



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

**MEETING MINUTES
August 27, 2019**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on August 27, 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 7:00 p.m.

II. ROLL CALL:

Directors Present

Jackie Campbell
Russell Stone
Adrian Madhosingh
Bill DeMare
Sharon Danaher
Joe Hanson
Victor Kormanik

Directors Absent

Sandy Owens
Bill O'Brien

Guests

Van Chandler, GPI
Sonja Seery, GPI
Tracy Preston, Recording Secretary
Chris Eastman, Fieldstone Landscape
Adrienne Hutelmyer, The Villager
Edna & William Cade, Bradcliff

III. APPROVAL OF MINUTES:

Sharon Danaher made a motion to approve the July 30, 2019 meeting minutes, with no corrections. The motion was seconded by Jackie Campbell. **All in favor, motion passed.**

IV. PRESENTATIONS:

A. Chris Eastman, Fieldstone Landscaping, Re: Integration Update of VLC- Chris Eastman, of Fieldstone Landscaping provided the Board with an update to the Board on their progress integrating VLC into their organization.

B. Homeowner Comments (3 minutes limit) - No report.

V. UNFINISHED BUSINESS:

A. Quorum Docs Update – Adrian Madhosingh gave the report. Adrian Madhosingh made a motion to lower Proxy votes to 1/5 (one-fifth) to meet Quorum. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**

B. Gator Trapping Update – Van Chandler gave the report. No new issues to report.

C. Potential Project Ideas for 2020 - Adrian Madhosingh gave the report as needed/required.

VI. NEW BUSINESS:

A. Discuss/Approve Avista Landscape Plan – Victor Kormanik gave the report. Victor Kormanik made a motion to spend \$11,000.00 (eleven thousand) dollars on landscaping based on Fieldstone proposals numbers 1152 and 1154. The motion was seconded by Adrian Madhosingh. **All in favor, motion passed.**



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VI. NEW BUSINESS (continued):

- B. Discuss/Approve Phase II-Avista Front Landscape (County Mandate) –** Van Chandler gave the report. Hillsborough County mandated the replacement of trees removed in front of Avista. Adrian Madhosingh made a motion to approve up to \$5,000.00 for tree replacement based on the County’s remedy of five (5) Live Oaks at 3” DBH. The motion was seconded by Sharon Danaher. **All in favor, motion is passed.**
- C. Discuss/Approve Avista ACC Attorney Action -** Victor Kormanik gave the report. A motion was made by Bill DeMare stating the Board gives authority to the property manager to initiate a demand letter from the attorney, with Avista Architectural Control Committee approval, to those who are in violation of Avista ACC deed restrictions. The motion was seconded by Joe Hanson. **All in favor, motion is passed.**
- D. Discuss/Approve Greenacre Maintenance Div. Quote Dated 08-16-19 for John R Miley Park’s Gazebo and Dock -** Van Chandler gave the report. A motion was made by Bill DeMare to approve \$3,700.00 for gazebo repair, repainting to also include dock raw wood repainting. The motion was seconded by Joe Hanson. **All in favor, motion is passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial –** Joe Hanson read the Treasurer’s Report.
- B. Management / Violations / Legal –** Van Chandler gave the report.
- C. Architectural Review Committee: The following have been recommended for approval or denied;**

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
01).	5004 Paloma Dr	Kennedy	New Entry Gate	08/19/19	08/21/19: APPROVED
APPROVAL BY AVISTA CHAIR					
02).	13609 Clubside Dr	Perez	Fence	08/02/19	08/19/19: APPROVED
APPROVAL BY CLUBSIDE CHAIR					

- Adrian Madhosingh** gave the report. Approval to post updated ARC form on website. Sharon Danaher made a motion to approve all ARC’s. The motion was seconded by Russell Stone. **All in favor, motion is passed.**
- D. Landscape Committee –** Victor Kormanik gave the report as needed/required.
- E. Carrollwood Park Conservancy -** Bill DeMare gave the report as needed/required.
- F. Carrollwood Cultural Center –** Bill DeMare gave the report as needed/required.
- G. Ponds -** Russell Stone gave the report as needed/required.
- H. Patrol -** No report.
- I. Communications Committee/Welcome Committee -** Jackie Campbell gave the report as needed/required
- J. Executive Committee-** No report.



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VIII. NEXT MEETINGS:

The next regular meeting of the Phase II Board will be held on September 24, 2019 at the Carrollwood Cultural Center, Carrollwood Village Room, 2nd FLR at 7:00pm.

IX. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Adrian Madhosingh and seconded by Russell Stone; approved unanimously. The meeting adjourned at 8:40 p.m.

Minutes approved on September 24, 2019:



Sandra C. Owens, Secretary