



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS  
MONTHLY  
AND  
ARCHITECTURAL REVIEW COMMITTEES  
MEETING**

**DATE: TUESDAY, AUGUST 28, 2018  
TIME: 7:00 P.M.  
PLACE: CARROLLWOOD CULTURAL CENTER, (C.V. COMMUNITY ROOM)  
4537 LOWELL ROAD**

**NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT 813-936-4113 BY NOON ON TUESDAY FOR A QUORUM COUNT.**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL**

**III. APPROVAL OF MINUTES – July 24, 2018 Meeting Minutes**

**IV. PRESENTATIONS: None**

**V. UNFINISHED BUSINESS:**

- A. Opening New Account at Bank of the Ozarks (Hanson)
- B. Update on Clubside Easement Issue w/County (Chandler)
- C. Update on Gator Trapping (Chandler)
- D. Update on Landscape (Kormanik)

**VI. NEW BUSINESS:**

- A. Discussion and Appointment of Directors for Open Board Seats (Madhosingh)
- B. Run for Rudolph (5K) (Madhosingh)
- C. Discuss Drafting of Amendment to the Association’s Declaration Pertaining to “Safe Harbor” Language (Chandler)
- D. Discuss/Approve Rainmaker Pressure Cleaning Quote for Millennium Park (Chandler)
- E. Discuss/Approve (Only if Needed) CertaPro Painters Quote TBF1E700503 (Chandler)

**VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**

- A. Financial (Hanson)
- B. Management/Violations (Chandler)
- C. Architectural Review Committee: The following have been recommended for approval or denied; (Committee)

| Street No | Street Name       | Homeowner | Project             | Date Submitted | Date Recommended |
|-----------|-------------------|-----------|---------------------|----------------|------------------|
| 1).       | 14815 St. Ives Pl | Partain   | Raise Boundary Wall | 08/10/18       | <b>Pending</b>   |
| 2).       | 13502 Avista Dr   | Glassgold | Roof Replacement    | 08/23/18       | <b>Pending</b>   |

Approval by AVISTA ACC CHAIR



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**VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):**

|    |   |                                  |                  |                               |                       |                         |
|----|---|----------------------------------|------------------|-------------------------------|-----------------------|-------------------------|
| C. | Architectural Review Committee: The following have been |                                  |                  |                               |                       | (Committee)             |
|    | <b>Street No</b>  | <b>Street Name</b>               | <b>Homeowner</b> | <b>Project</b>                | <b>Date Submitted</b> | <b>Date Recommended</b> |
|    | 3).   | 13602 Dartmoor Ln                | Callison         | Roof Replacement              | 08/24/18              | Pending                 |
|    |   | APPR by LENNOX CHAIR             |                  |                               |                       |                         |
|    | 4).   | 13904 Denell Lane                | Smith            | Repainting-Color Substitution | 07/28/17              | 07/04/18                |
|    |   | Approved by President Madhosingh |                  |                               |                       | 08/02/18                |
|    |   |                                  |                  |                               |                       | <b>APPRVD</b>           |
| D. | Landscape Committee                                     |                                  |                  |                               |                       | (Kormanik)              |
| E. | Carrollwood Park Conservancy                            |                                  |                  |                               |                       | (Miley)                 |
| F. | Ponds   |                                  |                  |                               |                       | (Danaher)               |
| G. | Patrol  |                                  |                  |                               |                       | (Danaher)               |
| H. | Communications Committee                                |                                  |                  |                               |                       | (Campbell)              |
| I. | Carrollwood Cultural Center                             |                                  |                  |                               |                       | (Owens)                 |
| J. | Executive Committee                                     |                                  |                  |                               |                       | (Madhosingh)            |

**VIII. NEXT MEETINGS:**

The next regular meeting of the Phase II Board will be held on September 25, 2018 at the Carrollwood Cultural Center, Carrollwood Village Room, 2<sup>nd</sup> FLR at 7:00pm.

**IX. ADJOURNMENT:**