



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

**MEETING MINUTES
May 29, 2018**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on May 29, 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
Sandy Owens
Sharon Danaher
Joe Hanson
Jackie Campbell
Adrian Madhosingh
John Miley

Directors Absent

Victor Kormanik

Guests

Van Chandler, GPI
Diane Griesenbeck, Village Towers
Russell Stone, Banbury
JoAnn O'Brien, Pepperell
Bill O'Brien, Pepperell
Jim Crouse
Karen Neidig, Recording Secretary

Special Presentation: President Bill DeMare made a gift presentation to Jim Crouse in honor of his service on the Board of Directors for Phase II from January 2005 – April 30, 2018. Jim is moving to Texas.

III. APPROVAL OF MINUTES:

A motion was made by Director Hanson to approve the April 24, 2018 meeting minutes as amended and seconded by Secretary Owens. All in favor, motion passed.

IV. PRESENTATIONS: Nominating Committee Crouse Directorship Recommendations (DeMare)

Director Danaher made a motion to nominate Russell Stone to fill the director position vacated by Jim Crouse. The motion was seconded by Secretary Owens. The vote by secret ballot did not carry. The Board will restart the process of requesting applications again.

V. UNFINISHED BUSINESS:

A. Opening New Account at Bank of the Ozarks

The Board decided to table a motion at this time.

B. Update on Clubside Easement Issue with County:

The county is working on a solution to the flooding in backyards adjacent to the Clubside easement.

D. Update on Gator Trapping:

The gator continues to elude the trapper. The permit was renewed May 18, 2018 and assigned to Phil Walters. The Board recommends everyone be diligent and notify Mr. Walters as soon as the gator is seen again.

E. Update on Landscape:

An estimate from Village Lawn Care was presented – the Board did not take action at this time.



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V. UNFINISHED BUSINESS (Continued):

F. Discussion of Five Year Spending Plan

The Board has requested quotes for street signs, subdivision lighting, landscaping and tennis courts.

VI. NEW BUSINESS:

A. Discuss/Approve Use of PHII Land For Rudolph 5K Run in December

The Board is open to the idea of supporting the 5K run in December.

B. Approve American Mulch Quote for PHII Playground/Playset Area

Secretary Owens made a motion to approve the American Mulch & Ground Cover, LLC in the amount of \$740 for mulch at the playground. The motion was seconded by Director Hanson. All in favor, motion passed.

VII. REPORTS FROM MANAGEMENT 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
14218	Banbury Way	Godbey	Pavers	05/02/2018	05/02/2018 APPR

A motion to approve the one (1) APPROVED ARC requests was made by Secretary Owens and seconded by Director Danaher. All in favor, motion passed.

D. Landscape Committee. Discussed in New Business.

I. Carrollwood Cultural Center. No report

J. Executive Committee. President DeMare announced that on June 19, 2018 from 6 – 8 Sheriff Chronister, Chief Deputy Luszczynski, Captain Robuck and a District III Traffic Corporal will be at the Cultural Center Studio to discuss safety, the park and traffic in Carrollwood Village.

VII. NEXT BOARD MEETING:

The next regular meeting of the Phase II Board will be held on June 26, 2018 at the Carrollwood Cultural Center, Carrollwood Village, Room 2nd FLR at 7:00pm

VIII. ADJOURNMENT:

There being no further business before the Board, A motion to adjourn was made by Director Danaher and seconded by Secretary Owens; approved unanimously. The meeting adjourned at 8:44pm.

Minutes approved on May 29, 2018:

Sandra Owens, Secretary