



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

**DATE: JUNE 24, 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 April 29, 2019 Meeting Minutes [Pgs. 04-09]

**III. PRESENTATIONS:**

- A.** Damon Rohner, President Fairway Townhouses, Re: Beautification Award (Thomas)
- B.** FHP Officer, Re: Review of Duties (Shirley)
- C.** Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) [Pg. 11]

**IV. ITEMS FOR CONSIDERATION/DECISION:**

- A.** Discuss/Approve Executive Board Slate from the Nominating Committee (Glein) [Pg. 12]
- B.** Write-Off of \$1,411.46 for 14510 Clifty Ct per the Association Attorney (Chandler) [Pgs. 13-15]
- C.** Write-off of \$1,744.45 for 13904 Hayward Pl per the Association Attorney (Chandler) [Pgs. 16-19]
- D.** Discuss/Approve 2019 Welcome Committee Budget Request of \$1,750 (Glein) [Pg. 20]
- E.** Discuss/Approve Welcome Committee New Welcome Letter (Glein) [Pgs. 21-22]
- F.** Approve Back Lot Line Variance for 13310 Golf Crest Circle (Grebenschikoff) [Pgs. 23-25]
- G.** Discuss/Consider Phase 1 ARC Color Palette Book (Seery) [Pgs. 26-37]
- H.** Discuss/Approve ACoT Renewal of Contract (Nelson) [Pgs. 38-39]
- I.** Discuss/Approve New Pickleball Vendor for Dan Ruskiewicz Field (Nelson) [Pgs. 40-62]
- J.** Levying of Fines for Violations (Chandler)
- K.** Discuss/Approve Solicit Competitive Bids for Association Insurance (Shirley) [Pg. 63]

**V. ITEMS OF INFORMATION:**

**A. MANAGEMENT**

- 1. Financial (Chandler) [Pgs. 64-100]
- 2. Management Report / Crime Mapping (Chandler) [Pgs. 101-128]

**B. ARCHITECTURAL REVIEW COMMITTEE**

(Grebenschikoff)

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

ARC met once in May and approved four requests (two [2] house paint, one [1] house paint and replace windows, one [1] new fence). ARC met once in June and approved two (2) requests (one [1] new roof and one [1] room addition).



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**V. ITEMS OF INFORMATION (continued):**

- C. LANDSCAPE** (Rao/Glein)  
The Landscaping Committee just received drawings for the subdivision entrances from Fieldstone Landscaping on June 14th. They will review the drawings and have a recommendation for the Board on or before the August Board meeting. Jennifer & Diana met with Bob Foster, General Manager of the Carrollwood Country Club on May 10<sup>th</sup>. Together with Bob, they rode around CCC's landscape areas that our committee felt needed attention. Bob agreed with our observations and was to contact his landscape contractor to see what could be done to remedy them. He did say that he would have to run any capital expenditures by the owners of CCC and that would probably not happen until sometime in January. However, the pruning and cleaning up of Carrollwood Village Run could be done by the CCC's maintenance personnel. Diana followed up with an email to Bob on June 4th to see when he planned to address the areas cleaned up on CV run.
- D. PATROL** (Shirley)  
(See III. PRESENTATIONS, B.)
- E. EXECUTIVE COMMITTEE** (Woltmann)  
No report.
- F. LEGAL** (Myers) [Pgs. 129-130]  
No report. Gardner Law Group Collections and Foreclosure Reports received.
- G. VISTA GARDENS** (Grebenschikoff)  
Due to VISTA's experience with the heat, humidity, bugs and weeds the last few summers, VISTA Gardens is having all of the gardeners close their beds June 15th through end of August. This will allow the soil to re-nourish itself and be ready for fall plantings at the beginning of September.
- H. CARROLLWOOD COUNTRY CLUB** (Woltmann)  
Bob Foster, General Manager indicates the Club is doing well. The bar area has been Remodeled. The fireworks extravaganza will take place on June 29, 2019 at the Club.
- I. COMMUNICATIONS COMMITTEE** (Fowkes)  
No report.
- J. VILLAGE COMMONS** (Nelson) [Pgs. 131-138]  
(See IV. ITEMS FOR CONSIDERATION/DECISION, H, I.)  
Included is the Woodruff Design Report and the Proposed Fence Change
- K. OUTREACH COORDINATOR** (Thomas)  
Welcome Committee - Kristine Glein  
(See IV. ITEMS FOR CONSIDERATION/DECISION, D, E.)



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**V. ITEMS OF INFORMATION (continued):**

**K. OUTREACH COORDINATOR (continued) (Thomas)**

Remaining CV Entrance Lighting - Thomas

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

- All “No Soliciting” signs are installed. Village Cove has agreed to light their front entrance.
- Carrollwood Country Club is paying a portion and will light their entrance too. Club is thrilled!
- Have approval from the SW unit owner to gain power for Village Green, still need board approval. Twin Lakes and Village Green are the only other sub-association that have not participated.
- Replacement street signs are in at Bardmoor Place & Rolling Green.
- Our First Leadership Council Coffee at Panera was very successful, and participants were thrilled they were even asked. Will be 3rd Saturday every other month.
- Working to calm down car theft victims in Golf Crest & Whisper Sound. More later on that.
- Will present “Beautification Award” to Fairway Townhouses at Monday’s meeting. Have invited the FT BOD’s (See III. PRESENTATION, A.)

**L. CULTURAL CENTER (Baxter-Gibson) [Pg. 139]**

Included in the Board packet is a list of possible events for the CCC HOA sponsored events. The committee is currently canvassing homeowners to get a feel for what the homeowners would like to see. The Cultural Center will be meeting to discuss the results in the next few weeks and hopefully have a slate for the three Board Presidents to review.

**VI. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, August 26, 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 July due to the summer recess.****

**VII. ADJOURNMENT:**