



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING AT 6:30P.M.
AND
BOARD OF DIRECTORS MEETING AT 7:00P.M.**

DATE: JANUARY 28, 2019 (MONDAY)
TIME: 7:00 P.M. & 6:30P.M.
PLACE: CARROLLWOOD CULTURAL CENTER (C.V. COMMUNITY ROOM)
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING. A SPEAKER PHONE CAN BE ARRANGED, IF NECESSARY.

A G E N D A

I. CALL TO ORDER/ROLL:

II. APPROVE MINUTES OF PRIOR MEETING(S): – Approval of the November 26, 2018 Meeting Minutes [Pgs. 05-08]

III. PRESENTATIONS:

A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) [Pg. 09]

IV. ITEMS FOR CONSIDERATION/DECISION:

- A.** Discuss/Approve “No Solicitation Signage” (Thomas) [Pg. 10-12]
- B.** Approval of the By-Laws Change (Uliano) [Pgs. 13-21]
- C.** Discuss Banning of Vicious Dogs (Shirley/Uliano) [Pg. 22-36]
- D.** Dan Ruskiewicz Field Repurposing (Pickleball Courts) (Nelson)
- E.** Levying of Fines for Violations (Chandler)
- F.** 2019 Neighborhood Mini-Grant Notification (Caporicci) [Pg. 37]
- G.** Remaining Carrollwood Village Entrance Lighting (Thomas) [Pgs. 38-39]
- H.** Discuss/Approve Participation in Sandra Harrington Memorial (Rao) [Pg. 40]
- I.** Discuss/Approve Repainting of Signage (Chandler) [Pgs. 41-42]

V. ITEMS OF INFORMATION:

A. MANAGEMENT

- 1. Financial (Chandler) [Pgs. 43-92]
Insurance Rider for Next Year
- 2. Management Report / Violations / Crime Mapping (Chandler) [Pgs. 93-99]
(Included)

B. ARCHITECTURAL REVIEW COMMITTEE (Grebenschikoff)

The ARC met in early January to discuss five (5) applications submitted in December. All were approved [two (2) repaint, one (1) replacement fence, one (1) new roof solar panels, one (1) is another new construction in same neighborhood as previous two where HO is demolishing existing home to build new]. Expect one or two more applications to be submitted for later January review.



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING AT 6:30P.M.
AND
BOARD OF DIRECTORS MEETING AT 7:00P.M.**

DATE: JANUARY 28, 2019 (MONDAY)
TIME: 7:00 P.M. & 6:30P.M.
PLACE: CARROLLWOOD CULTURAL CENTER (C.V. COMMUNITY ROOM)
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING. A SPEAKER PHONE CAN BE ARRANGED, IF NECESSARY.

A G E N D A

V. ITEMS OF INFORMATION: (continued)

- C. LANDSCAPE** (Rao/Glein)
The landscape committee is reviewing proposals from several vendors and will have further information and a recommendation for the Board at the February meeting. In the meantime, VLC will continue to maintain our common areas as per their contract. Field Landscape to continue to maintain the front entrance until a new company is chosen.
- D. CULTURAL CENTER** (Baxter-Gibson) [Pgs. 100-102]
The Center is still waiting on its County allocation from October 2018 and January 2019. The holiday tree auction brought in \$1,855 for the tuition assistance program. The Center was approved for an \$110,000 line of credit which will be most helpful while waiting for County funding.
- E. PATROL** (Shirley)
- F. EXECUTIVE COMMITTEE** (Woltmann)
No report.
- G. LEGAL** (Myers) [Pgs. 103-105]
No report. Gardner Law Group Collections and Foreclosure Reports received.
- H. VISTA GARDENS** (Grebenschikoff)
Many gardeners are harvesting their winter crops. All beds are rented. Proud to announce that VISTA is recipient of a grant from Forever Friends, which will be used to promote inter-generational gardening activities. Planning is ongoing to build a covered pavilion. There is very robust volunteer activity every weekend from middle, high school and colleges students.
- I. CARROLLWOOD COUNTRY CLUB** (Woltmann)
No report.
- J. COMMUNICATIONS COMMITTEE** (Fowkes)
Statistics for the website and newsletter will be provided and development of a sample hard copy newsletter along with costs to be mailed to Phase I residents.
- K. RECREATION FIELD** (Nelson)
(See IV. ITEMS FOR CONSIDERATION/DECISION, C.)
- L. OUTREACH COORDINATOR** (Thomas)
Ring Network
Ring presentation was very good, with comments by Major Craig Timko HCSO.



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING AT 6:30P.M.
AND
BOARD OF DIRECTORS MEETING AT 7:00P.M.**

DATE: JANUARY 28, 2019 (MONDAY)
TIME: 7:00 P.M. & 6:30P.M.
PLACE: CARROLLWOOD CULTURAL CENTER (C.V. COMMUNITY ROOM)
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING. A SPEAKER PHONE CAN BE ARRANGED, IF NECESSARY.

A G E N D A

L. OUTREACH COORDINATOR (continued) (Thomas)

The Carrollwood Village Leadership Council

Meeting was a success, with all eighteen (18) neighborhood leaders present. Three (3) no shows from PH1 Board, very disappointing. Flyers should be fully distributed by month end. Partnering with Roy Hooker (Pres of Northmeadow) to build vendor database/ranking system for all thirteen (13) HOA's. Overall CV Leadership Council outcome was very positive.

Welcome Committee - Kristine Glein

All bags have been distributed through the end of 2018, all very well received. We are working on getting more vendors/suppliers/businesses to provide us with goodies for the bags. We could use some more members for Phase 1 to go out and ask for donations. Could we leverage the representatives from each of the subdivisions? Perhaps asking each of them just get ONE business/vendor to give us items? I asked at the Outreach meeting, but only one person said she would get some cards to me which I haven't received yet. It would also be great if Phase 1 Board members could also commit to getting ONE vendor/business to provide us with items--even just a business card. Phases 2 and 3 are initiating their committees this month. We are attempting to coordinate which businesses we speak to so as not to aggravate the businesses/suppliers.

Moms Club – Amanda Clark

No new updates, other than Mom's continue to grow on FB and in the Village.

Fundraising – Stacey Caporicci

(See IV. ITEMS FOR CONSIDERATION/DECISION F.)

Golf Carts – Rob Clark

The Committee is hovering around forty (40) carts; recruitment continues.

Shirt Sales - Scott Thomas

Carrollwood Village Shirts Remaining = Fourteen (14).

| Ladies Carrollwood Village Shirts - Long Sleeve | | | | | |
|--|--------------|------------|--------------|-----------|------------|
| | Small | Med | Large | XL | 2XL |
| Pink | | 2 | | | |
| White | | 1 | | 1 | |
| Men's Carrollwood Village Shirts - Long Sleeve | | | | | |
| | Small | Med | Large | XL | 2XL |
| Pale Yellow | | | | | 1 |



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING AT 6:30P.M.
AND
BOARD OF DIRECTORS MEETING AT 7:00P.M.**

DATE: JANUARY 28, 2019 (MONDAY)
TIME: 7:00 P.M. & 6:30P.M.
PLACE: CARROLLWOOD CULTURAL CENTER (C.V. COMMUNITY ROOM)
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING. A SPEAKER PHONE CAN BE ARRANGED, IF NECESSARY.

A G E N D A

| | | | | | |
|---------------|---|--|--|---|---|
| White | 2 | | | | 1 |
| Seafoam Green | | | | 2 | 1 |
| Sage Green | | | | 1 | |
| Salmon | | | | 1 | 1 |

M. Village 3.0

(Shirley) [Pg. 106]

VI. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, February 25, 2019, 7:00 p.m. at the Cultural Center (CCC), Village Community Room to be preceded by the ARC meeting at 6:30 p.m.

VII. ADJOURNMENT: