



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, OCTOBER 30 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 – September 25, 2019 Meeting Minutes**
- IV. PRESENTATIONS:**
 - A. 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 Board on County Adopt A Pond Program Behind Pickett Ct (Fernandez)**
- VI. NEW BUSINESS:**
 - A. Change Date of November Meeting Due to Thanksgiving Holiday (West)**
 - B. Discuss/Adopt 2020 Proposed Budget (Fernandez)**
- 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. Grounds/Landscape/Parks** (Fernandez)
 - Update on County Sponsored Mini-Grant (Fernandez)
 - Re: Tree and Micro Irrigation Grants
 - Re: Termination of Solitude Contract
 - Re: 2019 Tree Canopy Trimming and Planting, Entrance
Attley and Sussex and Timmes and West Village Dr Refresh
 - Re: Entrance Lighting (Fennsbury and Stratton)
- 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** (Harper)
- D. Carrollwood Park Conservancy** (Crutchfield)
- E. Safety/Community Patrol** (Mazzie)

IX. NEXT MEETINGS:

The next regular Board and ARC meetings will be **tentatively** held at 6:30p.m. and 7:00 p.m. on Wednesday, November 20, 2019, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL due to the Thanksgiving holiday. The Board will decide the November date at the October 30th Board meeting.

X. ADJOURNMENT