



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, AUGUST 28, 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** – July 31, 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 Master Document Modification Committee (Fernandez)
 - B. Update on Sandra Harrington Memorial (Fernandez)
 - C. Update on County Sponsored Mini-Grant (Fernandez)
 - D. Update Board on Color Palette Book (Seery)
- VI. NEW BUSINESS:**
 - A. Discuss/Implement Protocol for Community Patrol on Fishing (Fernandez)
 - B. Discuss RFP for Landscape Maintenance Bids (Chandler)
 - C. Discuss Violation Letters for Mildew (West)
 - D. Discuss/Approve Fieldstone Quote #1058 for Removal of Trees > \$1,500 (Chandler)
 - E. Discuss/Approve Policy of Fishing on Common Land for Community Patrol (Chandler)
 - F. Discuss/Approve Carlevalle Electric Lighting Options for Main Monument (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 September 25, 2019, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.

X. ADJOURNMENT