



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

APRIL 30, 2018

I. CALL TO ORDER/ROLL: Diana Rao called the monthly meeting of the Carrollwood Village Homeowners Association Board of Directors to order at 7:00 p.m. on Monday, April 30, 2018 at the Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618.

Directors Present

Diana Rao
Steve Myers
Scott Nelson
Steve Shirley
Susan Baxter Gibson
Lindsey Fowkes
Lisa Perry

Directors Absent

Dick Woltmann
Jennifer Grebenschikoff

Guests

Van Chandler, GPI
Amanda Uliano, Attorney
Amanda Clark, Golf Crest

Ron Spencer	14671 Village Glen Circle	Naomi Wills	14671 Village Glen Circle
Jene Byczek	4403 Carrollwood Village Dr.	Stacey Caporicci	4313 Carrollwood Village Dr.
Rick Miller	13913 Hayward Place	Dawn Miller	13913 Hayward Place
Michael & Lisa Perry	4013 Priory Circle	Dr. Lawrence Broer	13915 Hayward Place
Darlene Dickson	13626 Greenfield Dr. #503	Earl & Marilyn Wagner	4018 Carrollwood Village Dr.
Scott Thomas	4501 Carrollwood Village Dr.	David LeSchander	13911 Hayward Place
Harlan Fuller	14511 Brambie Ct.	Dennis Upton	14505 Brambie Ct.
Drew Kronick	14628 Village Glen Circle	Kathy Achorn	4219 Fairway Circle
Sandra Leppert	4315 Carrollwood Village Dr.	Debra Roney	13025 Whisper Sound Dr.
Joe Parrino	13027 Whisper Sound Dr.	Kristine Glein	13814 Lake Village Place
Arlene Lewis	13618 Greenfield Dr.	Beatriz Mora	14219 Cypress Circle
Betty Kopelman	13939 Twin Lakes Lane	Bruce Zimmerman	13633 Twin Lakes Lane
Linda Malzone	13631 Twin Lakes Lane	Peggy & Richard Bryan	13902 Hayward Place
Cindy Sper	4103 Stillwater Terrace Cove	Amanda Clarke	4416 Carrollwood Village Dr.
Kirk Archer	13316 Golf Crest Circle	Cherie Callahan	14519 Thornfield Ct.
Sharon Richards	4228 Forester Lane	Wallace & Theresa Walker	13909 Hayward Place
Ann Blank	4106 Stall Rd.	Jennifer Robinson	3905 Kinnery Run
Kerry Thomas	14512 Anchoret Rd.	Greg Johnson	13608 Pub Place
Mike Wallace	14673 Village Glen Circle	Mr. & Mrs. McGarry	12604 Stillwater Terrace Dr.

II. APPROVE MINUTES OF PREVIOUS MEETING:

The Board meeting minutes for February 26, 2018 were approved as written on A MOTION made first by Steve Shirley and seconded by Lindsay Fowkes; approved unanimously.

III. PRESENTATIONS: Amanda Uliano, Gardner Law Group, Re: Leasing/Rental Restrictions
Amanda Clark, Golf Crest, Re: Golf Cart and CV Moms
Discussion was held, no motions were made.



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IV. UNFINISHED BUSINESS:

- A. **Rental Restrictions Survey Results/Discussion:** Van Chandler reported on the survey results.
- B. **Update the Board on 4105 Carrollwood Village Dr:** Discussion was held.

V. NEW BUSINESS:

- A. **Leasing/Rental Amendment:** Tabled until the June meeting.
- B. **ARC at 12915 Golf Crest Terrace:** Discussion was held, no motion was made.
- C. **Appoint Scott Thomas Appointment as Outreach Coordinator:** Scott Nelson made a motion to appoint Scott Thomas as the Outreach Coordinator. Susan Baxter Gibson seconded the motion. All in favor, motion passed.
- D. **Carrollwood Village 2.0: Next Steps:** Steve Shirley reported on the following:
 - 1. Place "New Signage for Best of Best" Community Award. **Show Sign**
 - 2. High Impact Projects. Front Entrance Wall Total Restoration/Rebrand.
 - 3. Purchase missing e-mail addresses for Phase I.
- E. **Patrol:**
 - 1. FHP Statistics - Steve Shirley reported.
 - 2. Understanding the Meaning of "See Something, Say Something."
- F. **Golf Cart Community:**
 - 1. Progress to Date - Previously discussed (See III. PRESENTATIONS, Amanda Clark).
- G. **Moms Club:**
 - 1. Previous discussed (See III. PRESENTATIONS, Amanda Clark).

VI. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. **Management:**
 - 1. **Financial.** No questions or comments.
 - 2. **Management (General/Violations).** No questions or comments. Management report was provided to the Board of Directors.
- B. **Recreation Field:** No discussion was held.
- C. **Architectural Review Committee:** No discussion was held, no motions were made.
- D. **Landscape:** Diana Rao reported that the decorative rocks on Palmwood Drive go missing, looking for a solution. A discussion was held, no motion was made.
- E. **Carrollwood Cultural Center:** Susan Baxter-Gibson reported on the events at the Cultural Center.
- F. **Patrol:** Director Shirley discussed the FHP citations.
- G. **Executive Committee:** No report.



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VI. REPORTS FROM MANAGEMENT AND COMMITTEES (Continued):

H. Legal: No report.

I. VISTA Garden: Susan Baxter-Gibson reported Bonfish Grill will donate a portion of the proceeds from dinner service on Thursday, May 2, 2018 to VISTA Garden.

J. Carrollwood Country Club: The Country Club has not been sold, but was under consideration. No further updates.

K. Communications Committee: Lindsay Fowkes made a motion to accept the Millennial Touch proposal for Phase I and Phase III for \$500.00 per month, \$250.00 each, for a 3 month trial contract to boost the digital presence of Phase I and Phase III. Susan Baxter-Gibson seconded the motion. All in favor, motion passed.

VII. NEXT MEETING: The next regularly scheduled Board meeting will take place on June 25, 2018 at 7:00 pm at the Carrollwood Cultural Center (CCC) in the Carrollwood Village Room to be preceded by the ARC meeting at 6:30 p.m.

VIII. ADJOURNMENT:

There being no further business before the Board, the regular meeting adjourned at 8:45 pm pursuant to a MOTION made first by Susan Baxter-Gibson and seconded by Steve Shirley; approved unanimously.

Respectfully submitted,
Carol Twynham, For the Secretary

Minutes approved on June 25, 2018

Jennifer Grebenschikoff

Jennifer Grebenschikoff, Secretary