



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

**BOARD OF DIRECTORS  
MONTHLY AND ARCHITECTURAL REVIEW COMMITTEE MEETING**

**DATE: WEDNESDAY, JUNE 27, 2018**  
**TIME: 7:00 P.M. MONTHLY MEETING**  
**6:30P.M. ARCHITECTURAL REVIEW COMMITTEE MEETING**  
**PLACE: CARROLLWOOD CULTURAL CENTER, (C.V. COMMUNITY ROOM)**  
**4537 LOWELL ROAD**

**NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT 813-936-4113 BY NOON ON TUESDAY FOR A QUORUM COUNT.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL**
- III. APPROVAL OF MINUTES – April 25, 2018**
- IV. PRESENTATIONS: Christos Ruci, Suzanne Fernandez**  
**Re: Approval Resident Survey and Vision Session 3<sup>rd</sup> QTR**  
**Andrea Nalls, 14190 Fennsbury Dr**  
**Re: Delinquent 2018 Assessments**
- V. UNFINISHED BUSINESS:**
  - A. Discuss West Village Commons Shopping Center (West)**  
**Implications and Developer Contributions and Legal Fight**
  - B. Update Board on the Next Phase of Entrance Lighting (Chandler)**
  - C. Update Board on Next Phase of Street Signage (Fernandez)**
  - D. Appoint a Representative for the CCC BOD (Chandler)**
  - D. Update Board on Stonegate Wall (Chandler)**
- VI. NEW BUSINESS:**

**TOTAL CertaPro Painters Quotes = \$9,115.00 (Without Stonegate)**

  - A. Discuss/Approve CertaPro Painter Diamond Head Quote**  
**TB404F00331 for \$1,191.00**
  - B. Discuss/Approve CertaPro Painter Cypress Trace Quote**  
**TB9F8100329 for \$1,306.00**
  - C. Discuss/Approve CertaPro Painters Brynn Mawr Quote**  
**TBEC5900326 for \$405.00**
  - D. Discuss/Approve CertaPro Painters Wolcott Quote**  
**TBF87300327 for \$1,247.00**
  - E. Discuss/Approve CertaPro Painters Wellington Quote**  
**TBCC1E00330 for \$3,942.00**



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- VI. NEW BUSINESS (Continued):**
- F. Discuss/Approve CertaPro Painters Somerset Quote TB691E00328 for \$304.00**
  - G. Appointment of Executive Officers (Fernandez)**
  - H. Discuss ARC Denials: (Martucci)**
    - 1). 14044 Ellesmere Dr – Fence on Stonegate Pond
    - 2). 14306 Bellemont Pl – Color Selection (Dark Blue)
  - I. Discuss/Approve American Mulch Quote 9603 for \$2,220 (Chandler)**
  - J. Write-Off per Attorney 14208 Village Terrace of \$2,322 (Chandler)**
  - K. Discuss/Approve Branch Reconstruction Quotes for Stonegate Wall (Chandler)**
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
- A. Financial (Chandler)**
  - B. Management/Violations (Chandler)**
  - C. Architectural Review Committee (Martucci)**
  - D. Community Patrol (Mazzie)**
  - E. Executive Committee/VISTA Gardens (West)**
  - F. Carrollwood Cultural Center (Unnamed)**
  - G. Landscape/Carrollwood Park Conservancy (Fernandez/  
Gerig)**
  - H. Communications Committee (Newsletter/Website) (Fernandez)**
- VIII. NEXT MEETINGS:**  
The next regular Board and ARC meetings will be held at 6:30p.m. and 7:00 p.m. on July 25, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL 33618 unless the Board elects to take a summer recess, then August 29, 2018; same time, same location.
- IX. ADJOURNMENT**