



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

FEBRUARY 26, 2018

- I. CALL TO ORDER/ROLL:** President Woltmann called the monthly meeting of the Carrollwood Village Homeowners Association Board of Directors to order at 7:00 p.m. on Monday, February 26, 2018 at the Carrollwood Cultural Center.

Directors Present

Dick Woltmann
Steve Myers
Jennifer Grebenschikoff
Steve Shirley
Susan Baxter Gibson

Directors Absent

Diana Rao
Lindsey Fowkes
Scott Thomas

Guests

Van Chandler, GPI
Scott Ehlers, Golf Crest
Sharon Richards, Monaco Gardens
Debra Roney, Whisper Sound
Steve Padhajsky, Village Green

- II. APPROVE MINUTES OF PREVIOUS MEETING:**

The Board meeting minutes for January 29, 2018 were approved as written on A MOTION made first by Secretary/Treasurer Grebenschikoff and seconded by Director Baxter-Gibson; approved unanimously.

- III. PRESENTATIONS:** President Woltmann conveyed to the Board that Director Thomas has resigned due to medical reasons.

- IV. UNFINISHED BUSINESS:**

- A. Collaborative Labs: Strategic Planning Session:** The fee of \$5900.00 will be split evenly amongst the three Associations with each Phase contributing approximately \$1,966.67.
- B. Update Board on Memorandum of Understanding:** The Communications Committee is finishing up some last minute details in the agreement.
- C. Rental Restrictions Survey Results/Discussion:** Per the Association's attorney, the Board will need to notify the membership fourteen (14) days prior to the Board meeting indicating on the notice that the Board is making a change to implement rental restrictions. The results of the mailed survey yielded 234 total responses and of that approximately two-thirds (2/3) want a rental restriction of some sort as follows: 55 desire a one (1) year; 105 desire a two (2) year and 74 desire no minimum.
- D. Update the Board on 4105 Carrollwood Village Dr:** Secretary/Treasurer Grebenschikoff indicated that Javic Homes believes they can have the home finished by the end of March 2018.

- V. NEW BUSINESS:**

- A. Discuss/Update Board on 4112 Carrollwood Village Dr Issue:** A complaint was lodged against the homeowners at 4112 Carrollwood Village Dr because they park their van on the parking pad that extends out into the back yard. There is no ARC violation and the van is legally parked and in operating condition.



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V. NEW BUSINESS (Continued):

- B. Discuss Expansion of the Board to Eleven Members:** The thinking behind the discussion is after the strategic planning session there will be a great deal of work to be done and not many members to help. The consensus of the Board is that they are open to the idea.
- C. Discuss/Approve Protocol for Resident Comment:** The Association's attorney outlined "Meeting Rules of Participation and Conduct." Director Shirley reviewed these during a brief presentation. A MOTION to adopt the standards as proposed by the Association's attorney was made by Director Shirley first and Secretary/Treasurer Grebenschikoff second; approved unanimously.
- D. Points of Light:** Constant beautification is important to staying relevant. Up lighting enhances the aesthetics of a community at night. A MOTION to spend up to and not to exceed \$7,100 to up light Live Oak trees throughout Phase I was made first by Director Shirley and seconded by Secretary/Treasurer Grebenschikoff; approved unanimously.

VI. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Management:**
 - 1. Financial.** No questions or comments.
 - 2. Management (General/Violations).** No questions or comments.
- B. Recreation Field.** The Athletic Club of Tampa (ACoT) contract expires August 2019.
- C. Architectural Review Committee.** The Committee is receiving mainly repainting and reroofing architectural review requests.
- D. Landscape:** An assessment of the plants will be done the second week of March after the threat of a freeze has passed to determine what needs to be replaced, etc.
- E. Carrollwood Cultural Center.** The food trucks were very successful and the vendors are eager to come back. Carrollwoodstock is coming soon to the Village. The HOA and Cultural Center are working on their respective five (5) year plans.
- F. Patrol:** Director Shirley discussed the FHP startup as of February 7, 2018. Over 300 speeding tickets; 67 no-insurance; 26 suspended licenses. Carrollwood Village residents are the worse offenders.
- G. Executive Committee.** No report.
- H. Legal.** No report.
- I. VISTA Garden.** Anthony's Coal Fire Pizza fund raiser is tomorrow February 27, 2018. This is the second iteration of partnering with Anthony's. The last fund raiser brought in between \$200-\$300 dollars. The Garden is transforming from spring to summer.
- J. Carrollwood Country Club.** Gil Cote, General Manager, has indicated that he will participate in the Collaborative Labs session on March 24, 2018. The Nominating Committee is conducting interviews at the Club on Wednesday night. There are many of qualified candidates.
- K. Communications Committee.** (See IV. UNFINISHED BUSINESS, B.)



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VII. NEXT MEETING: The next regularly scheduled Board meeting will take place on April 30, 2018 at 7:00pm at the Carrollwood Cultural Center (CCC) in the Carrollwood Village Room on the 2nd FLR. The annual membership meeting will occur on March 29, 2018 at the Cultural Center's Carrollwood Village Room at 7:00pm.

VIII. ADJOURNMENT:
There being no further business before the Board, the regular meeting adjourned at 7:45pm pursuant to a MOTION made first by Director Baxter-Gibson and seconded by Director Shirley; approved unanimously.

Minutes approved on April 30, 2018

Jennifer Grebenschikoff

Jennifer Grebenschikoff, Secretary