



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

**MEETING MINUTES  
September 24, 2019**

**I. CALL TO ORDER:**

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on September 24, 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 7:00p.m.

**II. ROLL CALL:**

**Directors Present**

Jackie Campbell  
Russell Stone  
Adrian Madhosingh  
Bill DeMare  
Sharon Danaher  
Joe Hanson  
Victor Kormanik  
Bill O'Brien  
Sandy Owens

**Directors Absent**

**Guests**

Van Chandler, GPI  
Sonja Seery, GPI  
Tracy Preston, Recording Secretary  
Diane Griesenbeck, Village Towers  
Aaron Washington, CCC

**III. APPROVAL OF MINUTES:**

Sandy Owens made a motion to approve the August 27, 2019 meeting minutes, with no corrections. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**

**IV. PRESENTATIONS:**

- A. Aaron Washington, Event Coordinator Carrollwood Cultural Center** – Aaron Washington, Events Coordinator Carrollwood Cultural Center gave an update on upcoming 2019 events.
- B. Chris Eastman, Fieldstone Landscaping, Re: Integration Update of VLC**- No report.
- C. Homeowner Comments (3 minutes limit)** - No report.

**V. UNFINISHED BUSINESS:**

- A. Quorum Docs Update** – Adrian Madhosingh gave the report. No new information to report.
- B. Gator Trapping Update** – Van Chandler gave the report. There is a new trapper, Tim Geist. No new issues to report.

**VI. NEW BUSINESS:**

- A. Discuss Landscaping Specifications** - Adrian Madhosingh gave the report.
- B. Discuss/Approve Stewart Tennis Proposal to Repair Court Posts** – Van Chandler gave the report. A motion was made by Adrian Madhosingh to approve up to \$2,500.00 for repair/replacement of tennis court posts. The motion was seconded by Bill DeMare. **Eight (8) Yea, One (1) Nay, Victor Kormanik, motion passed.**



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**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).	13511 Clubside Dr	Lovett	New Roof	09/18/19	09/23/19: APPROVED BY CLUBSIDE CHAIR
02).	13511 Clubside Dr	Lovett	Gutters	09/18/19	09/23/19: APPROVED BY CLUBSIDE CHAIR
03).	13511 Clubside Dr	Lovett	New Windows	09/18/19	09/23/19: APPROVED BY CLUBSIDE CHAIR
04).	4301 Northpark Dr	Gilliam	Brick Pavers	09/09/19	09/22/19: APPROVED BY BRADCLIFF CHAIR
05).	14719 Clarendon Dr	Sichel	New Roof	08/29/19	08/29/19: APPROVED BY LENNOX CHAIR

Sandy Owens made a motion to approve all ARC’s. The motion was seconded by Sharon Danaher. **All in favor, motion is passed.**

- D. Landscape Committee** – Adrian Madhosingh gave the report as needed/required. Sharon Danaher made a motion to approve \$2,400.00 for a Reserve Study. Bill DeMare made a motion to amend the amount and approve up to \$3,000.00 for a Reserve Study. The motion was seconded by Adrian Madhosingh. **All in favor, motion is passed.**
- E. Carrollwood Park Conservancy** - Bill DeMare gave the report as needed/required.
- F. Carrollwood Cultural Center** – Bill DeMare gave the report as needed/required.  
**Ponds** - Russell Stone gave the report as needed/required. Russell Stone received a \$1,650 per month proposal from Cross Creek Environmental. Bill DeMare made a motion to terminate the Solitude contract within 30 days and accept Cross Creek. The motion was seconded by Victor Kormanik. **All in favor, motion is passed.**
- H. Patrol** - No report.
- I. Communications Committee/Welcome Committee** - Jackie Campbell gave the report as needed/required
- J. Executive Committee**- No report.

**VIII. NEXT MEETINGS:**

The next regular meeting of the Phase II Board will be held on October 29, 2019 at the Carrollwood Cultural Center, Carrollwood Village Room, 2<sup>nd</sup> FLR at 7:00pm. **THIS WILL BE A 2020 BUDGET APPROVAL MEETING.**

**IX. ADJOURNMENT:**

There being no further business before the Board, a motion to adjourn was made by Sharon Danaher and seconded by Sandy Owens; approved unanimously. The meeting adjourned at 8:55 p.m.

Minutes approved on October 29, 2019:

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Sandra C. Owens, Secretary