



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, FEBRUARY 27, 2019
TIME: 7:00 P.M. MONTHLY MEETING
6:30P.M. ARCHITECTURAL REVIEW COMMITTEE MEETING
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** – January 27, 2018 Meeting Minutes
- IV. PRESENTATIONS:** Comments from Homeowners [three (3) minute time limit]
- V. UNFINISHED BUSINESS:**
- A. Discuss 5310 Ridgewell Ct Assessment Delinquency (Chandler)
 - B. Discuss/Approve Site and Expense for Sandra Harrington Memorial (West)
- VI. NEW BUSINESS:**
- A. Discuss/Approve Independent Tree Service Proposal for “Mama Oak” (Chandler)
 - B. Discuss Appointment of ARC to Replace VP Martucci (Chandler)
 - C. Discuss Solicitation Ordinances and Laws (Chandler)
 - D. Nominating Committee: Ratify Slate of Candidates (Fernandez)
 - Discuss Mailing Date of Proxy and Notice Packet Contents
 - Discuss Return Date for Proxy – May 1, 2019
 - Discuss Mailing Date of Notice Packet
 - 2019 Annual Membership Meeting to be Held on May 15, 2019
 - E. Discuss Reserve Study (Fernandez)
 - F. Discuss Formation of Committee to Modifying Master Documents (West/Fernandez)
 - G. Discuss 14332 Village View Dr Boundary Wall Issue (West)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
- PHASE III SPECIFIC:**
- A. Financial (Chandler)
 - B. Management/Violations/Crime Mapping (Chandler)
 - C. Architectural Review Committee (Martucci)
 - Review/Approve 14111 Stonegate ARC – New Metal Roof



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):

PHASE III SPECIFIC (continued):

- D. Landscape** (Fernandez/Gerig)
 - Grounds/Environmental/Ponds
 - Report from Master Pond Committee save the Date April 27th
 - Pilot Pollinator Beds
 - Plans for 2019 Tree Canopy Replacement
 - Medians & Mulch
- E. Communications** (Fernandez)
 - Newsletter: Discuss Carrollwood Village Voice Analytics
 - Website: Discuss Carrollwood Village Website Analytics
- F. Nominating Committee** (Fernandez)
 - (See VI. NEW BUSINESS, D.)
- G. Welcome Committee** (Fernandez)

VIII. REPORTS FROM MANAGEMENT AND COMMITTEES

VILLAGE WIDE

- A. Executive Committee** (West)
- B. VISTA Gardens** (West)
- C. Carrollwood Cultural Center** (Unassigned)
- D. Carrollwood Park Conservancy** (Crutchfield)
- E. Safety/Community Patrol** (Mazzie)

IX. NEXT MEETINGS:

The next regular Board and ARC meetings will be held at 6:30p.m. and 7:00 p.m. on March 27, 2019, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.

X. ADJOURNMENT