



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTUEAL REVIEW COMMITTEE
MEETING MINUTES**

September 24, 2018

MINUTES

I. WELCOME / CALL TO ORDER / OVERVIEW OF THE MEETING

President Dick Woltmann of the Carrollwood Village Homeowners Association, Inc. welcomed the members and expressed the Board's appreciation for their attendance at the meeting. Dick Woltmann called the monthly meeting to order at 7:00 p.m. at the Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL.

Directors Present

Steve Myers
Steve Shirley
Scott Nelson
Susan Baxter Gibson
Lisa Perry
Dick Woltmann
Jennifer Grebenschikoff
Lindsey Fowkes

Directors Absent

Diana Rao

Guests

Van Chandler, GPI
Bob Foster, GM CCC
Stacey Caporicci, Golf Crest
Kristine Glein, Cypress Run
Megan Diaz, GPI Minutes Recording

II. APPROVE MINUTES OF PRIOR MEETING

The motion was made by Jennifer Grebenschikoff to approve the August 27, 2018. The motion was seconded by Susan Baxter Gibson. **All in favor, motion passed.**

III. PRESENTATIONS

Bob Foster, General Manager Carrollwood Country Club introduced himself and provided contact information should the Board need to contact him for any events.

IV. ITEMS FOR CONSIDERATION/DECISION

A.1). Design, Installation and Maintenance of the Front Main Entrance at North Dale Mabry and South Village Drive – Jennifer Grebenschikoff gave the report. There is a two (2) page proposal from Field Landscape Service, Inc. There would be a complete new landscaping of the front entrances. A lot of color will be added in addition to different levels and heights. Annuals area will be changed in the future. Jeff Field will be responsible to maintain the entrances and have warranty. Jennifer Grebenschikoff made a motion to approve the \$25,171.75 proposal from Field Landscape Service, Inc. The motion was seconded by Lindsey Fowkes. **All in favor, motion passed.**

A.2). Transfer of Responsibility for Landscaping and Maintenance of Phase I Entrance, Cul-du-sacs and Ornamental Islands – Jennifer Grebenschikoff gave the report. CV Phase I has invested a lot of money because plants were not being maintained properly. In order to enhance CV 2.0 there needs to be a change in the current process. Jeff Field is going to propose on what he could do on the main entrances, Cul-du-sacs and sub-division entrances. Jennifer Grebenschikoff would like Kristin Glein, Diana Rao and Van Chandler to sit down with both vendors and see which vendor would take care of certain areas. A decision will be made by next meeting to see which route to take.

B. Clock Placement at Front Entrance. - Steve Shirley gave the report. Stacey Caporicci came up with the clock being installed on the hill on the north entrance with the LED lights. Steve Shirley made a motion to approve the clock being installed on the north entrance instead at Dale Mabry and South Village Drive. The motion was seconded by Susan Baxter Gibson. **All in favor, motion passed.**



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTUEAL REVIEW COMMITTEE
MEETING MINUTES**

