



**CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES
November 1, 2018**

I. CALL TO ORDER

William West, President of Carrollwood Village Phase III Homeowners Association Inc., called the Board of Directors meeting to order at 7:03 p.m. on September 26th, 2018 at Carrollwood Cultural Center (C.V. Community Room), 4537 Lowell Rd, Tampa, FL 33618.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

William West – President
Suzanne Fernandez – Treasurer
Susan Gerig – Secretary
Frank Mazzie – Director
Phillip Clark – Director
Jack Crutchfield – Director
Marlene Harper – Director
Mike Jenkins – Director
Frank Mazzie – Director

Directors Absent:

Dan Martucci

Guests Present:

Megan Diaz, GPI Recording Secretary
Van Chandler, GPI
Chris Rule, Buckingham
Patti White, Cypress Trace
George White, Chardonnay
Val Larson, Windemere
Sandra Cunnagin, Chattam
Mario Reyes, Chattam
Len Sixt, Chattam
Leah Wooten, Somerset
Ryan Kute, Buckingham
Jane Case, Cypress Trace
Richard Fobes, Cypress Trace

III. APPROVAL OF MINUTES

Suzanne Fernandez made a motion to approve the September 26, 2018 Board of Directors and ARC meeting minutes as written. The motion was seconded by Susan Gerig. All in favor, the motion passed.

IV. PRESENTATIONS

George White presented an idea for the board to seek a representative from residents who do not live in a single family home. William West advised George White that the board is looking into diversifying the Board's composition.

V. UNFINISHED BUSINESS

- A. **Update Board on Stonegate Wall** – Unable to discuss topic at the meeting. Tabled until the next meeting.
- B. **Legal Update – Gardner Law Group Opinion on MRTA and CPI** - Unable to discuss topic at the meeting. Tabled until the next meeting.

VI. NEW BUSINESS

- A. **Discuss/Approve 2019 Budget Adoption** – Susan Gerig made a motion that we ratify the budget as proposed for 2019. The motion was seconded by Mike Jenkins. **All in favor, Frank Mazzie Abstains. Motion passes.**



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VI. NEW BUSINESS (continued)

- B. Discuss/Approve Termination of Armed FHP Insurance Provisions** – Suzanne Fernandez made a motion to terminate the current policies that provide the provision for an armed officer and request the maximum refund from July until now. The motion was seconded by Frank Mazzie. **All in favor, motion passed.**
- C. Discuss/Approve Termination of FHP Speed Patrols** – Susan Gerig made a motion to not engage with FHP for the remainder of the year. The motion was seconded by Suzanne Fernandez. **All in favor, motion passed.**
- D. Discuss/Approve Format Changes to the Financial Statements** – Jack Crutchfield made a motion to approve all changes to the financial statements. The motion was seconded by Suzanne Fernandez. **All in favor, motion passed.**
- E. Discuss/Approve Core Interactive Group Website Proposal** – Suzanne Fernandez gave the report. Each phase currently has its own landing page so that each resident can get to their specific phase. There will now be tracking of analytics and an upgrade for the website and e newsletter. Suzanne Fernandez made a motion to approve the \$1,100.00 a month including the analytics maintenance and the one time cost of \$3,070.00. The motion was seconded by Frank Mazzie. **All in favor, motion passed.**
- F. Discuss/Adopt New Board Policy of E-Communication with Membership** – Suzanne Fernandez made a motion to adopt a new policy that all new communications are done via e-communication and bulletin board unless it is a type of communication by State Statutes or HOA rules that it needs to be mailed. The motion was seconded by Mike Jenkins. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES

- A. Financial**– No report.
- B. Management/Violations**- No report.
- C. Architectural Review Committee** – No report.
- D. Strategic Plan** – No report.
- E. Executive Committee/VISTA Gardens** – No report.
- **Charter School Update** – No report.
 - **5K Run is back on** – No report.
 - **Resident Survey Results** – No report.
 - **CV Leadership Conference in January** – No report.
 - **Welcome to Carrollwood Village Signs vs Award Sign** – No report.
 - **Carrollwood Cultural Center** – No report.
 - **Landscape/Carrollwood Park Conservancy** No report.
 - **Communications Committee (Newsletter/Website)** – No report.

VIII. NEXT MEETING

The next Board of Directors and meetings will be held at 7:00 p.m. immediately following the monthly Architectural Review Committee Meeting at 6:30pm, on November 28, 2018 at the Carrollwood Cultural Center C.V. Community Room, 4537 Lowell Rd, Tampa, FL, 33618.



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IX. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Susan Gerig and seconded by William West to adjourn the meeting at 8:42p.m. The Board unanimously approved the motion.

Respectfully submitted,

Secretary

These minutes were approved on NOVEMBER 29, 2018.

Susan V. Gerig
Signed

SUSAN V. GERIG
Printed Name