



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION  
MONTHLY BOARD OF DIRECTORS**

**AND  
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES**

**July 31, 2018**

**I. CALL TO ORDER:**

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on July 31, 2018 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa, FL 33618. President Adrian Madhosingh called the meeting to order at 6:59 p.m.

**II. ROLL CALL:**

**Directors Present**

Victor Kormanik  
Sandy Owens (Late)  
Sharon Danaher  
Joe Hanson  
Jackie Campbell  
Adrian Madhosingh  
John Miley

**Directors Absent**

N/A

**Guests**

Van Chandler, GPI  
Diane Griesenbeck, Village Towers  
Peggy Kantor, Avista  
Megan Diaz, Recording Secretary

**III. APPROVAL OF MINUTES:**

A motion was made by John Miley to approve the June 26, 2018 meeting minutes. The motion was seconded by Jackie Campbell. All in favor, motion passed.

**IV. PRESENTATIONS: N/A**

**V. UNFINISHED BUSINESS:**

**A. Opening New Account at Bank of the Ozarks**

Joe Hanson made a motion to move \$50,000.00 from the Bank of the Ozarks to First Citrus Bank. The motion was seconded by John Miley. All in favor, motion passed.

**B. Update on Clubside Easement Issue with County:**

The County is formulating a grading plan which is currently in progress. The survey portion is complete.

**C. Update on Gator Trapping:**

There is a new permit for 45 days from July 19, 2018. Joe Wehinger is the assigned trapper. Residents know and they will call trapper if they see gator. Jackie Campbell will include information in the August newsletter if the letter has not yet been completed.

**D. Update on Landscape:**

Many of the fields are currently under water and cannot take action.

**E. Update Board on Candidates for DeMare/Crouse Directorship**

Positions were advertised in The Villager for two vacancies. The deadline is August 10th.

**VI. NEW BUSINESS:**

**A. Hillsborough County Tree Grant Application – No report.**



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**VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**

- A. Financial** – Joe Hanson will continue to update Board with progress on financials as needed/required.
- 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 |
|---|----------------|-----------|--------------|----------------|------------------------|
| 4313  | Middle Lake Dr | Zaragoza  | Addition     | 06/13/2018     | 07/07/2018 REC         |
| APPR by Banbury Chair   |                |           |              |                |                        |
| 13609   | Clubhouse Dr   | Perez     | Roof Replace | 07/25/2018     | 06/14/2018 Pending     |
| Approval by Clubside ARC Chair                                  |                |           |              |                |                        |
| 13906   | Denell Lane    | Smith     | Repainting   | 07/28/2017     | 07/24/2017 REC         |
| Approval by Lennox Chair Homeowner Changed Doors Color to Black |                |           |              |                |                        |
|   |                |           |              | 07/04/2018     | Pending                |
| Approval by Board President                                     |                |           |              |                |                        |
| 13902   | Pepperell Dr   | Olmstead  | Fence        | 05/31/2018     | 06/26/2018 REC         |
| APPR by Pepperell Chair   |                |           |              |                |                        |

A motion to approve all ARC requests was made by Sharon Danaher and seconded by Victor Kormanik. All in favor, motion passed.
- D. Landscape Committee.** Discussed in Unfinished/New Business.
- E. Carrollwood Park Conservancy.** There will be a soft opening in late October and a grand opening will follow.
- F. Ponds.** There is a workshop on August 1, 2018 at 6:00pm for education purposes. An assessment of the pond will be done but education will go along
- G. Patrol.** Sharon Danaher will continue to update Board with progress as needed/required
- H. Communications Committee** – There is a HOA sponsored food truck rally on August 19,2018 from 1:00pm-5:00pm. Jackie Campbell made a motion to allow up to \$300.00 in supplies such as a pen or notepads showing the Carrollwood Village logo to give out to residents when they provide their email address at the food truck rally. The motion was seconded by Sharon Danaher. All in favor, motion passed.
- I. Carrollwood Cultural Center.** – Sharon Owens will continue to update Board with progress as needed/required.
- J. Executive Committee** – No meeting this month. Adrian will continue to update Board with progress as needed/required.

**VII. NEXT BOARD MEETING:**

The next regular meeting of the Phase II Board will be held on August 28, 2018 at the Carrollwood Cultural Center, Carrollwood Village, Room 2<sup>nd</sup> FLR at 7:00pm

**VIII. ADJOURNMENT:**

There being no further business before the Board, A motion to adjourn was made by Sandy Owens and seconded by Sharon Danaher; approved unanimously. The meeting adjourned at 8:30pm.

Minutes approved on August 28, 2018:

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Sandra Owens, Secretary