



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS
AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
November 27, 2018**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on November 27, 2018 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa, FL 33618. President Adrian Madhosingh called the meeting to order at 6:57 p.m.

II. ROLL CALL:

Directors Present

Victor Kormanik
Sharon Danaher
Sandy Owens
Adrian Madhosingh
Joe Hanson
John Miley
Bill O' Brien

Directors Absent

Jackie Campbell
Russell Stone

Guests

Van Chandler, GPI
Diane Griesenbeck, Village Towers
Megan Diaz, Recording Secretary

III. APPROVAL OF MINUTES:

A motion was made by Sandy Owens made a motion to approve the October 30, 2018 meeting minutes. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**

IV. PRESENTATIONS: N/A

V. UNFINISHED BUSINESS:

- A. Name Change** – Victor Kormanik made a motion to approve the verbiage for the John R. Miley Park at Carrollwood Village with the removal of “Inc.” and “Millennium.” The motion was seconded by Sharon Danaher. **All in favor, motion passed.**
- B. Open New “Sweep” Account for FDIC Overflow** – Adrian Madhosingh gave the report. The sweep account will be used for our overflow in 2019. Adrian Madhosingh made a motion to open a FDIC overflow account with Bank OZK and cancel out the previous motion made to move \$50,000.00 to First Citrus. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
- C. Landscape Update** – Victor Kormanik gave the report. Van Chandler will meet next month to discuss Landscaping.
- D. Write off AR for 13544 Avista per Attorney** – Van Chandler indicated that the Board had previously tabled the discussion until January as the attorney indicated to Van that he may be able to secure those dollars because there were excess funds from the foreclosure sale.
- E. Update on Clubside Easement Issue with County** - Van Chandler gave the report. Currently the County is approximately fifteen (15) to twenty (20) days out for the County to formalize what they plan to do regarding the modified berm behind Clubside in the common area.
- F. Update on Gator Trapping** – Van Chandler gave the report. The gator is still out there and there is possibly another smaller one in the Diamond Head pond.



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VI. NEW BUSINESS

- A. Explore Solar Entrance Lighting Options** – Adrian Madhosingh gave the report. Currently in the process of verifying how effective the solar lights will be. Phase I are using transformers to light the entranceways that draw power from the nearby resident’s home. Different options will continue to be explored.

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial** – Joe Hanson gave the report as needed/required.
- B. Management/Violations** – Van Chandler gave the report. The violation report will be completed on Friday, November 30, 2018.
- C. Architectural Review Committee:** The following has been recommended for approval or denied; –

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
1). 4407	Endicott Pl	Carucci	Re-roof and Fence	10/26/18	11/16/18: Sent Incomplete ARC Back to Homeowner
2). 14813	St. Ives Pl	Gwinner	Window Replacement	11/02/18	11/02/18: APPROVED BY LENNOX CHAIR
3). 13542	Avista Dr	Quaas	Re-roof	11/06/18	11/18/18: APPROVED BY AVISTA CHAIR

Sharon Danaher made a motion to approve 14813 St Ives Pl and 13542 Avista Dr. The motion was seconded by Sandy Owens. **All in favor, motion passed.**

- D. Landscape Committee** – The report was discussed earlier in the meeting.
- E. Carrollwood Park Conservancy-** John Miley gave the report. John Miley made a motion to send a letter to Commissioner Hagan, the Director of Parks & Recreation and County Administrator to complete the sidewalk from where it terminates now to the Avista Entrance. The motion was seconded by Bill O’Brien. **All in favor, motion passed.**
- F. Ponds** – Tabled. Russell Stone is absent.
- G. Patrol** – Sharon Danaher gave the report. The quarterly get together with the officers is happening in December. There was a rash of car break-ins that happened in Lennox on Farnham Way. The Board notified homeowners via email.
- H. Communications Committee** - Tabled. Jackie Campbell is absent.
- I. Carrollwood Cultural Center** – Adrian Madhosingh gave the report and indicated that he had reviewed the CCC’s Board meeting and there was nothing to report.
- J. Executive Committee** – Adrian Madhosingh gave the report. The Executive Board will try to meet in December.
- K. Nomination Committee** – Adrian Madhosingh gave the report. Sandy Owens, Victor Kormanik and Adrian Madhosingh will get together soon.

VII. NEXT BOARD MEETING:

Carrollwood Village Phase II Homeowners Association, Inc. annual membership meeting will be held on January 29, 2019 at the Carrollwood Cultural Center at 7:00pm.

The next regular meeting of the Phase II Board will be held on February 26, 2019 at the Carrollwood Cultural Center, Carrollwood Village Room, 2nd FLR at 7:00pm.



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VIII. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Victor Kormanik and seconded by Bill O'Brien; approved unanimously. The meeting adjourned at 7:57pm.

Minutes approved on January 29, 2019:

Sandra Owens, Secretary