



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS**

**AND
ARCHITECTURAL REVIEW COMMITTEES**

MEETING MINUTES

March 26, 2019

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on March 26, 2019 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa, FL 33618. President Adrian Madhosingh called the meeting to order at 7:03 p.m.

II. ROLL CALL:

Directors Present

Victor Kormanik
Sharon Danaher
Sandy Owens
Adrian Madhosingh
Joe Hanson
Russell Stone
Jackie Campbell
Bill O' Brien
Bill Demare (Joined at 7:13 p.m.)

Directors Absent

Guests

Van Chandler, GPI
Sonja Seery, GPI
Megan Diaz, Recording Secretary
Diane Griesenbeck, Village Towers
Bill Demare
Adrienne Hutelmyer

III. APPROVAL OF MINUTES:

Bill O' Brien made a motion to approve the November 27, 2019 meeting minutes. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**

IV. PRESENTATIONS:

N/A

V. UNFINISHED BUSINESS

- A. Landscape Update** – Van Chandler gave the report. There is a meeting on April 3, 2019 in the morning to get everything finalized and the information will be put together for the next meeting.
- B. Update on Clubside Easement Issue with County** – Van Chandler gave the report. The County finished the survey work and they started to review some of the areas where there are concerns. The process has been started but it is not finished yet.
- C. Update on gator trapping** – Van Chandler gave the report. There is a new permit no. 452759. This information should be put in the newsletter to let residents know who they need to contact.
- D. Explore Entrance Lighting Options** – Adrian Madhosingh gave the report. The Board is looking into solar options. The Board will be contacting homeowners at the front of each sub division to see if an electrician can hook up the lights through their electrical work. Doing this will cut the cost from \$14,000.00 to \$1,000.00. The homeowner will receive \$25.00 to cover the cost for every year. Adrian Madhosingh will be contacting each front entrance homeowner to see if they are interested in participating.



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V. UNFINISHED BUSINESS(continued)

E. Write off for 13544 Avista – Van Chandler gave the report. The Board has not heard back from the attorney. There is a chance the Association can still recover some of the excess funds from the sale. The Board will follow up with the attorney to provide more information at the next board meeting.

VI. NEW BUSINESS

A. John Miley Resignation – Adrian Madhosingh gave the report. The commemorative rock will be completed by the end of April.

B. Appoint Director to Fill Director Miley Vacancy – Adrian Madhosingh gave the report. Bill Demare is a nominee to fill the director spot. Sandy Owens made a motion to elect Bill Demare to fill John Miley’s director position. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**

C. Appoint Executive Slate of Officers – Adrian Madhosingh gave the report. Joe Hanson made a motion to keep the executive slate as it currently stands. The motion was seconded by Sandy Owens. **All in favor, motion passed.**

D. Arete Stop Signs – Adrian Madhosingh gave the report. Van Chandler will check to see if the Association needs permits for the stop signs. There are a total of 12 stop signs that need to be installed. Victor Kormanik made a motion to approve the \$4,500.00 which includes leaving all of the street signs alone and installing new stop signs. The Board needs to also verify this quote includes (12) brand new stop signs. The motion was seconded by Sharon Danaher. **All in favor, Russell Stone and Jackie Campbell oppose. Motion passed.**

E. John Miley Park Dock Repairs – Adrian Madhosingh gave the report. Van Chandler is going to check with the insurance agent to see what the insurance policy will cover. This topic will be tabled until the next board meeting.

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

A. Financial – Joe Hansen gave the report as needed/required.

B. Management/Violations – Van Chandler gave the report as needed/required.

C. Architectural Review Committee: The following have been recommended for approval or denied; –

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
1).	13522 Avista Dr	Kilgore	Gate Replacement	11/29/18	11/29/18: APPROVED BY AVISTA CHAIR
2).	14803 Clarendon Dr	Hemingway	Re-roof	12/03/18	12/03/18: APPROVED BY LENNOX CHAIR
3).	13915 Middle Park Dr	Chafin	Gutters; Front Door	12/03/18	12/19/18: APPROVED BY BRADCLIFF CHAIR
4).	13567 Avista Dr	Swank	Roof Replacement	01/07/19	01/11/19: APPROVED BY AVISTA CHAIR
5).	13568 Avista Dr	Phillips	Roof Tile Replacemnt	01/14/19	01/17/19: APPROVED BY AVISTACHAIR
6).	14204 Clarendon Dr	Moroz	Roof Replacement	01/11/19	01/22/19: APPROVED BY LENNOX CHAIR
7).	13504 Sobrado Dr	Taylor	Roof Replacement	01/23/19	01/28/19: APPROVED BY AVISTA CHAIR
8).	13510 Club side Dr	Murphy	Repainting of Home	01/24/19	01/28/19: APPROVED BY CLUBSIDE CHAIR
9).	14802 Hadleigh Pl	Brickson	Roof Replacement	02/06/19	02/11/19: APPROVED BY LENNOX CHAIR
10).	4303 Ashby Ln	DiRenzo	Repainting of Home	02/18/19	02/19/19: APPROVED BY BRADCLIFF ARC
11).	14806 Hadleigh Pl	Tyndall	Tree Removal	02/19/19	02/27/19: APPROVED BY LENNOX CHAIR
12).	13509 Avista Dr	Fowler	Roof Replacement	02/26/19	02/26/19: APPROVED BY AVISTA CHAIR
13).	13501 Sobrado Dr	Gutierrez	Roof Replacement	02/27/19	03/06/19: APPROVED BY AVISTA CHAIR



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES(continued):

The resident of 14806 Hadleigh does not need Board approval as this is based on County permit. Sandy Owens made a motion to approve all 12 ARC's. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**

- D. Landscape Committee** – Victor Kormanik gave the report as needed/required.
- E. Carrollwood Park Conservancy** – Bill Demare gave the report. Dirt and gravel are currently being installed and the goal is to finish by the end of the week. From April 12th – April 14th there is going to be an event called Big Bounce America. All activities will be mentioned to the Board for their opinion. The park is going to be open from dawn until 9:00pm. There will be solar lighting in the park.
- F. Ponds** – Russell Stone gave the report. Earth day is on April 27th. The newsletter needs to include this event as the volunteers will be in our neighbor's backyard during the clean-up.
- G. Patrol** – Sharon Danaher gave the report as needed/required.
- H. Communications Committee** – Jackie Campbell gave the report. The contract for Adrienne Hutelmyer is overdue and needs to be renewed. The Welcome Committee is coming along. The Association is using the bags from Phase III and the charge is \$2.00 a bag. The invoice will go to Adrian Madhosingh to reimburse Phase III.
- I. Carrollwood Cultural Center** – Bill Demare gave the report. The annual meeting was in February. Up to date, 70,000 plus people have come through their doors. Every month there are different art exhibits and there will be auditions in April for Singing In The Rain, a June production. The Carrollwood Cultural Center thanks the Board for their contributions.
- J. Carrollwood Cultural Center Events planning**– Adrian Madhosingh gave the report. The liaison for the Phase II Board will be giving input for all future events held at the Carrollwood Cultural Center.
- K. Nomination Committee**- Adrian Madhosingh gave the report. The next board meeting we will have nominations for the Avista AAC spots.
- L. Executive Committee** – No report.

VIII. NEXT BOARD MEETING:

The next board meeting of the Phase II Board will be held on Tuesday April 30, 2019 at the Carrollwood Cultural Center at 7:00pm.

IX. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Russell Stone and seconded by Jackie Campbell; approved unanimously. The meeting adjourned at 8:39 p.m.

Minutes approved on April 30, 2019:

Sandra Owens, Secretary