



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING AT 6:30P.M.
AND
BOARD OF DIRECTORS MEETING AT 7:00P.M.**

DATE: AUGUST 27, 2018 (MONDAY)
TIME: 7:00 P.M. & 6:30P.M.
PLACE: CARROLLWOOD CULTURAL CENTER (C.V. COMMUNITY ROOM)
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING. A SPEAKER PHONE CAN BE ARRANGED, IF NECESSARY.

A G E N D A

- I. CALL TO ORDER/ROLL:**
- II. APPROVE MINUTES OF PRIOR MEETING(S):** – Approval of the June 25, 2018 Meeting Minutes
- III. PRESENTATIONS:** David Willms, Introduction to “Ring Neighborhood” (Shirley)
Comments from Homeowners (three minute limit)
- IV. TASK FORCE REPORTS:**
- A. Welcoming Committee (Kristine Glein)
 - B. Recreation Field Grant (Stacey Caporicci)
 - C. Golf Carts (Scott Thomas)
 - D. Mom's (Scott Thomas)
 - E. Commingle With Leaders of Phase I Sub-Associations/Neighborhoods (Scott Thomas)
- V. UNFINISHED BUSINESS:**
- A. Update Board on 4309 Oakhurst Terrace – Bank Property (Chandler)
 - B. Update Board on the Dickey Properties Expansion (MedExpress) (Shirley)
- VI. NEW BUSINESS:**
- A. Discuss/Approve VLC Tree Trimming Invoice 18-3341 for \$6,200 (Nelson/Thomas)
at East Side of D.R. Field and Fence Removal at \$1,500 (Total = \$7,700)
 - B. Discuss/Approve the Up Lighting of East Tree Line at the Recreation (Nelson/Thomas)
Field (Accurate LED Quote Dated 07/20/18 of \$7,654)
 - C. Carrollwood Village Clock Solution; RE: Leasing of Land at (Shirley)
Village Presbyterian Church in Perpetuity
 - D. Discuss/Approve New Build/Major Renovation Requirements (Grebenschikoff)
 - E. Making the Board Meeting Process More Effective (Grebenschikoff)
 - F. Village 2.0 Updates (Shirley)



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VI. NEW BUSINESS (continued):

- G. Starting Board Meetings With The Pledge of Allegiance (Shirley)**
- H. Discuss/Approve Carlevale Electric Country Club Entrance Lights (Chandler)**
(Nettle Creek Road Quote = \$11,755; Golf Club Lane Quote = \$13,465 for a Total = \$25,220)
- I. Discuss/Approve CertaPro Painters Quote TBFF2500504 for \$938 (Chandler)**
(Top of the Village Walls)

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Management (Chandler)**
 - 1. Financial**
 - 2. Management (General/Violations)**
- B. Architectural Review Committee (Grebenschikoff)**
- C. Landscape (Rao)**
- D. Cultural Center (Gibson)**
- E. Patrol (Shirley)**
- F. Executive Committee (Woltmann)**
- G. Legal (Myers)**
- H. VISTA Garden (Grebenschikoff)**
- I. Carrollwood Country Club (Woltmann)**
- J. Communications Committee (Fowkes)**
- K. Recreation Field (Nelson)**

VIII. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, September 24, 2018, 7:00 p.m. at the Cultural Center (CCC), Village Community Room to be preceded by the ARC meeting at 6:30 p.m.

IX. ADJOURNMENT: