



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

**MEETING MINUTES
June 25, 2019**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on June 25, 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 6:59 p.m.

II. ROLL CALL:

Directors Present

Jackie Campbell
Russell Stone
Sandy Owens
Adrian Madhosingh
Joe Hanson
Bill O' Brien
Sharon Danaher

Directors Absent

Bill DeMare
Victor Kormanik

Guests

Van Chandler, GPI
Sonja Seery, GPI
Megan Diaz, Recording Secretary
Diane Griesenbeck, Village Towers
Chris Eastman, Fieldstone Landscape
Kalei Blair, Wetherington Hamilton

III. APPROVAL OF MINUTES:

Sandy Owens made a motion to approve the May 28, 2019 meeting minutes. The motion was seconded by Russell Stone. **All in favor, motion passed.**

IV. PRESENTATIONS:

- A. Kalei Blair, Wetherington Hamilton, RE: Safe Harbor language in the Association's Declaration.
- B. Chris Eastman, Fieldstone Landscape Services, RE: Assignment of VLC Contract and introduction to Fieldstone Landscape Services.

V. UNFINISHED BUSINESS:

- A. **Safe Harbor Docs Update** – Kalei Blair with Wetherington Hamilton gave an opinion of the Safe Harbor docs regarding adding them into the Association Docs by proxy vote. The Association will look to amend the by-laws and reducing the quorum threshold for annual meeting.
- B. **Landscape Update** – Chris Eastman with Fieldstone gave the report as needed/required. Van Chandler will be meeting with Fieldstone and Victor Kormanik for the landscaping project.
- C. **Update on Gator Trapping** - Van Chandler gave the report as needed/required. There is a new permit.
- D. **Update on Repair to Vandalized Dock at Fountain** – Van Chandler gave the report as needed/required. The dock will be painted now that the repair is done.



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VI. NEW BUSINESS:

- A. Discuss/Approve Assignment of VLC Contract to Fieldstone Landscaping** – Van Chandler gave the report as needed/required. Sharon Danaher made a motion to approve the assignment of VLC Contract to Fieldstone Landscaping. The motion was seconded by Adrian Madhosingh. **All in favor, motion passed.**
- B. Write-Off of Small balance of \$3.31 for 14005 Middle Park Dr** – Adrian Madhosingh made a motion to write off \$3.31 for 14005 Middle Park Dr. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**
- C. Write-Off of Receivable for 13612 S. Village Dr Unit 5204 for \$1,034.93** – Sharon Danaher made a motion to write-off \$1,034.93 for 13612 S. Village Dr Unit 5204. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
- D. Discuss/Approve VLC Quote for Removal of Vines along Avista Wall** – Van Chandler gave the report as needed/required. Motion to approve removal of Avista vines along West Village Drive was made by Sharon Danaher and seconded by Jackie Campbell. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial** – Joe Hanson gave the report as needed/required.
- B. Management/Violations/Legal** – 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).	14807 Farnham Way	Patel	Vinyl Siding	05/29/19	05/05/19: APPROVED
APPROVAL BY LENNOX CHAIR					
02).	14807 Clarendon Dr	McCormack	New Windows	06/11/19	00/00/00: APPROVED
APPROVAL BY LENNOX CHAIR					
03).	4316 Northpark Dr	Heidemann	House Painting	06/12/19	05/10/19: APPROVED
APPROVAL BY BRADCLIFF CHAIR					

- Van Chandler gave the report. Sandy Owens made a motion to approve all ARC's. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**
- D. Landscape Committee** – Adrian Madhosingh gave the report as needed/required.
- E. Carrollwood Park Conservancy** – Bill DeMare is absent, no report.
- F. Ponds** – Russell Stone gave the report as needed/required. Solitude will be contacted to be at the next board meeting.
- G. Patrol** – Bill O'Brien gave the report as needed/required.
- H. Communications Committee** – Jackie Campbell gave the report as needed/required.
- I. Carrollwood Cultural Center** – Bill DeMare is absent. Sharon Danaher gave the report as needed/required.
- J. Executive Committee** – No report.
- K. Nomination Committee** – No report.



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VIII. NEXT BOARD MEETING:

The next board meeting of the Phase II Board will be held on Tuesday July 30, 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 Sharon Danaher and seconded by Russell Stone; approved unanimously. The meeting adjourned at 8:42 p.m.

Minutes approved on July 30, 2019:

Sandra C. Owens, Secretary