



CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES
November 25, 2019

I. WELCOME / CALL TO ORDER / OVERVIEW OF THE MEETING:

President Dick Woltmann of the Carrollwood Village Homeowners Association, Inc. called the monthly meeting to order at 7:00p.m. at the Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL.

Directors Present

Steve Shirley
Kristine Glein
Dick Woltmann
Jennifer Grebenschikoff
Stacey Caporicci
Scott Nelson
Callen Sapien
Steve Myers (7:15pm)

Directors Absent

Susan Baxter-Gibson
Diana Rao
Lindsey Fowkes

Guests

Van Chandler, GPI
Sonja Seery, GPI
Tracy Preston, GPI
Sandra Leppert, Golf Crest
Andrea & Glenn Goldberg, Golf Crest

II. APPROVE MINUTES OF PRIOR MEETING:

The motion was made by Jennifer Grebenschikoff to approve the October 28, 2019 meeting minutes with no corrections. The motion was seconded by Callen Sapien. **All in favor, motion passed.**

III. PRESENTATIONS:

- A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) –**
1. Sandra Leppert, of 4315 Carrollwood Village Dr, gave a report. She volunteered to research security vendors. There are a few potential leads.
 - a. Raycore - Provide private label cameras. They were scheduled to conduct a Webinar, but that fell through.
 - b. Donovan Audio - They are the supplier for Carrollwood Cultural Center, but have now been sold to ACI.
 - c. ACI - Proposed a solar camera option. ACI will make an assessment and provide a demonstration, which Sandra Leppert would like to participate in.
 2. Andrea Goldberg, of 4314 Carrollwood Village Dr. gave the report. Tree roots are uplifting the sidewalks. They are very uneven and dangerous to walk on.
- B. Plate Smart Representative – No report.**

IV. ITEMS FOR CONSIDERATION/DECISION:

- A. Discuss/Approve New Build at 4107 Carrollwood Village Dr Variance for Backyard Setback –** Jennifer Grebenschikoff gave the report. Homeowners would like to keep 2 Live Oaks that are in the front yard. Doing so would make the front set back 37 feet, side set back 10 feet and rear set back 31.5 feet from the road. A motion was made by Kristine Glein to approve variance for rear set back of 31.5feet. The motion was seconded by Steve Shirley. **All in favor, motion is passed.**



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IV. ITEMS FOR CONSIDERATION/DECISION (continued):

- B. Discuss/Approve Alternate Fencing Vendor for Dan Ruskiewicz Field - Scott Nelson / Stacey Caporicci** gave the report. Jennex Fence does not have workers compensation insurance, therefore they cannot be used. Good Looking Fence initially bid higher than Jennex Fence, but has agreed to match the Jennex Fencing quote. Good Looking Fence does have workers compensation insurance. A motion was made by Scott Nelson to select the Good Looking Fence quote. The motion was seconded by Callen Sapien. **All in favor, motion is passed.**
- C. Discuss/Approve Monies for North Village Dr/Carrollwood Village Run Refresh Project** Kristine Glein gave the report. The corner of North Village Dr and Carrollwood Village Run is the property of Carrollwood Country Club. The corner needs to be refreshed, cleaned and landscaped. Fieldstone Landscape drew up a bid of \$4,000.00 to clean up the corner. Bob Foster, General Manager of Carrollwood Country Club does not have the budget to take on the entire cost of the project. Kristine Glein asked the Board for consideration of \$1,000.00 to help pay for a portion of the project. The remaining balance of the bid, \$3,000.00 would be paid for by Carrollwood Country Club during the 1st quarter of 2020. A motion was made by Kristine Glein to approve \$1,000.00 to share the cost of clean-up and landscaping on the corner of North Village Dr and Carrollwood Village Run. The motion was seconded by Scott Nelson. **All in favor, motion is passed.**

V. ITEMS OF INFORMATION:

- A. MANAGEMENT**
1. Financial – Van Chandler gave the report.
 2. Management Report / Crime Mapping – Van Chandler gave the report.
 3. Process for Contractor Vetting – Dick Woltmann / Van Chandler gave the report. Create a checklist for all Committees to use when vetting and obtaining bids from contractors.
- B. ARCHITECTURAL REVIEW COMMITTEE** – November has been a record setting month for ARC applications. ARC reviewed fourteen (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
- C. LANDSCAPE COMMITTEE**
1. **OVERVIEW**
The property is transitioning into the winter schedule. Areas have greened up nicely.



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V. ITEMS OF INFORMATION (continued):

C. LANDSCAPE COMMITTEE (continued):

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 Crepe 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.

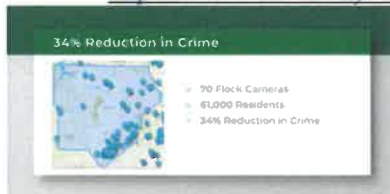
3. END OF MONTH EXPECTATIONS

- 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.

D. SAFETY/LIGHTING COMMITTEE – Steve Shirley / Callen Sapien gave the report.

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):

D. SAFETY/LIGHTING COMMITTEE (continued)

There are still have more interviews to conduct and we are hoping to have a recommendation at the January 2020 meeting.

E. EXECUTIVE COMMITTEE

No report.

F. LEGAL COMMITTEE

No report. Gardner Brewer Martinez-Monfort Collections and Foreclosure Reports received.

G. VISTA GARDENS

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

(See IV. ITEMS OF CONSIDERATION/DECISION, C.)

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

No report.

J. DAN RUSKIEWICZ FIELD COMMITTEE

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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V. ITEMS OF INFORMATION (continued):

J. DAN RUSKIEWICZ FIELD COMMITTEE (continued):



K. OUTREACH COMMITTEE

Welcome Committee

No report.

Outreach

No report.

Lighting

No report.

L. CARROLLWOOD CULTURAL CENTER LIAISON

No report.

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:

There being no further business to come before the Board, a motion was made by Stacey Caporicci to adjourn. The motion was seconded by Callen Sapien. The meeting adjourned at 7:55p.m.

Respectfully submitted,
Tracy Preston, For the Secretary

These minutes were approved unanimously at the January 27, 2020 Board meeting on a MOTION

made by Kristine Glein first and Callen Sapien second.

Minutes approved on January 27, 2020

Diana Rao
Diana Rao, Secretary