



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, JULY 31, 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 – June 26, 2019 Meeting Minutes**
- IV. PRESENTATIONS:**
 - A. Chris Eastman – Fieldstone Landscape Service, RE: Update Board on Integration Progress
 - B. Comments from Homeowners [three (3) minute time limit]
- V. UNFINISHED BUSINESS:**
 - A. Update on 14332 Village View Drive Boundary Wall Issue (Chandler)
 - B. Update on Master Document Modification Committee (Fernandez)
 - C. Update on Sandra Harrington Memorial (Fernandez)
 - D. Update on County Sponsored Mini-Grant (Fernandez)
 - E. Update Board on Color Palette Book (Seery)
- VI. NEW BUSINESS:**
 - A. Discuss Reserve Study Findings (Fernandez)
 - B. Discuss RFP for Landscape Maintenance Bids (Chandler)
 - C. Discuss/Approve CertaPro Painters Quote of \$1,610.00 (Chandler)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
 - PHASE III SPECIFIC:**
 - A. Financial (Chandler)
 - B. Management Report/Crime Mapping/Legal Issues/Violations (Chandler)
 - C. Architectural Review Committee (Jenkins)



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):

PHASE III SPECIFIC (continued):

- D.** Landscape (Fernandez)
Pollinator Beds
- E.** Communications (Fernandez)
- F.** Welcome Committee (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 August 28, 2019, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.

X. ADJOURNMENT