



**CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES
May 29, 2019**

I. CALL TO ORDER

William West, President of Carrollwood Village Phase III Homeowners Association Inc., called the Board of Directors meeting to order at 7:05 p.m. on May 29, 2019 at Carrollwood Cultural Center (C.V. Community Room), 4537 Lowell Rd, Tampa, FL 33618.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

William West – President
Suzanne Fernandez – Treasurer (7:07pm)
Marlene Harper - Director
Frank Mazzie – Director
Phillip Clark – Director
Jack Crutchfield- Director
Dan Martucci – Vice President
Chris Rule – Director

Directors Absent:

Mike Jenkins

Guests Present:

Van Chandler, GPI
Megan Diaz, GPI Recording Secretary
Sonja Seery, GPI
Wendy White, Buckingham
Val Larson, Windemere
Len Sixt, Chattam
Mario Reyes, Chattam

III. APPROVAL OF MINUTES

Frank Mazzie made a motion to approve the March 27, 2019 Board of Directors and ARC meeting minutes. The motion was seconded by Jack Crutchfield. **All in favor, the motion passed.** Jack Crutchfield made a motion to approve the May 15, 2019 Board of Directors and ARC meeting minutes. The motion was seconded by Chris Rule. **All in favor, motion passed.**

IV. PRESENTATIONS

N/A

V. UNFINISHED BUSINESS

- A. Update board on 5310 Ridgewell Ct Assessment Delinquency** – Van Chandler gave the report. There is no more activity as the account is paid up.
- B. Update on 14332 Village View Drive Boundary Wall Issue** – Van Chandler gave the report. The survey shows the boundary wall is on the homeowner's property. Amanda Uliano will get with the homeowner's attorney.
- C. Update on Master Document Modification Committee** – No report.
- E. Update on Reserve Study** – No report.

VI. NEW BUSINESS

- A. Discuss Color Palette Book** – Sonja Seery gave the report. Frank Mazzie will meet at Greenacre with Van Chandler and Sonja Seery to discuss a possible (12) to (15) colors to present at the next Board meeting for approval. The verbiage needs to be changed for the ARC form and the online submission portion needs to be updated.
- B. Discuss/Approve Safe Harbor Provision in Phase III Declaration** – Van Chandler gave the report. Phase II lost out on being able to collect on past due assessments before closure. Tankle stated new condominiums and those with updated documentation may collect up to (12) months.



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VI. NEW BUSINESS (Continued)

- The language is not in the current declaration for the Phases. The Association needs an attorney to look into updating the verbiage with the possibility of amending the by-laws. The Association will have Amanda Uliano take a look at the declaration to see what steps the board needs to do.
- C. Approve New Slate of Executive Officers** – Van Chandler gave the report. Suzanne Fernandez made a motion to keep the slate of officers as is and place Jack Crutchfield as the Secretary. The motion was seconded by Chris Rule. **All in favor, motion passed.**
 - D. Write off of West 14011 Notreville Way of \$457.79 per Association Attorney** – Van Chandler gave the report. This delinquency cannot be collected per the attorney. Suzanne Fernandez made a motion to write off 2018 monies due for 14011 Notreville Way per the association’s attorney. The motion was seconded by Marlene Harper. **All in favor, motion passed.**

**VII. REPORTS FROM MANAGEMENT AND COMMITTEES
PHASE III SPECIFIC**

- A. Financial**– Van Chandler gave the report as needed/required.
- B. Management/Violations/crime mapping** – Van Chandler gave the report as needed/required.
- C. ARC Committee:** Frank Mazzie gave the report as needed/required.

Street	Homeowner	SUBMITTED FOR...	RECEIVED	Approved	Disapproved
5003 Beekman Ct	Murphy	New windows & door	5/28/2019	5/29/2019	
13733 Chestersall Dr	Wood	Paint house	5/24/2019	5/29/2019	
4906 Cypress Trace	Kenney	New white vinyl fence	4/17/2019	5/29/2019	
14104 Knottingsley Pl	Wooten	replace fence sections	1/28/2019		5/29/19- Not approved.
14111 Stonegate Dr	Nunez	New metal roof	1/14/2019 2/8/19update		5/29-closing request. HO will need to provide new samples & request.

- D. Landscape** – Suzanne Fernandez gave the report. Two (2) out of the three (3) pollinator beds have been installed.
- E. Communications** – Suzanne Fernandez gave the report. The newsletter will be out on June 16, 2019.
- F. Welcome Committee** – Suzanne Fernandez gave the report as needed/required.

VIII. REPORTS FROM MANAGEMENT AND COMMITTEES VILLAGE WIDE

- A. Executive Committee** – William West gave the report. The control has been passed over to the committee for the events at the Cultural Center.
- B. VISTA Gardens** – William West gave the report. The pond has been installed and will be used as a nursery. The list of plants will be sent over to Suzanne Fernandez by Cheryl Smith.
- C. Carrollwood Cultural Center** – Marlene Harper gave the report. Voting will be held at the next meeting for the suggested events in 2020.
- D. Carrollwood Park Conservancy** – Jack Crutchfield gave the report as needed/required.



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VIII. REPORTS FROM MANAGEMENT AND COMMITTEES VILLAGE WIDE (Continued)

- E. Safety/Community Patrol** – Frank Mazzie gave the report as needed/required. Suzanne Fernandez made a motion to have Amanda Uliano review the sign-up sheet form for the Community Patrol. The motion was seconded by Marlene Harper. **All in favor, motion passed.**
- F. Safety Committee** – Suzanne Fernandez gave the report. Chris Rule has volunteered to take on safety within Phase III. Chris Rule will be contacting the homeowners and board members who are interested to discuss speeding and contacting the county commissioner. Phase II will be participating for the safety committee.

VIII. NEXT MEETING

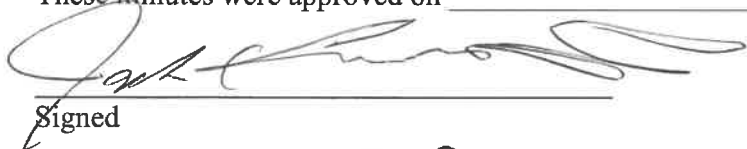
The next Board of Directors and meetings will be held at 7:00 p.m. immediately following the monthly Architectural Review Committee Meeting at 6:30pm, on June 26, 2019 at the Carrollwood Cultural Center C.V. Community Room, 4537 Lowell Rd, Tampa, FL, 33618.

IX. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Frank Mazzie and seconded by Suzanne Fernandez to adjourn the meeting at 8:07 p.m. The Board unanimously approved the motion.

Respectfully submitted,
Secretary

These minutes were approved on Jun 26 2019



Signed

JACK O'CRUTE-HIELL

Printed Name