



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AT 7:00P.M.**

DATE: NOVEMBER 25, 2019 (MONDAY)
TIME: 7:00 P.M.
PLACE: CARROLLWOOD CULTURAL CENTER (C.V. COMMUNITY ROOM)
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING. A SPEAKER PHONE CAN BE ARRANGED, IF NECESSARY.

AGENDA

I. CALL TO ORDER/ROLL:

II. APPROVE MINUTES OF PRIOR MEETING(S): Approval of the October 28, 2019 Meeting Minutes [Pgs. XX-XX]

III. PRESENTATIONS:

- A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) [Pg. XX]
- B. Plate Smart Representative (Shirley)

IV. ITEMS FOR CONSIDERATION/DECISION:

- A. Discuss/Approve New Build at 4107 Carrollwood Village Dr (Grebenschikoff) [Pgs. XX-XX]
Variance for Backyard Setback
- B. Discuss/Approve Alternate Fencing Vendor for Dan Ruskiewicz Field (Nelson/ Caporicci) [Pg. XX-XX]

V. ITEMS OF INFORMATION:

A. MANAGEMENT

- 1. Financial (Chandler) [Pgs. XX-XXX]
- 2. Management Report / Crime Mapping (Chandler) [Pgs. XXX-XXX]
- 3. Process for Contractor Vetting (Woltmann/ Chandler)

B. ARCHITECTURAL REVIEW COMMITTEE

(Grebenschikoff)

November has been a record setting month for ARC applications. ARC reviewed 14 requests for exterior changes:

- Paint-5
- Roof-2
- Driveway-1
- Laundry room addition-1
- Hurricane shutters-1
- Remove pine trees-1
- Fence-1
- New build site plan-1
- Solar panels (2nd review)-1



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V. ITEMS OF INFORMATION (continued):

C. LANDSCAPE COMMITTEE

(Rao)

[Pgs. XXX-XXX]

1. OVERVIEW

The property is transitioning into the winter schedule. Areas have greened up nicely.

2. ACCOMPLISHMENTS

- A. We have begun to work on all of the proposals that were approved.
- B. Irrigation upgrades are being made to the monument signs as landscaping is going in.
- C. The Pentas at the main entrance that were cut back had a few die but mostly they are all rejuvenating and starting to show color again.
- D. We went through clearing signs from overhanging tree limbs and started elevations.
- E. We have fertilized all turf areas and greening has begun.
- F. There were some Crape Myrtle trees being dwarfed by an Oak tree so they were removed.

We will be sodding in the bed by the end of next week,

- G. All of the palms including the Reclinata were trimmed in the Cul-De-Sacs,

3. END OF MONTH EXPECTATIONS

- A. After the plantings, we will be making adjustments to the soil based on the lab results of 1-2 lbs. of nitrogen with micronutrients to include magnesium and potassium.
- B. The annuals will be removed and red Geraniums with white Alyssum will be installed and fertilized.
- C. The weed control in turf areas will be put into full speed as we combat broadleaf weeds and sedges. Also, there are a few areas of fungus appearing that we will be treating next week.
- D. We will be removing all of the dying Wax Myrtle plants along the wall on Carrollwood Village Run.



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V. ITEMS OF INFORMATION (continued):

