



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

**DATE: FEBRUARY 25, 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 January 28, 2018 Meeting Minutes [Pgs. 05-12]

**III. PRESENTATIONS:**

**A.** Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) [Pg. 13]

**IV. ITEMS FOR CONSIDERATION/DECISION:**

- A.** Write-Off of 13904 Hayward Place Receivables per Attorney (Chandler) [Pgs. 14-19]
- B.** Dan Ruskiewicz Field Repurposing (Pickle ball Courts/Additional Ideas) (Nelson/Shirley) [Pgs. 20-27]
- C.** Levying of Fines for Violations (Chandler)
- D.** Discuss Rescission of 13822 Cypress Village Cir \$1,000 Fine (Chandler) [Pgs. 28-31]
- E.** Decide on Annual Meeting Date in March (Woltmann)
- F.** Task Force to Oversee Cultural Center HOA Sponsored Events (Woltmann)
- G.** Nominations Processes (Woltmann)
- H.** Discuss/Approve Insured Cash Sweep with Bank OZK (Chandler) [Pgs. 32]
- I.** Transfer of Responsibility for Landscaping and Maintenance (Grebenschikoff) [Pgs. 33-86]

**V. ITEMS OF INFORMATION:**

**A. MANAGEMENT**

- 1. Financial (Chandler) [Pgs. 87-103]
- Insurance Rider for Next Year
- 2. Management Report / Violations / Crime Mapping (Chandler) [Pgs. 104-110]

**B. ARCHITECTURAL REVIEW COMMITTEE** (Grebenschikoff)

ARC met on Jan 8 and Jan 28 and approved eight (8) requests (new paint x3; new fence; new solar panels; new build footprint; new build exterior finishes; total exterior rehab).

**C. LANDSCAPE** (Rao/Glein)

(See ITEMS FOR CONSIDERATION/DECISION, I.)

**D. CULTURAL CENTER** (Baxter-Gibson)

No report.



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**V. ITEMS OF INFORMATION:**

**E. PATROL**

(Shirley)

**Florida Highway Patrol**

Per FDOT, Village traffic increases each month. Traffic counts are at an all-time high. Cross walk and stop sign running escalates. FHP averages thirteen (13) speed-citations per shift with numerous citations written for failure to yield, (crosswalk violations), no insurance, no driver's license, faulty equipment, stop sign and school crosswalk violations. FHP also patrols the Village daily while meeting residents.

**Hillsborough County Sheriff Office**

HCSO has established a new traffic violation program to identify habitual speeders. If you observe chronic violators or dangerous drivers who continue to violate our speed limits etc. Please notify Steve Shirley. We have established a procedure with HCSO to address these issues. A vehicle tag number, color, vehicle description, time, description of event must accompany any inquiry or complaint. The Sheriff then begins correspondence through various channels with the driver. The Beta Test had positive results.

**F. EXECUTIVE COMMITTEE**

(Woltmann)

(See IV. ITEMS OF CONSIDERATION/DECISION, F.)

**G. LEGAL**

(Myers)

[Pgs. 111-115]

No report. Gardner Law Group Collections and Foreclosure Reports received. Solicitation Legal Briefing from HCSO.

**H. VISTA GARDENS**

(Grebenschikoff)

Friday Feb 22 VISTA will host 22 student volunteers from University of Tampa and Kennesaw State University. This group will be involved in painting, mulching, and building activities. This follows a very successful USF Stampede for Service day in January where USF students volunteered their time and energy to help VISTA complete many projects.

**I. CARROLLWOOD COUNTRY CLUB**

(Woltmann)

Bob Foster, General Manager reports that the Club is doing well.

**J. COMMUNICATIONS COMMITTEE**

(Fowkes)

No report.

**K. RECREATION FIELD**

(Nelson/Shirley)[Pgs. 116-117]

(See IV. ITEMS FOR CONSIDERATION/DECISION, B.)

**L. OUTREACH COORDINATOR**

(Thomas)

Welcome Committee - Kristine Glein

We joined forces with Phases 2, 3 and stuffed Welcome Bags on Wednesday, February 13th. We only have two new homeowners in Phase 1 for January, so our committee plans to wait until the end of February before delivering items. Phase 1 has about 8 bags stuffed and ready to deliver at this time, along with 2



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**L. OUTREACH COORDINATOR (continued)**

boxes of bags. Kristine also needs to get more mailbox info, Mom's club, and general numbers sheets printed out at Kinkos as we have run through our supply.

Moms Club – Amanda Clark

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

Fundraising – Stacey Caporicci

CV HOA was awarded the full \$5,000 Community grant from Hillsborough County! These funds will pay for five (5) lights south of the soccer field.

Golf Carts – Rob Clark

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

Fairway Townhomes Entrance Lights - Thomas

Lights are in, all residents are thrilled! They are looking at lighting the trees surrounding the pool entrance visible from South Village.

Remaining CV Entrance Lighting - Thomas

Village Cove	\$2,400	\$1,200 CVHO	\$1,200 VC	Obtaining second quote
Village Green	\$1,500	\$750 CVHO	\$750 VG	Obtaining second quote

Shirt Sales - Scott Thomas **Nine [9] Shirts Left**

<b>Ladies Carrollwood Village Shirts - Long Sleeve</b>					
	Small	Med	Large	XL	2XL
Pink		2			
White		1		1	
<b>Men's Carrollwood Village Shirts - Long Sleeve</b>					
	Small	Med	Large	XL	2XL
Pale Yellow					1
White	2				1
Seafoam Green				1	



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**No Solicitation Signs – Signs Have Been Ordered**

Six (6) Best of the Best signs will look like this example below.



Garden signs on posts will be placed at Village Run & Executive Dr, Lowell & Casey and South Village & Ehrlich. Offers have been made to PH2 for W. Village at the PH3 entrance and PH3 at Ehrlich Road and Burrington Drive. No response from either Phase.

**VI. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, April 29, 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:**