



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

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

**DATE: WEDNESDAY, MAY 29, 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 – May 15, 2019 Meeting Minutes**
- IV. PRESENTATIONS: Comments from Homeowners [three (3) minute time limit]**
- V. UNFINISHED BUSINESS:**
  - A.** Update Board on 5310 Ridgewell Ct Assessment Delinquency (Chandler)
  - B.** Update on 14332 Village View Drive Boundary Wall Issue (Chandler)
  - C.** Update on Master Document Modification Committee (Fernandez)
  - D.** Update on West Village Commons Shopping Center (West)
- VI. NEW BUSINESS:**
  - A.** Discuss Color Palette Book (Seery)
  - B.** Discuss/Approve Safe Harbor Provision in Phase III Declaration (Chandler)
  - C.** Appoint New Slate of Executive Officers (West)
  - D.** Write-Off of 14011 Notreville Way of \$457.79 per Association Attorney (Chandler)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
  - PHASE III SPECIFIC:**
    - A.** Financial (Chandler)
    - B.** Management Report/Crime Mapping/Legal Issues (Chandler)
    - C.** Architectural Review Committee (Jenkins)



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**VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):**

**PHASE III SPECIFIC (continued):**

- D. Landscape** (Fernandez)  
    Grounds/Environmental/Ponds  
        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.  
    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)  
**F. Welcome Committee** (Fernandez)  
**G. Annual Meeting Mailing** (Fernandez)

**VIII. REPORTS FROM MANAGEMENT AND COMMITTEES**

**VILLAGE WIDE**

- A. Executive Committee** (West)  
**B. VISTA Gardens** (West)  
**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 June 26, 2019, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.

**X. ADJOURNMENT**