



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

DATE: NOVEMBER 26, 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 October 29, 2018 Meeting Minutes [Pgs. 04-07]

III. PRESENTATIONS:

A. Comments from Homeowners (Three Minute Limit)

IV. ITEMS FOR CONSIDERATION/DECISION:

- | | | | |
|-----------|---|-------------|--------------|
| A. | Presentation to Arlene Lewis, Greenfield Mid-Rises | (Shirley) | [Pg. 08] |
| B. | Discuss/Adopt 2019 Budget | (Woltmann) | [Pgs. 09-12] |
| C. | Dan Ruskiewicz Field Repurposing (Pickleball Courts) | (Nelson) | [Pgs. 13-14] |
| D. | Levying of Fines for Violations | (Chandler) | [Pgs. 15-20] |
| E. | 2019 Neighborhood Mini-Grant Notification | (Caporicci) | [Pg. 21] |
| F. | Village 3.0 | (Shirley) | [Pgs. 22-23] |
| G. | Remaining Carrollwood Village Entrance Lighting | (Thomas) | [Pgs. 24-25] |
| H. | Transfer of Responsibility for Landscaping and Maintenance of Phase I Entrances
Cul-du-sacs and Ornamental Islands | (Rao) | [Pgs. 26-53] |
| I. | 4202 Golf Club Ln; A/R Write-off of \$837.56 per Association Attorney | (Chandler) | [Pgs. 54-57] |

V. ITEMS OF INFORMATION:

A. MANAGEMENT

- | | | | |
|----|---|------------|--------------|
| 1. | Financial | (Chandler) | [Pgs. 58-72] |
| 2. | Management Report / Violations / Crime Mapping
(Included) / (See IV. ITEMS FOR CONSIDERATION/DECISION, D.) | (Chandler) | [Pgs. 73-79] |

B. ARCHITECTURAL REVIEW COMMITTEE (Grebenschikoff)

ARC met on Nov 6 and approved four (4) requests (new fence sections; new pavers/hardscape changes/dead tree removal; hardscape and landscape changes/dead tree stumps removal; new paint).

C. LANDSCAPE (Rao/Glein)

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

D. CULTURAL CENTER (Baxter-Gibson) [Pgs. 80-83]

Executive Director Report and Financials.



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V. ITEMS OF INFORMATION:

- | | | |
|---|------------------|----------------------------------|
| E. PATROL | (Shirley) | [Pg. 84] |
| F. EXECUTIVE COMMITTEE
No report. | (Woltmann) | |
| G. LEGAL
No report. Gardner Law Group Collections and Foreclosure Reports received. | (Myers) | [Pgs. 85-87] |
| H. VISTA GARDENS | (Grebenschikoff) | [Pg. 88] |
| I. CARROLLWOOD COUNTRY CLUB
No report. | (Woltmann) | |
| J. COMMUNICATIONS COMMITTEE
No report. | (Fowkes) | |
| K. RECREATION FIELD
(See IV. ITEMS FOR CONSIDERATION/DECISION, C.) | (Nelson) | |
| L. OUTREACH COORDINATOR
Ring Network
Received "step by step instructions" for residents to follow.
The Carrollwood Village Leadership Council | (Thomas) | [Pgs. 89-91] |
| <ul style="list-style-type: none"> • Current headcount should be 40 with Dana Young's loss during the election, only James Grant has yet to reply. An invitation has been extended to Ryan Mills, the Tampa Ring Master, to enhance our Ring presentation. • Badges and lanyards have been ordered and a meeting will be arranged with Ryan Greenacre at the Club in the next two weeks to confirm menu and plan. | | |
| Welcome Committee - Kristine Glein
Welcome bags were delivered in November. | | [Pg. 89] |
| L. OUTREACH COORDINATOR (continued)
Moms Club – Amanda Clark
Trunk or Treat at the Carrollwood Cultural Center was a success.
Fundraising – Stacey Caporicci
Stacey is awaiting October Hillsborough Grant news.
Golf Carts – Rob Clark
The Committee is hovering around forty (40) carts; recruitment continues. | | [Pg. 89]
[Pg. 89]
[Pg. 89] |
| M. Village 3.0
(See IV. ITEMS FOR CONSIDERATION/DECISION F.) | (Shirley) | |



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- VI. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, January 28, 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:**