



**CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES
September 25, 2019**

I. CALL TO ORDER

Dan Martucci, Vice President of Carrollwood Village Phase III Homeowners Association Inc., called the Board of Directors meeting to order at 7:04pm on September 25, 2019 at Carrollwood Cultural Center (C.V. Community Room), 4537 Lowell Rd, Tampa, FL 33618.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Dan Martucci-Vice President
Phillip Clark-Director
Frank Mazzie-Director
Suzanne Fernandez-Treasurer
Marlene Harper-Director

Directors Absent:

William West-President
Mike Jenkins-Director
Jack Crutchfield-Secretary
Chris Rule-Director

Guests Present:

Van Chandler, GPI
Sonja Seery, GPI
Tracy Preston, GPI Recording Secretary
Mario Reyes, Chattam
Len Sixt, Chattam
Chris Eastman, Fieldstone Landscape
Todd Laine, Stonegate
Chris Wojcik, Buckingham

III. APPROVAL OF MINUTES

Suzanne Fernandez made a motion to approve the August 28, 2019 Board of Directors and ARC meeting minutes. The motion was seconded by Frank Mazzie. **All in favor, the motion passed.**

IV. PRESENTATIONS

A. Aaron Washington, Event Coordinator Carrollwood Cultural Center - No report.

B. Chris Eastman - Fieldstone Landscape Service

Re: Update Board on Integration Progress:

Chris Eastman gave the report. The irrigation assessment and report is still in progress. He should have a full report at the October 30, 2019 meeting. Discussed the potential to try to lower pricing. Fertilizing is normally done in October, but due to current dry weather conditions, that may have to be pushed back.

C. Comments from Homeowners [three (3) minute time limit]

Chris Wojcik of 5050 Barrowe Dr. – Encountered a loose dog that had blocked a FedEx driver in her truck. She called patrol to ask for assistance and was advised by them to contact Hillsborough County Animal Control. Patrol did not go to the scene, but logged the call.

V. UNFINISHED BUSINESS

A. Update on Master Document Modification Committee – Suzanne Fernandez gave the report. Still a work in progress. Working on document modification.

B. Update on Sandra Harrington Memorial – Suzanne Fernandez gave the report. Crepe Myrtle has been planted at the east Sussex Way entrance. Will work on ordering a plaque. Dedication ceremony to be held at the beginning of December.



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V. UNFINISHED BUSINESS (continued)

- C. Update on County Sponsored Mini-Grant** - Suzanne Fernandez gave the report. Mini-grant of \$2,500.00 to purchase and plant trees if matched or exceeded with application. Suzanne Fernandez asked for approval of \$3,250.00 from the Landscape/Tree budget to be used as Mini-Grant Contribution. Frank Mazzie made a motion to approve Mini-Grant application and \$3,250.00 contribution. The motion was seconded by Marlene Harper. **Four Yea, One Nay, motion passes.**

VI. NEW BUSINESS

- A. Discuss/Implement Protocol for Community Patrol on Fishing** - Suzanne Fernandez gave the report. Suzanne Fernandez created a printed "Residents Only" policy card for patrol. A motion was made by Frank Mazzie to approve Patrol use of "Residents Only" policy cards. The motion was seconded by Marlene Harper. **All in favor, motion passes.**
- B. Discuss RFP for Landscape Maintenance Bids** – Van Chandler gave the report. He would like to schedule a meeting with Landscape Committee and Chris Eastman of Fieldstone Landscaping. Will schedule with Suzanne Fernandez at a later date.
- C. Discuss Cross Creek Environmental Quotes for Aquatic Service** - Suzanne Fernandez gave the report. The Board received a bid from Cross Creek Environmental for \$2,050.00/month with termination of Solitude Contract. A motion was made by Frank Mazzie to approve Cross Creek bid. The motion was seconded by Marlene Harper. **Four Yea, One Nay, motion passes.**
- D. Discuss/Approve County Adopt A Pond Program Behind Pickett Ct** - Suzanne Fernandez gave the report. Residents approached Suzanne Fernandez regarding county sponsored Adopt-A- Pond program for Pond #2. Hillsborough County and residents would be responsible for the pond under the Adopt-A-Pond program. A motion was made by Frank Mazzie to enroll Pond #2 in the Adopt-A-Pond program. The motion was seconded by Marlene Harper. **All in favor, motion passes.**
- E. Discuss/Approve Fishing Policy Verbiage** – (See VI. NEW BUSINESS, A)

VII. REPORTS FROM MANAGEMENT AND COMMITTEES
PHASE III SPECIFIC

- A. Financial** – Van Chandler gave the report.
- B. Management/Violations/Crime Mapping/Legal Issues/Violations** – Van Chandler gave the report. Van Chandler asked that the Board to approve a motion to send 5051 Cypress Trace Dr. to the attorney for a demand letter due to non-compliance (no ARC approval) for exterior paint. A motion was made by Marlene Harper to approve sending 5051 Cypress Trace Dr to the attorney for a demand letter demanding repainting of the unapproved color. The motion was seconded by Frank Mazzie. **All in favor, motion passes.**
- C. Architectural Review Committee** – No report.
Landscape – Suzanne Fernandez gave the report.
Pollinator Beds -
- D. Communications** – Suzanne Fernandez gave the report.
- E. Welcome Committee** – Suzanne Fernandez gave the report.



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**VIII. REPORTS FROM MANAGEMENT AND COMMITTEES
VILLAGE WIDE**

- A. **Executive Committee** – No report.
- B. **VISTA Gardens** – No report.
- C. **Carrollwood Cultural Center** – Marlene Harper gave the report.
- D. **Carrollwood Park Conservancy** – Marlene Harper gave the report.
- E. **Safety/Community Patrol** – Frank Mazzie gave the report.

VIII. NEXT MEETING

The next regular Board and ARC meetings will be held at 6:30p.m. and 7:00 p.m. on October 30, 2019, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.

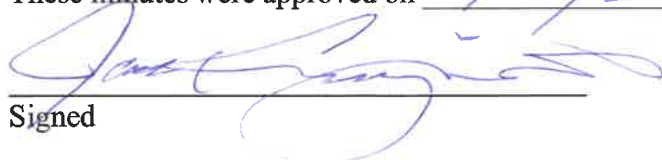
THIS IS A 2020 BUDGET ADOPTION MEETING.

IX. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dan Martucci and seconded by Marlene Harper to adjourn the meeting at 8:37p.m. The Board unanimously approved the motion.

Respectfully submitted,
Tracy Preston, For the Secretary

These minutes were approved on 10/30/2019.



Signed

JACK C CRUTCHFIELD

Printed Name