



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

**DATE: SEPTEMBER 24, 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 August 27, 2018 Meeting Minutes [Pgs. 04-07]

**III. PRESENTATIONS:**

- A.** Bob Foster, General Manager of the Carrollwood Country Club
- B.** Comments from Homeowners (Three Minute Limit)

**IV. ITEMS FOR CONSIDERATION/DECISION:**

- A.** 1). Design, Installation and Maintenance of the Front Main Entrance at North Dale Mabry and South Village Drive (Grebenschikoff) [Pgs. 08-09]
- 2). Transfer of Responsibility for landscaping and maintenance of Phase I Entrances, Cul-du-sacs and Ornamental Islands (Grebenschikoff) [Pgs. 10-18]
- B.** Clock Placement at Front Entrance. (Shirley) [Pgs. 19-21]
- C.** LED Color Lighting of Main Front Entrances (Shirley) [Pg. 22]
- D.** “Best of the Best” Signage (Shirley) [Pgs. 23-24]
- E.** Lighting Entrances of Country Club Entrances (Shirley) [Pgs. 25-26]
- F.** Problem with Village Presbyterian Church Food Outreach Parking Issues (Shirley) [Pgs. 27-32]
- G.** Dan Ruskiewicz Field Repurposing (Pickleball Courts) (Nelson) [Pg. 33]
- H.** Repainting of Top of Village Walls (Chandler) [Pgs. 34-36]
- I.** Lighting of Condominium Entrances (Thomas) [Pg. 37]
- J.** Holiday Trees for Auction (Baxter-Gibson) [Pg. 38]
- K.** Levying of Fines for Violations (Chandler)

**V. ITEMS OF INFORMATION:**

- A. MANAGEMENT**
  - 1. Financial (Chandler) [Pgs. 39-57]
  - 2. Management Report / Violations (Chandler) [Pgs. 58-62]
- B. ARCHITECTURAL REVIEW COMMITTEE** (Grebenschikoff)  
Met on September 11 and reviewed five applications. Four approved and one tabled for further discussion.
- C. LANDSCAPE** (Rao)  
(See IV. ITEMS FOR CONSIDERATION/DECISION, A.1.&A.2.)



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**V. ITEMS OF INFORMATION (Continued):**

- D. CULTURAL CENTER** (Baxter-Gibson)  
(See IV. ITEMS FOR CONSIDERATION/DECISION J.)
- E. PATROL** (Shirley) [Pgs. 63-64]  
The Patrol continues double duty as Neighborhood Patrol. Crashes with injuries or fatalities; no report. Crime for the month; one (1) domestic violence, one (1) burglary on Fairway Circle (Fairway Townhouse Condominium) and forced entry and one (1) DUI. The Hillsborough County Crime Mapping Report is included.
- F. EXECUTIVE COMMITTEE** (Woltmann)  
The three (3) Presidents (Dick, Bill and Adrian) constituting the Executive Committee (EC) had a positive lunch meeting on September 5, 2018. The EC agreed to ask the Communications Committee to consider a Carrollwood Village App (the App of The Villages is a possible model) and to consider a year end glossy lifestyle annual report to go to all residents and that could be in the reception area/offices of the political leaders who represent us at the local and state levels.
- G. LEGAL** (Myers) [Pgs. 65-69]  
No report. Gardner Law Group Collections and Foreclosure Reports received.
- H. VISTA GARDENS** (Grebenschikoff)  
Fall planting has begun with all beds occupied. Very successful USF Bulls students service day on September 15. Mark your calendars: VISTA Garden day will be at Bonefish on Thursday November 8. Portion of all proceeds from eat-in and take-out all day go to VISTA.
- I. CARROLLWOOD COUNTRY CLUB** (Woltmann)  
Dick met for a second time with the new CCC General Manager, Bob Foster. The new GM will come to a CVHOA board meeting soon (perhaps the September meeting) to introduce himself and review his plans for the CCC.
- J. COMMUNICATIONS COMMITTEE** (Fowkes)  
No report.
- K. RECREATION FIELD** (Nelson)  
(See IV. ITEMS FOR CONSIDERATION/DECISION G.)
- L. OUTREACH COORDINATOR** (Thomas) [Pg. 70]  
Discuss Ring Networks [Pg. 70]  
The Carrollwood Village Leadership Council [Pg. 70]  
**Welcome Committee** [Pg. 70]  
**Moms Club** [Pgs. 70-71]  
**Fundraising** [Pg. 71]  
**Golf Carts, No report.** [Pg. 71]



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- VI. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, October 27, 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.**
- VII. ADJOURNMENT:**