fence	04/05/2018	04/23/2018 APPR
14819	Farnham Way	Jones	Fence	04/17/2018	04/20/2018 APPR
4308	Middlelake Dr	Messman	Pavers	04/17/2018	04/20/2018 APPR
14713	Clarendon Dr	Boeller	Driveway pavers	04/18/2018	04/18/2018 APPR

A MOTION was made to approve the eight (8) APPROVED ARC requests was made by Director Danaher first and Secretary Owens second; approved unanimously.

- D. Landscape Committee.** (See V. UNFINISHED BUSINESS, F.)
- E. Carrollwood Park Conservancy.** Demolition work continues and the new sidewalk will soon be installed.
- F. Ponds.** No report.
- G. Patrol.** No report.
- H. Communications Committee.** No report.

VII. REPORTS FROM OFFICERS AND COMMITTEES (Continued):



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS
AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
APRIL 24, 2018**

- I. Carrollwood Cultural Center.** The ARTS Grant DCA has been cut substantially from \$78,000 to \$5,000. The Center itself is doing well.
- J. Executive Committee.** (See V. UNFINISHED BUSINESS, H.)

VIII. NEXT BOARD MEETING:

The next regular meeting of the Board will be on May 29, 2018 at the Carrollwood Cultural Center, Carrollwood Village Room, 2nd FLR at 7:00pm.

IX. ADJOURNMENT:

There being no further business before Board, A MOTION to adjourn was made first by Director Kormanik and seconded by Secretary Owens; approved unanimously. The meeting adjourned at 8:53pm.

Minutes approved on May 29, 2018:

Sandra Owens, Secretary

UNAPPROVED