September 24, 2018

MINUTES

IV. ITEMS FOR CONSIDERATION/DECISION

- C. LED Color Lighting of Main Front Entrances** – Steve Shirley gave the report. A proposal was presented to add lighting on main front entrances. Light on the foliage during the day time will pop the colors naturally. Steve Shirley made a motion to accept Accurate LED’s bid of \$17,914.00 and add cost as needed for additional lights. The motion was seconded by Jennifer Grebenschikoff. **All in favor, motion passed.**
- D. “Best of the Best” Signage** - Steve Shirley gave the report. There has been an update from the current sign design. Kristine Glein reached out to a company and the sign has been revamped. Steve Shirley made a motion to approve the new sign design. The amount is not to exceed \$2,500.00. The motion was seconded by Susan Baxter Gibson. **All in favor, motion passed.**
- E. Lighting Entrances of Country Club Entrances** - Steve Shirley gave the report. Jennifer Grebenschikoff made a motion to approve Accurate LED Bid of \$20,550.00 to do the lighting at the Country Club Entrances. The motion was seconded by Lindsey Fowkes. **All in favor, motion passed.**
- F. Problem with Village Presbyterian Church Food Outreach Parking Issues** - No report per Steve Shirley.
- G. Dan Ruskiewicz Field Repurposing (Pickleball Courts)** – Scott Nelson gave the report. A proposal to obtain a quote to install Pickleball courts where the soccer field resides. From there, the Board can discuss parking, installing bike racks, etc. The goal is to make this area look nice. The Board agrees to contact the Pickleball vendor to see if they can get moving on this. Jennifer Grebenschikoff suggested the landscape for the entrance for the field will need to be coordinated with all of the other entrances.
- H. Repainting of Top of Village Walls** - Van Chandler gave the report. CertaPro Painters gave a quote of \$938.00 for repainting the Top of Village Walls. Jennifer Grebenschikoff made a motion to approve the \$938.00 from CertaPro Painters to repaint the Top of the Village Walls. The motion was seconded by Susan Baxter Gibson. **All in favor, motion passed.**
- I. Lighting of Condominium Entrances** - Steve Shirley gave the report. A proposal for a pilot project to light up Fairway Townhomes and Fairway I & II are areas that need lighting. The cost will be split 50/50 between CVHOA and the condominiums. The sign and homes will have a line through it and light up the needed areas. It will cost \$28.50 a year to light each sign with LED lights, with electric lines running to nearby homes. A check will be handed over to each homeowner for the price. Jennifer Grebenschikoff made a motion to approve \$4,850.00 to light up Old Orchard and Casey and Lowell and Casey. The motion was seconded by Susan Baxter Gibson. **All in favor, motion passed.**
- J. Holiday Trees for Auction** - Susan Baxter Gibson gave the report. The trees will be up early November. This is a great fundraiser for the Center and folks could get a good deal on a tree.
- K. Levying of Fines for Violations** – No report per Van Chandler.

V. ITEMS OF INFORMATION

A. MANAGEMENT

- 1). Financial – No questions.
- 2). Management Report / Violations – No questions.



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTUEAL REVIEW COMMITTEE
MEETING MINUTES**

September 24, 2018

MINUTES

V. ITEMS OF INFORMATION (continued)

B. ARCHITECTURAL REVIEW COMMITTEE

Met on September 11 and reviewed five applications. Four approved and one tabled for further discussion.

C. LANDSCAPE

(See IV. ITEMS FOR CONSIDERATION/DECISION, A.1. & A.2.)

D. CULTURAL CENTER

(See IV. ITEMS FOR CONSIDERATION/DECISION, J.)

E. PATROL

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

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

No report. Gardner Law Group Collections and Foreclosure Reports received.

H. VISTA GARDENS

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

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

Newsletter reached 1200 homeowners and 67% homeowners opened it.

K. RECREATION FIELD

(See IV. ITEMS FOR CONSIDERATION/DECISION, G.)

L. OUTREACH COORDINATOR

Discuss Ring Networks

The Carrollwood Village Leadership Council

Welcome Committee – yoga bag instead of tea towels. Waiting on the re-design

Moms Club

Fundraising

Golf Carts, No report.



CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTUEAL REVIEW COMMITTEE
MEETING MINUTES

September 24, 2018

MINUTES

VI. NEXT BOARD & BUDGET MEETING The next regular board & ARC meeting is scheduled for Monday, October 29, 2018, 7:00pm at the Cultural Center (CCC), Village Community Room to be preceded by the ARC meeting at 6:30pm.

VII. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Steve Shirley to adjourn. The motion was seconded by Lindsey Fowkes. The motion was carried unanimously. The meeting adjourned at 8:12 p.m.

Respectfully submitted,
Megan Diaz, For the Secretary

These minutes were approved unanimously at the October 29, 2018 Board meeting on a MOTION

made by SUSAN BAXTER GIBSON first and STEVE SHIRLEY second.

Minutes approved on October 29, 2018

Jennifer Grebenschikoff
Jennifer Grebenschikoff, Secretary