



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

**MEETING MINUTES
April 30, 2019**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on April 30, 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 7:00 p.m.

II. ROLL CALL:

Directors Present

Victor Kormanik
Bill Demare
Sandy Owens
Adrian Madhosingh
Joe Hanson
Russell Stone
Jackie Campbell
Bill O' Brien

Directors Absent

Sharon Danaher

Guests

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

III. APPROVAL OF MINUTES:

Adrian Madhosingh made a motion to approve the March 26, 2019 meeting minutes with the addition to state John Miley will be director emeritus. The motion was seconded by Bill Demare. **All in favor, motion passed.**

IV. PRESENTATIONS:

N/A

V. UNFINISHED BUSINESS

- A. Landscape Update** – Victor Kormanik gave the report. The landscaping will be done in sections. Victor Kormanik made a motion to approve \$15,000.00 as the first wave. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
- B. Update on Clubside Easement Issue with County** – Van Chandler gave the report. The county is finished. There have not been any complaints from the residents.
- C. Update on gator trapping** – Van Chandler gave the report. There is a new permit. There are also small gators in Diamond Hill. There will be an update at the next meeting.
- D. Explore Solar Entrance Lighting Options** – Adrian Madhosingh gave the report. The association is still contacting homeowners and will continue to contact more to explore options.
- E. Discuss/Approve Quotes to Repair Vandalized Dock at Fountain**- Van Chandler gave the report. Adrian Madhosingh made a motion to replace the docks with treks and railings in the amount of \$10,384.00. The motion was seconded by Sandy Owens. **All in favor, motion passed.**



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VI. NEW BUSINESS

- A. The Villager Contract Renewal**– Adrian Madhosingh gave the report. The agreement would be a continuation of the current contract. Sandy Owens made a motion to approve the contract. The motion was seconded by Jackie Campbell. **All in favor, motion passed.**
- B. Appointment of New Avista ACC Members** – Victor Kormanik gave the report. Victor Kormanik made a motion to appoint Peggy Kanter to the ACC Committee. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
- C. Write-off of 13544 Avista Dr Per Association Attorney** – Van Chandler gave the report. The IRS lien wiped out all funds and there are no funds available. Adrian Madhosingh made a motion to write off the funds totaling \$1,614.75. The motion was seconded by Joe Hanson. **All in favor, motion passed.**
- D. Approve Attorney Amending PH2 Docs for Safe Harbor Provisions** – Van Chandler gave the report. Tankle will charge \$350.00 in legal fees to amend the association’s docs so the association can receive some funds. Bill Demare made a motion to approve the new provision of Safe Harbor in the association’s document. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**
- E. Allow Phase I to Place “No Solicitation” Sign at Ehrlich and South Village Entrance** – Adrian Madhosingh gave the report. Adrian Madhosingh made a motion to approve a “No Solicitation” sign at no charge to the community on the current welcome sign. The motion was seconded by Sandy Owens. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial** – Joe Hanson gave the report as needed/required. Adrian Madhosingh made a motion to write off balances of \$20.00 and less on the aging report. The motion was seconded by Bill Demare. **All in favor, motion passed.**
- 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
01).	13902 Lake Bluff Dr	Gutierrez	Roof Replacements	03/26/19 03/26/18:	APPROVED BY BANBURY CHAIR
02).	13903 Lake Bluff Dr	Gutierrez	House Repainting	03/26/19 03/29/19:	APPROVED BY BANBURY CHAIR
03).	13903 Lake Bluff	Dr Gutierrez	New Fencing	03/26/19 03/29/19:	APPROVED BY BANBURY CHAIR
04).	14803 St. Ives Place	Bartlett New	Roofing	04/08/19 04/18/19:	APPROVED BY LENNOX CHAIR
05).	14803 St. Ives Place	Bartlett House	Painting	04/08/19 04/18/19:	APPROVED BY LENNOX CHAIR
06).	13562 Avista Dr	Herpin	New Roof	04/15/19 04/22/19:	APPROVED BY AVISTA CHAIR
07).	13916 Middle Park Dr	Neuner	New Windows	04/15/19 04/22/19:	APPROVED BY BRADCLIFF CHAIR
08).	13916 Middle Park Dr	Neuner	Fr Entry-Wkwy Pavers	04/15/19 04/22/19	APPROVED BY BRADCLIFF CHAIR
09).	14803 St. Ives Place	Bartlett	New Fence	04/22/19 04/23/19:	APPROVED BY LENNOX CHAIR
10).	14803 St. Ives Place	Bartlett Replc	Concrete Wall	04/22/19 04/23/19:	APPROVED BY LENNOX CHAIR
11).	13512 Clubside Dr	Walls New	Fencing	04/26/19 04/28/19:	APPROVED BY CLUBSIDE CHAIR

Van Chandler gave the report. 13512 Clubside Dr on the agenda is no longer pending and was approved by Sharon Danaher. Victor Kormanik made a motion to approve all ARC’s. The motion was seconded by Adrian Madhosingh. **All in favor, motion passed.**

- D. Landscape Committee** – No report.



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):

- E. Carrollwood Park Conservancy** – Bill Demare gave the report. The splash pad will be finished by the end of May 2019. There will be small venues in the fall. There are currently fifteen (15) items being worked on for the amenities and they will open the Sheriff station. The park will be open until 9:00pm at night and there will be solar lighting. There will be one (1) full time ranger, a twenty nine (29) hours ranger and two (2) nineteen (19) hour rangers.
- F. Ponds** – Russell Stone gave the report. There were thirty (30) volunteers for Earth Day on April 27th. The group collected over two hundred (200) lbs. of garbage.
- G. Patrol** – Van Chandler gave the report. The patrol is taking care of non Carrollwood Village residents.
- H. Communications Committee** – Jackie Campbell gave the report as needed/required.
- I. Carrollwood Cultural Center** – Bill Demare gave the report. April 27th 2019 event was sold out and the Cultural Center is doing well. The Cultural Center is working on a strategic three (3) year plan for facilities.
- J. Executive Committee** - Adrian Madhosingh gave the report. The executive committee will try to meet in the next couple of weeks.
- K. Nomination Committee**- Adrian Madhosingh gave the report. Avista needs one (1) more ACC member.

VIII. NEXT BOARD MEETING:

The next board meeting of the Phase II Board will be held on Tuesday May 28, 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 Sandy Owens; approved unanimously. The meeting adjourned at 8:20 p.m.

Minutes approved on May 28, 2019:



Sandra Owens, Secretary