



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

**MEETING MINUTES  
October 30, 2018**

- I. CALL TO ORDER:**  
The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on October 30, 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 6:59 p.m.
- II. ROLL CALL:**
- | <u>Directors Present</u> | <u>Directors Absent</u> | <u>Guests</u>                   |
|--------------------------|-------------------------|---------------------------------|
| Victor Kormanik          | Bill O' Brien           | Van Chandler, GPI               |
| Sharon Danaher           | Russell Stone           | Megan Diaz, Recording Secretary |
| Sandy Owens              | John Miley              |                                 |
| Adrian Madhosingh        |                         |                                 |
| Joe Hanson               |                         |                                 |
| Jackie Campbell          |                         |                                 |
- III. APPROVAL OF MINUTES:**  
A motion was made by Sharon Danaher to approve the September 25, 2018 meeting minutes. The motion was seconded by Joe Hansen. **All in favor, motion passed.**
- IV. PRESENTATIONS: N/A**
- V. UNFINISHED BUSINESS:**
- A. Update on Clubside Easement Issue w/ County – Van Chandler gave the report. The County is still twenty (20) days out from having assessment completed in the forty-five (45) days for their plan of action.**
  - B. Update of Gator Trapping - Van Chandler gave the report. We still have the same trapper and the permit will expire in 10-15 days. We have not heard from any residents if they have spotted the gator.**
  - C. Run for Rudolph (5K) – Sharon Danaher gave the report. The 5K is no longer being held within Phase II. The run will be happening inside Carrollwood Village Park and the runners participating will be allowed to park there.**
  - D. FDIC Overflow – Van is going to collect signature cards so they can be signed at next meeting by the appropriate officers.**
- VI. NEW BUSINESS**
- A. Adopt 2019 Phase II Budget – Adrian Madhosingh gave the report. Adrian Madhosingh made a motion to approve the 2019 Phase II Budget as proposed. The motion was seconded by Sharon Danaher. **All in favor, motion passed.****
  - B. Adopt 2019 Avista Budget – Victor Kormanik made a motion to approve the Avista 2019 budget on the contingency that the Avista Architectural Control Committee approves. The motion was seconded by Sandy Owens. **All in favor, motion passed.****



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**VI. NEW BUSINESS**

- C. Write off A/R for 13544 Avista Dr per attorney: PHII= \$938.75 and Avista=\$676.00, Totaling \$1,614.75 – Adrian Madhosingh gave the report. The write off will be tabled until the January 2019 board meeting.**
- D. Discuss/Approve Arete Quote for Sign Replacement Along Main Thoroughfare – Adrian Madhosingh gave the report. The quote from Arete is now \$12,290.02. Adrian Madhosingh made a motion to approve the \$12,290.02 quote. The motion was seconded by Sharon Danaher. All in favor, Joe Hansen opposed. Motion passed.**
- E. Discuss/Approve Core Interactive Group Proposal – Jackie Campbell gave the report. The quote #03-100318-R was presented for \$3,070.00 one-time website upgrade along with a new MRC of \$1,100 (All to be split among the three phases using customary percentages. Phase 2 percentage is 21%). Taking into account the one-time website upgrade and the new MRC, the total amount of the contract is now \$18,307.00 and Phase II will only be responsible for \$3,845.00 annually. Victor Kormanik made a motion to approve all quotes from Core Interactive Group totaling the \$3,845.00 charges to Phase II. The motion was seconded by Adrian Madhosingh. All in favor, motion passed.**

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

- A. December Meeting – Adrian Madhosingh gave the report. Adrian Madhosingh made a motion to have the Annual Meeting on January 29,2018 and skip the December 25,2018 meeting. The motion was seconded by Jackie Campbell. All in favor, motion passed.**
- B. Name Change - Victor Kormanik made a motion to change the name of Millennium Garden to John R. Miley Millennium Park at Carrollwood Village. The motion was seconded by Joe Hansen. All in favor, motion passed.**
- C. Financial – Van Chandler gave the report. Currently there is \$87,000.00 in cash. The association is currently in a good place.**
- D. Management/Violations- Van Chandler gave the report as needed/required.**
- E. Architectural Review Committee: The following have been recommended for approval or denied;**

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
1).	13607 Clubside Dr	Alfonso	Paint Eves & Trim	09/28/18	Approved by LENNOX CHAIR
2).	13510 Avista Dr	Shepherd	Re-roof	10/26/18	Approved by AVISTA CHAIR
3).	13510 Avista Dr	Shepherd	Garage Door	10/26/18	Approved by AVISTA CHAIR
4).	13510 Avista Dr	Shepherd	Repainting of Home	10/26/18	Approved by AVISTA CHAIR
5.)	14813 Clarendon	Gwinner	Windows	10/30/18	Approved by AVISTA CHAIR

Sharon Danaher made a motion to approve all the ARC's. The motion was seconded by Victor Kormanik. All in favor, motion passed.



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

- F. Landscape Committee** – Victor Kormanik gave the report. Van Chandler and Victor Kormanik will meet in December to begin work on a master plan.
- G. Carrollwood Park Conservancy** – Adrian Madhosingh gave the report as needed/required.
- H. Ponds** - Sharon Danaher gave the report. All of the Pond Committees have merged effective November 21<sup>st</sup> 2018. Russell Stone has now taken over as chair for committee.
- I. Patrol** – Sharon Danaher gave the report as needed/ required.
- J. Communications Committee** – Jackie Campbell gave the report as needed/ required.
- K. Carrollwood Cultural Center** – Adrian Madhosingh gave the report. Paul Berg is going to try and meet with the Executive Committee on areas of interest that need work for Carrollwood Cultural Center.
- L. Executive Committee** – Adrian Madhosingh gave the report. The Executive meeting did not meet last month. The next meeting will tentatively be held in November.

**VII. NEXT BOARD MEETING:**

The next regular meeting of the Phase II Board will be held on November 27, 2018 at the Carrollwood Cultural Center, Carrollwood Village, Room 2<sup>nd</sup> FLR at 7:00pm

**VIII. ADJOURNMENT:**

There being no further business before the Board, a motion to adjourn was made by Adrian Madhosingh and seconded by Sandy Owens; approved unanimously. The meeting adjourned at 8:22pm.

Minutes approved on November 27, 2018:

  
\_\_\_\_\_  
Sandra Owens, Secretary