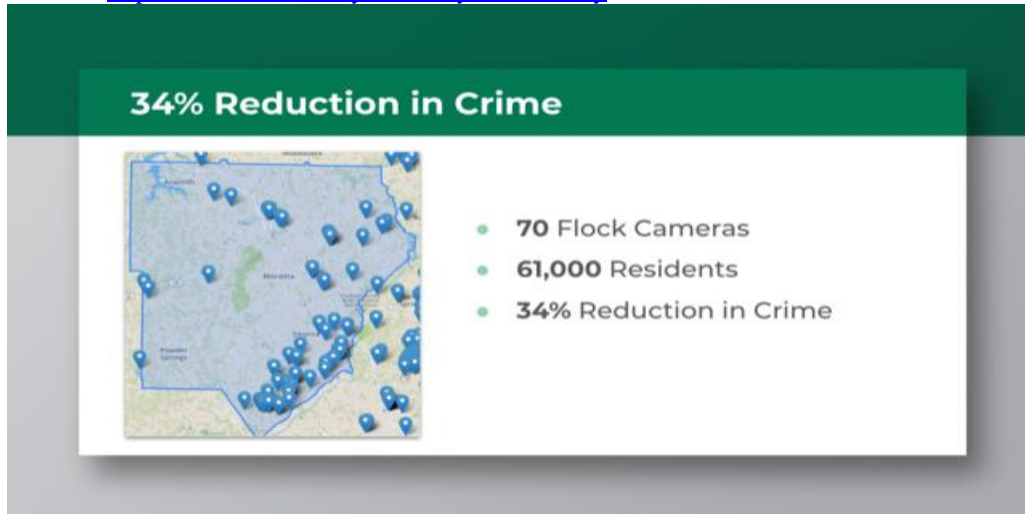
D. SAFETY/LIGHTING COMMITTEE

(Shirley)

[Pgs. XXX-XXX]

Automated License Plate Reader (ALPR) – FLOCK SAFETY

See link: <https://www.flocksafety.com/why-flock-safety>



In a place like Cobb County, GA (where Marietta is located), we have over 70 Flock Cameras in use. While the city had a 10% reduction in crime last year, neighborhoods with a Flock camera had an overall 34% reduction - that's really our goal for you. While we can help to solve crime after it happens - really we want to prevent it from ever happening! So when we asked Chief Flynn in Marietta why he thought this happened? He said - look, these criminals are just like other people. They know each other and talk. They'll literally warn each other 'hey, someone was recently arrested in that neighborhood with a Flock camera – don't go over there'. That's exactly how it drives that word of mouth. Flock installs big Red Signs to let them know cameras are here. And they know, it's not worth going into a community with a Flock sign / camera. You will get caught! Our goal is for every community to see this level of success.



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V. ITEMS OF INFORMATION (continued):

- E. EXECUTIVE COMMITTEE** (Woltmann)
No report.
- F. LEGAL COMMITTEE** (Myers) [Pgs. XXX-XXX]
No report. Gardner Brewer Martinez-Monfort Collections and Foreclosure Reports received.
- G. VISTA GARDENS** (Grebenschikoff)
VISTA held a very successful intergenerational event on Nov 16, funded by its Forever Friends grant, to bring children (infants to young teens), parents, and "elders" together to learn and teach each other about gardening. The event included a story-telling (The Turnip), a scavenger hunt for various veggies and plants, gardening activities (weeding, watering, fertilizing, planting, harvesting, composting, and building a scarecrow), followed by snacks.
- H. CARROLLWOOD COUNTRY CLUB LIAISON** (Woltmann)
Dick Woltmann and Kristine Glein will be meeting with Bob Foster, General Manager of the Club on Friday, November 22, 2019 at 5:00pm to discuss landscape concerns.
- I. COMMUNICATIONS COMMITTEE** (Fowkes)
No report.
- J. DAN RUSKIEWICZ FIELD COMMITTEE** (Nelson/Caporicci)
Pickleball Court Update
The base of the courts are still being constructed with completion of the base sometime the week of November 25th barring any rainy weather.
Fence Replacement
(See IV. ITEMS FOR CONSIDERATION/DECISION, B.)
Jennex was not able to provide workers compensation insurance and can not install the fence.
Field Craft Fair
On Saturday the Village Arts Circle had a "Arts and crafts" fair at Dan Ruskiewicz Field. Even though it was (VERY) cold, people did come check it out. Resident vendors made a few sales and look forward to trying it again on Saturday Dec. 14. The Craft Fair offered a free craft. Children colored brown lunch bags and cards to be donated to the Tampa Meals on Wheels. These homemade cards and bags will be delivered by the HOA (Stacey) so they can be included with the food deliveries on Thanksgiving Day. Many parents thanked the HOA for providing this (see photos below). This same craft will be offered at the December Craft Fair and will be delivered to be included with the Meals on Wheels Christmas meal deliveries.



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J. DAN RUSKIEWICZ FIELD COMMITTEE (continued): (Nelson/Caporicci)



K. OUTREACH COMMITTEE

(Thomas)
(Glein)

Welcome Committee

No report.

Outreach

No report.

Lighting

No report.

L. CARROLLWOOD CULTURAL CENTER LIAISON

(Baxter-Gibson) [Pgs. XXX-XXX]

See Carrollwood Cultural Center Executive Director's Report in Board Packet.

VI. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, January 27, 2020, 7:00 p.m. at the Cultural Center (CCC), Village Community Room to be preceded by the ARC meeting at 6:30 p.m.

VII. ADJOURNMENT: