



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, JANUARY 30, 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** – November 29, 2018 Meeting Minutes
- IV. PRESENTATIONS:** Louis Betz, Phase III Homeowner, RE: Shopping Center Next Steps
Comments from Homeowners [three (3) minute time limit]
- V. UNFINISHED BUSINESS:**
 - A.** Update on Insurance Policy Cancellation (Chandler)
- VI. NEW BUSINESS:**
 - A.** Discuss/Pass a Resolution on School Board Selling of Ben Hill Property (West)
 - B.** Discuss/Approve Site and Expense for Sandra Harrington Memorial (West)
 - C.** Discuss Finding a Phase III Board Candidate to the Cultural Center (West)
 - D.** Discuss 5310 Ridgewell Ct Assessment Delinquency (Chandler)
- 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
 - D.** Landscape (Fernandez/Gerig)
 - Grounds/Environmental/Ponds
 - Report from Master Pond Committee
 - Pilot Pollinator Beds
 - Plans for 2019 Tree Canopy Replacement
 - Medians & Mulch
 - E.** Communications (Fernandez)
 - Newsletter
 - Website



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

PHASE III SPECIFIC:

- F.** Nominating Committee (Fernandez)
Applications, timelines, Processes
- 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)
- F.** Meet and Greet February 16, 2019 Carrollwood Cultural Center (Fernandez)

IX. NEXT MEETINGS:

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

X. ADJOURNMENT