



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AT 7:00P.M.**

DATE: APRIL 29, 2019 (MONDAY)
TIME: 7:00 P.M.
PLACE: CARROLLWOOD CULTURAL CENTER (C.V. COMMUNITY ROOM)
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING. A SPEAKER PHONE CAN BE ARRANGED, IF NECESSARY.

AGENDA

I. CALL TO ORDER/ROLL:

II. APPROVE MINUTES OF PRIOR MEETING(S): – Approval of the February 25, 2019 Meeting Minutes [Pgs. 05-08]

III. PRESENTATIONS:

- A.** Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) [Pg. 09]
- B.** Request for Exception to Rental Restriction – Patrick Lloyd, Whisper Sound
- C.** Request for Exception to ARC Denial of Unapproved Color Palette – Andrew Keirnan, Golf Crest

IV. ITEMS FOR CONSIDERATION/DECISION:

- A.** President’s Remarks
- B.** Discuss Request for Rental Restriction Exception (Amanda Uliano) [Pgs. 10-14]
- C.** Discuss Request for Exception to Unapproved Color Palette (Amanda Uliano) [Pg. 15]
- D.** Nominating Committee for Appointment of Executive Officers for 2019 (Woltmann)
- E.** Discuss/Approve Two New FRC Members (Chandler) [Pg. 16]
- F.** Discuss/Approve Peter Borg Quote for Double Doors at South Concession Bldg. (Nelson) [Pg. 17]
- G.** Levying of Fines for Violations (Chandler)
- H.** Approve Write-Off of Small Balances (Chandler) [Pgs. 18-19]
- I.** Lighting Matters (Shirley) [Pg. 20]

V. ITEMS OF INFORMATION:

A. MANAGEMENT

- 1. Financial (Chandler) [Pgs. 21-42]
Insurance Rider for Pickleball Courts – To add the two courts to the GL Policy will be \$250 + fees/taxes for both courts. Waiting on a quote for property insurance for insuring the courts themselves.
- 2. Management Report / Collections Policy / Crime Mapping (Chandler) [Pgs. 43-59]

B. ARCHITECTURAL REVIEW COMMITTEE

(See IV. ITEMS FOR CONSIDERATION/DECISION, C.)
In April ARC had one phone conference meeting on April 11 and reviewed and approved seven HO applications for exterior modifications (fence, pavers, gazebo, front porch/front door/pavers, garage doors, paint x2). A live meeting is scheduled for April 23 in case a HO wishes to meet with us. (Seery) [Pgs. 60-62]



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V. ITEMS OF INFORMATION (continued):

- C. LANDSCAPE** (Rao/Glein)
Due to unforeseen circumstances, we were unable to terminate the VLC contract as previously discussed. The contract with VLC will be terminated on December 31, 2019 after proper notice has been given to VLC by Amanda Uliano of Gardner Law Group. Jennifer and Diana will be meeting with the CCC general manager at the end of April to discuss the CCC improving the look & maintenance of the areas owned by them that face Phase 1 areas. Van Chandler is in negotiations with Field Landscape for them to continue to maintain the front entrance and provide the design and rotation of annual plants.
- D. CULTURAL CENTER** (Baxter-Gibson) [Pgs. 63-64]
April 27 is Springfest, an HOA sponsored event, that evening and the next day is Masquerade, a Broadway style review that includes Susan Baxter Gibson. We have purchased a TV/DVD combo for instillation in the Carrollwood Village Room. This TV will allow laptops to be hooked up to it as well. Our plans include adding another similar unit in meeting room 2 and possibly the Art Lab. We are hoping to have it installed this week sometime. Flooring in the hallways at the Studio has been installed and looks great. The Center's Chorus has been accepted and invited to perform at Carnegie Hall. The individual chorus members are responsible for paying their own way for the trip.
Center FREE Events
April 27 SpringFest - CVHOA
May 8 Lecture: Author John Slayton - CVHOA
May 10 Art Reception: Women Who Take Joyful Ownership
May 11 North Tampa Market
- E. PATROL** (Shirley) [Pg. 65]
Florida Highway Patrol Report. As Village Presbyterian increases Food Bank recipients, loitering after food bank hours on Phase 1 grounds is a growing problem. Panhandlers and vagrants are now changing cloths in the open, camping out and sleeping on sidewalks by the church along South Village and remaining in parking lots adjacent to the church, on Carrollwood Village Run, Panera back lot, and Walgreens entrances and prohibit sleeping on benches. Florida Highway Patrol and HCSO has limited authority to transport these people against their will. They remain in the area for the restrooms and where panhandling is easier. This is a daily issue for Phase 1 safety and needs to be addressed in a better way which is exacerbated by Village Presbyterian Church.
- F. EXECUTIVE COMMITTEE** (Woltmann)
No report.
- G. LEGAL** (Myers) [Pgs. 66-67]
No report. Gardner Law Group Collections and Foreclosure Reports received.



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V. ITEMS OF INFORMATION (continued):

H. VISTA GARDENS (Grebenschikoff)

April was a busy month at VISTA with many gardeners harvesting winter and spring crops. An Intergenerational Day was held to introduce 30 children and their parents to growing food and flowers, with an emphasis on composting, planting, and the importance of solar energy and water. Three groups of children rotated to three locations - compost tent solar panel and near the garden shed, and the children's garden in our woodland area. VISTA continues to be the grateful recipient of many volunteer hours from middle school through college-age students.

I. CARROLLWOOD COUNTRY CLUB (Woltmann)

Dick Woltmann met with Bob Foster, General Manager of the Carrollwood Country Club. Bob reported that the Club is doing well and readily agreed to meet with the Landscape Committee regarding concerns about Club property that abuts Phase I.

J. COMMUNICATIONS COMMITTEE (Fowkes)

No report.

K. RECREATION FIELD (Nelson) [Pgs. 68-70]

(See IV. ITEMS FOR CONSIDERATION/DECISION, F.)

Contract with Elite Court Construction has been signed and implementation will Commence after underground infrastructure has been identified and courts outlined on the field.

The ACoT contract is set to expire on August 31, 2019. ACoT would like to make improvements to the field per the attached quote from Turf Keepers, dated February 22, 2019 under "Scope of Services – Field No. 1" for \$24,300.00 and \$18,750.00 respectively. Mike Connell indicated to Van Chandler that ACoT would like to add more programs to the soccer that is already offered.

L. OUTREACH COORDINATOR (Thomas)

Welcome Committee - Kristine Glein

We have eighteen (18) new home owners in Phase 1 and will be delivering all Q1 bags this month. Still looking for more people to join the committee and help soliciting/collecting area business donations.

Moms Club – Amanda Clark

No report.

Fundraising – Stacey Caporicci

No report.

Golf Carts – Rob Clark

No report.

Remaining CV Entrance Lighting - Thomas

Village Cove	\$2,400	\$1,200 CVHO	\$1,200 VC	Obtaining second quote
Village Green	\$1,500	\$750 CVHO	\$750 VG	Obtaining second quote



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- VI. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, June 24, 2019, 7:00 p.m. at the Cultural Center (CCC), Village Community Room to be preceded by the ARC meeting at 6:30 p.m. **NOTE: There will be no regular Board meeting for May due to Memorial Day.****
- VII. ADJOURNMENT:**