



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

DATE: OCTOBER 29, 2018 (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 September 24, 2018 Meeting Minutes [Pgs. 04-07]

III. PRESENTATIONS:

A. Comments from Homeowners (Three Minute Limit)

IV. ITEMS FOR CONSIDERATION/DECISION:

- A.** Discuss/Approve Filling Lisa Perry’s Vacant Directorship with Scott Thomas (Woltmann) [Pg. 08]
- B.** Transfer of Responsibility for Landscaping and Maintenance of Phase I Entrances, Cul-du-sacs and Ornamental Islands (Glein) [Pgs. 09-15]
- C.** Discuss/Approve Fields Landscaping Quotes to “Re-stone” Sub-Entrances (Glein) [Pgs. 16-27]
- D.** Discuss/Approve Core Interactive Group Proposal (Chandler) [Pgs. 28-35]
- E.** Dan Ruskiewicz Field Repurposing (Pickleball Courts) (Nelson) [Pgs. 36-45]
- F.** Discuss/Approve Payments to Homeowners for LED Entrance Lighting (Thomas) [Pg. 46]
- G.** Levying of Fines for Violations (Chandler)
- H.** Discussion of Electronic Newsletter (Woltmann) [Pgs. 47-48]
Shirley
- I.** Village Presbyterian Church – No Control Over Church Activities (Woltmann) [Pg. 49]
Shirley
- J.** Meeting with Paul Berg, Ex. Dir., Carrollwood Cultural Center (Woltmann)

V. ITEMS OF INFORMATION:

A. MANAGEMENT

- 1. Financial (Chandler) [Pgs. 50-64]
- 2. Management Report / Violations (Chandler) [Pgs. 65-69]

B. ARCHITECTURAL REVIEW COMMITTEE

(Grebenschikoff)

In October, the ARC had two meetings to review three applications. Two were approved (new roof and new fence section). One was denied (due to homeowner no longer having standing before the Association due to transfer of property).



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V. ITEMS OF INFORMATION (Continued):

- C. LANDSCAPE** (Rao/Glein)
(See IV. ITEMS FOR CONSIDERATION/DECISION, B & C)
- D. CULTURAL CENTER** (Baxter-Gibson)
No report.
- E. PATROL** (Shirley) [Pg. 70]
The Patrol continues double duty as Neighborhood Patrol. Crashes with injuries or fatalities; no report. Crime for the month; one (1) domestic violence, one (1) burglary on Fairway Circle (Fairway Townhouse Condominium) and forced entry and one (1) DUI. The Hillsborough County Crime Mapping Report is included.
- F. EXECUTIVE COMMITTEE** (Woltmann)
No report.
- G. LEGAL** (Myers) [Pgs. 71-73]
No report. Gardner Law Group Collections and Foreclosure Reports received.
- H. VISTA GARDENS** (Grebenschikoff)
VISTA Gardens currently has SEVEN (7) plots available for rent. This is the first time this many plots have been available since the garden's inception. Tell your friends and family so they can claim one before they are gone. VISTA Gardens Bonefish Fundraiser, Thursday, November 8th, 4:00 - 10:30 p.m. Dine-in and carry out. A percentage of each check goes to VISTA Gardens (including alcohol). It's the tastiest fundraiser of the season!
- I. CARROLLWOOD COUNTRY CLUB** (Woltmann)
No report.
- J. COMMUNICATIONS COMMITTEE** (Fowkes)
(See IV. ITEMS FOR CONSIDERATION/DECISION, D)
- K. RECREATION FIELD** (Nelson)
(See IV. ITEMS FOR CONSIDERATION/DECISION, E)
- L. OUTREACH COORDINATOR** (Thomas)
 - Ring Network [Pg. 74]
Still waiting "step by step instructions" for us to follow, especially for our older residents.
 - The Carrollwood Village Leadership Council [Pg. 75]
Current head count for the Council meeting is 32, expect 40.
 - Welcome Committee - Kristine Glein [Pg. 75]
Welcome bags are ordered with first deliveries expected in November.
 - Moms Club – Amanda Clark [Pg. 75]
This Sunday is Trunk or Treat at the Carrollwood Cultural Center at 4:00pm.



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V. ITEMS OF INFORMATION (Continued):

L. OUTREACH COORDINATOR (Continued):

Fundraising – Stacey Caporicci [Pg. 75-76]
Stacey is awaiting October Hillsborough Grant news.
Golf Carts – Rob Clark [Pg. 75]
The Committee is hovering around forty (40) carts, while recruiting continues. Still hearing a CV Golf Cart Night is being considered at the Club.

M. Village 2.0 (Shirley) [Pgs. 77-78]

TECO's Home Energy Audit
Accurate LED and Signature Electric – LED Home Up Lighting Specialists
Carrollwood Village Run Entrances at Village Center

N. Article "A Retirement Wealth Gap Adds a New Indignity to Old Age" [Pgs. 79-85]

VI. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, November 26, 2018, 7:00 p.m. at the Cultural Center (CCC), Village Community Room to be preceded by the ARC meeting at 6:30 p.m.

PLEASE NOTE: This November 26th meeting will be the 2019 budget adoption meeting. Please make every effort to attend.

VII. ADJOURNMENT: