



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

**MEETING MINUTES
August 28, 2018**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on August 28, 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 7:02 p.m.

II. ROLL CALL:

Directors Present

Victor Kormanik
Sandy Owens
Sharon Danaher
Joe Hanson
Jackie Campbell (7:25pm)
Adrian Madhosingh
John Miley
Bill O'Brien (7:38pm)

Directors Absent

N/A

Guests

Van Chandler, GPI
Diane Griesenbeck, Village Towers
Adrienne Hutelmyer, The Villager
Megan Diaz, Recording Secretary
Bill O'Brien, Pepperrell

III. APPROVAL OF MINUTES:

A motion was made by Sharon Danaher to approve the July 31, 2018 meeting minutes. The motion was seconded by Sandy Owens. All in favor, motion passed.

IV. PRESENTATIONS: N/A

V. UNFINISHED BUSINESS:

A. Opening New Account at Bank of the Ozarks

Joe Hanson gave the report. Van Chandler is going to inquire about Greenacre managing the new bank account and setting it up.

B. Update on Clubside Easement Issue with County:

Van Chandler gave the report. The County completed the survey and now is reviewing the data points to formulate a grading plan.

C. Update on Gator Trapping:

Van Chandler gave the report. The gator is still on the loose in the Banbury Pond. Phase II was assigned the same trapper, but the permit will expire soon and will need to be renewed.

D. Update on Landscape:

Van Chandler gave the report. VLC has started to take down some of the trees on the first island at Casey Road.



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VI. NEW BUSINESS:

A. Discussion and Appointment of Directors for Open Board Seats

Adrian Madhosingh gave the report. Director Sharon Danaher made a motion to nominate Bill O'Brien for the director position vacated by Jim Crouse. The motion was seconded by Secretary Owens; approved unanimously. Bill O'Brien is officially a Board Director. Bill O'Brien joined the Board members at the table at 7:38pm. Adrian Madhosingh made a motion to reconsider allowing a revote for Russell Stone for the director position vacated by Bill DeMare. The motion was seconded by Secretary Owens. Unanimous consent to reopen a previous Board decision within the last twelve (12) months is required: A voice vote was recorded; YEA= President Madhosingh, Vice President Kormanik, Director Campbell, Director Danaher, Director Owens, Director O'Brien, Director Hanson. NAY=Director Miley. MOTION fails to pass 7-1. The Board will continue looking for a replacement Board member.

B. Run for Rudolph (5K)

Adrian Madhosingh gave the report. Paul Burg stated the charity event will be on CV II property. The discussion was tabled by Adrian Madhosingh to receive more information to confirm the event can be held on CV II property with insurance to protect the Association.

C. Discuss Drafting of Amendment to the Association's Declaration Pertaining to "Safe Harbor" Language

Van Chandler gave the report. The Florida Legislature updated the Safe Harbor Act and according to the Association attorney, if CV II wants to collect the maximum amount of money that is owed by law there needs to be an amendment added to the Declaration. The Board would like more information and for Bob Tankel to advise how this can be included in the annual meeting.

D. Discuss/Approve Rainmaker Pressure Cleaning Quote for Millennium Park

Van Chandler gave the report. Rainmaker Pressure Cleaning provided a quote in the amount of \$520.00 for pressure cleaning the side walk and paver circles at Millennium Park and a different cleaning method for the roof of the gazebo for \$200.00 totaling \$720.00. Sandy Owens made a motion to approve both quotes. The motion was seconded by John Miley. All in favor, motion passed.

E. Discuss/Approve (Only if Needed) CertaPro Painters Quote TBF1E700503

Van Chandler gave the report. The boundary wall on Ehrlich Road was raised by the homeowner at 14815 Farnham Way and the exterior street facing surface needs to be painted. CertaPro Painters provided a quote for \$501.00. John Miley made a motion to approve the CertaPro Painters quote for \$501.00 if the homeowner does not paint the boundary wall. The motion was seconded by Sharon Danaher. All in favor, motion passed.

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.



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):

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
14815 by Lennox Chair	St. Ives Pl	Partain	Raise Wall	08/10/2018	08/20/2018 Approved
13502 by Avista ACC Chair	Avista Dr	Glassgold	Roof Replace	08/23/2018	08/28/2018 Approved
13602 by Lennox Chair	Dartmoor Ln	Callison	Roof Replace	08/24/2018	08/24/2018 Approved
13904 by President Madhosingh	Dennell Lane	Smith	Repainting- Color substitution	07/28/2017 Sub: 07/04/18	08/02/2018 Approved

A motion to approve all ARC requests was made by Sharon Danaher and seconded by Adrian Madhosingh. All in favor, motion passed.

D. Landscape Committee. (See V. UNFINISHED BUSINESS, D.)

E. Carrollwood Park Conservancy. – John Miley gave the report. There will be a soft opening on October 19, 2018.

F. Ponds. No report.

G. Patrol. No report.

H. Communications Committee –Jackie Campbell gave the report. At the Association sponsored food truck rally, CV Phase II was able to receive a few names and phone numbers.

I. Carrollwood Cultural Center. – Adrian Madhosingh gave the report. Sandy Owens was unable to attend the last meeting and an email will be sent to Bill DeMare for an update.

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 September 25, 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 Sharon Danaher and seconded by Adrian Madhosingh; approved unanimously. The meeting adjourned at 8:36pm.

Minutes approved on September 25, 2018:

Sandra Owens, Secretary