



**CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.**

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

**DATE: WEDNESDAY, MARCH 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** – February 27, 2019 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)
  - C.** Update on 14332 Village View Drive Boundary Wall Issue (West)
  - D.** Update on Master Document Modification Committee (Fernandez)
  - E.** Update on Reserve Study Quotes (Chandler)
- VI. NEW BUSINESS:**
- A.** Discuss/Approve Independent Tree Service Long Term Proposal for “Mama Oak” (Chandler)
  - B.** Discuss/Approval J. Allen Williams Tennis Coach for Phase III Tennis Courts (West)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
- PHASE III SPECIFIC:**
- A.** Financial (Chandler)
  - B.** Management/Violations/Crime Mapping (Chandler)
  - C.** Architectural Review Committee (Jenkins)  
Review/Approve 14111 Stonegate ARC – New Metal Roof
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):**
- PHASE III SPECIFIC (continued):**



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- D. Landscape**  
(Fernandez/Gerig)
  - Grounds/Environmental/Ponds
  - Outline for "Pond Cleanup Event April 27, 2019"
    - Request \$500 for Supplies, Pizza, Drinks, Paper Goods,
    - Dumping of the Collected Trash
  - Pollinator Beds
    - Request Approval for Purchase of Trees, Plants and Labor
    - From Landscape Budget
  - Plans for 2019 Tree Canopy Replacement
    - Landscape Committee Planning on Replacement of Dying Palms with Crepe Myrtle Trees in Pink and Red as Palms Die.
    - Approximate Canary Date Palm Cost to Remove is in the Range of \$2,200-\$2,800. Disposal Fee per Pound is Extra.
  - Drainage in Grassy Areas (Walbrooke and Attley, Addison and Chattam);
  - Planting of Water Loving Saplings (oaks, elms, willows, mulberry tree) to Soak Up Ground Water
- E. Communications** (Fernandez)
  - Newsletter: Discuss Carrollwood Village Voice Analytics
  - Website: Discuss Carrollwood Village Website Analytics
- F. Nominating Committee** (Fernandez)
- G. Welcome Committee** (Fernandez)
- H. Annual Meeting Mailing** (Fernandez)
  - Envelope Notation "PROXY ENCLOSED PLEASE RETURN BY MAY 6, 2019"
  - Mailing to Post Week of April 8, 2019
  - Letter to Residents

**VIII. REPORTS FROM MANAGEMENT AND COMMITTEES  
VILLAGE WIDE**

- A. Executive Committee** (West)
- B. VISTA Gardens** (West)



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**AGENDA**

- 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 April 24, 2019, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.

**X. ADJOURNMENT**

*Preliminary-Subject to Change*