



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

**MEETING MINUTES
FEBRUARY 27, 2018**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on February 27, 2018 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa, FL 33618. President DeMare called the meeting to order at 6:59p.m.

II. ROLL CALL:

Directors Present

Bill DeMare
Victor Kormanik
Sharon Danaher
Joe Hanson
Jackie Campbell
Adrian Madhosingh
Sandy Owens
John Miley

Directors Absent

Jim Crouse

Guests

Van Chandler, GPI
Missy Brown, 4101
Carrollwood Village Dr.
(Attended in Error)
Russell Stone, Banbury

III. APPROVAL OF MINUTES:

A MOTION was made to approve the November 28, 2017 minutes as written was first made by Director Owens and seconded by Treasurer Hanson; approved unanimously.

IV. PRESENTATIONS: None.

V. UNFINISHED BUSINESS:

- A. Discuss/Update Board on Newsletter & Memorandum of Understanding:** Board members read through the MOU, discussion ensued. A MOTION to approve the Memorandum of Understanding was made first by Vice President Adrian Madhosingh and seconded by Director Danaher; approved unanimously. Posting of Meeting Minutes: The consensus of the Board was to post non-approved meeting minutes.
- B. Update Board on 14207 Ashburn Place Non-Compliance w/Standard Maintenance Practices:** Progress is being made. Code Enforcement is now assessing fines daily.
- C. Opening New Account at Bank of the Ozarks:** President DeMare and Treasurer Hanson will setup a time to come to Greenacre to discuss Association assets.
- D. Discuss Results of ESciences' Tree Assessment:** Discussion ensued about needing a replacement for Secretary Crouse to head his Committee(s).
- E. Update on Clubside Easement Issue with County:** The County is now involved.
- F. Update on Gator Trapping:** The alligator escaped capture by bending the hook on the pond behind Banbury. Permit No. 424723 was issued by the Florida Fish and Wildlife Commission for a trapper.



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IV. UNFINISHED BUSINESS (Continued):

- G. Approval of Spending \$1,967 for the March 24th Strategic Planning Session:** A MOTION to approve Phase II's equal share of \$1,967.00 for the total expenditure from all Phases of \$5,900.00 for the Collaborative Labs workshop was made first by Director Danaher and seconded by Director Owens; approved unanimously.
- H. Update on Non-resident Fishing or Loitering on Phase II Property:** Trespass Agreement with HCSO was signed and delivered.

VI. NEW BUSINESS:

- A. Election of Officers:** Secretary Crouse will not be on the slate of Directors. A MOTION was made by Director Miley and seconded by Director Owens to nominate William DeMare for President; Adrian Madhosingh for Vice President; Joseph Hanson for Treasurer and Sandra Owens for Secretary; by affirmation the slate of officers were elected.
- B. Phase II Liability for Armed Patrols in the Village:** The Association's attorney affirmed that the Association does NOT have an increased risk of being sued because of Phase I and III actions to hire armed FHP.
- C. Discuss Approve the CCC Room Rental Agreement:** A MOTION to approve the Carrollwood Cultural Center's Room Rental Agreement of \$735.00 per year for five (5) years was made first by Secretary Owens and seconded by Director Danaher; approved unanimously.
- D. Discuss/Approve Millennium Touch Client Agreement:** This is a contract to have a company put together an electronic newsletter. Discussion ensued. A MOTION to provide the Communications Committee to spend up to \$400 over three months with Millennium Touch was first made by Vice President Madhosingh and seconded by Director Danaher; approved unanimously.
- E. Discussion of Louis Betz as lobbyist for all three Carrollwood Village Homeowners Associations:** Mr. Betz would work pro-bono for the Associations. The three Presidents will control the work flow. Commissioner Hagan was for it should the need arise. A MOTION to approve the utilization of Mr. Betz pro-bono was made first by Director Danaher and seconded by Secretary Owens; approved unanimously.
- F. Appointment of Nominating Committee for Board Vacancy:** Bill DeMare, Sharon Danaher and Sandy Owens will serve as the Nominating Committee. The Board agreed.

VII. REPORTS FROM OFFICERS AND COMMITTEES:

- A. Financial.** President DeMare indicated that both Avista and Phase II are doing well financially. Avista has reserves for wall painting. President DeMare is fine with Avista ACC decisions.
- B. Management/Violations.** Management: No questions. Violations: No questions.



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VII. REPORTS FROM OFFICERS AND COMMITTEES (Continued):

C. Architectural Review Committees (ARC). The following have been recommended for approval;

Street No	Street Name	Homeowner	Project	Status
• 14814 01/22/18;	Farnham Way Ct	Simon	Shed	DENIED by Lennox Chair on
• 13513 01/14/18.	Clubsides Dr	Buy	New Roof	APPROVED by Avista ACC on
• 4324 01/16/18;	Middle Lake Dr	Briston	Paint	APPROVED by Bradcliff Chair on
• 14203 02/10/18 (Late Addition, Non-Agenda);	Clarendon Dr	Anderson	Fence	APPROVED by Lennox Chair on
• 14603 02/28/18;	Dartmoor Ln	Earley	Stucco Repair & Repaint	APPROVED by Lennox Chair on
• 4306 02/27/18.	Northpark Dr	Kanter	Fence	APPROVED by Bradcliff Chair on

A MOTION was made to approve the five (5) APPROVED ARC requests was made by Secretary Owens first and Director Danaher second; approved unanimously.

A MOTION was made to DENY the DENIED ARC request at 14814 Farnham Way was made by Secretary Owens first and Director Danaher second; approved unanimously.

D. Landscape Committee. The Master Plan is not completed as of this date.

E. Carrollwood Park Conservancy. Meeting on Mondays. Town Hall meeting at the Carrollwood Cultural Center's Studio on March 6, 2018 at 6:30pm.

F. Ponds. Phases I, II and III will be getting together with the County and assembling a workshop for those people who live on a pond.

G. Patrol. No report.

H. Communications Committee. TD Bank account to be dissolved. Vice President Madhosingh will follow up.

I. Uniform List of Restrictions. No report.

J. Priorities of the Board. No report.

A. Street Signs

B. Sidewalks

C. LED Street Lights

D. Entrance Lighting (i.e. Solar Option) Postponement of lighting until the Board decides what it wants to do regarding signs.

K. Carrollwood Cultural Center. The Center is doing well financially.

L. Executive Committee. Meeting tomorrow February 28, 2018.

VIII. NEXT BOARD MEETING:

The next regular meeting of the Board will be on March 27, 2018 at the Carrollwood Cultural Center, Carrollwood Village Room, 2nd FLR at 7:00pm.



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IX. ADJOURNMENT:

There being no further business before Board, A MOTION to adjourn was made first by Secretary Owens and seconded by Director Danaher; approved unanimously. The meeting adjourned at 8:51pm.

Minutes approved on March 27, 2018:

Sandra Owens, Secretary