



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

**MEETING MINUTES
April 28, 2020**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday, April 28, 2020 via Zoom Voice Conference call. President Adrian Madhosingh called the meeting to order at 7:06 p.m.

II. ROLL CALL:

Directors Present

Adrian Madhosingh
Sharon Danaher
Joe Hanson
Victor Kormanik
Bill DeMare
Bill O'Brien
Sandy Owens

Directors Absent

Jackie Campbell
Russell Stone

Guests

Van Chandler, GPI
Sonja Seery, GPI
Carol Twynham, Recording Secretary
Diane Griesenbeck, Village Towers

III. APPROVAL OF MINUTES:

Adrian Madhosingh made a motion to approve both the February 25, 2020 Meeting Minutes and CLOSED Meeting Minutes with no corrections. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**

IV. PRESENTATIONS:

A. Homeowner Comments (3 minutes limit) – No report.

V. UNFINISHED BUSINESS:

A. Update Board on John R Miley Park Gazebo Upgrades & Improvements - Van Chandler gave the report. All the gazebo updates have been completed, basketball hoops were removed due to COVID-19 and there will be a new rotation of flowers.

VI. NEW BUSINESS:

- A. Discuss Future Protocols for Board Meeting Conferencing – Adrian Madhosingh gave the report. Adrian Madhosingh made a motion to continue the monthly meetings via conference call until the Board decides when in person meetings can resume. The motion was seconded by Victor Kormanik. All in favor, motion passed.**
- B. Discuss/Approve Accurate LED for Clubside Entrance – Van Chandler gave the report. Sharon Danaher made a motion to approve the proposal from Accurate LED for an amount not to exceed \$3,120.00 to install outlets on adjacent houses on corners and landscape lighting. The motion was seconded by Adrian Madhosingh. All in favor, motion passed.**



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

**MEETING MINUTES
April 28, 2020**

VI. NEW BUSINESS (continued):

- C. Discuss Core Interactive Group Website ADA Compliance Proposal** – Van Chandler gave the report. Adrian Madhosingh made a motion to approve the Phase II portion of the Cost Projection proposal of \$1,099.35 to make all pages of the community website ADA compliant. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
- D. Ratify Decision to Close Phase II Amenities** – Adrian Madhosingh gave the report. Adrian Madhosingh made a motion to ratify the decision to close Phase II amenities. The motion was seconded by Victor Kormanik. **All in favor, motion passed.** Victor Kormanik made a motion to open the community park with Board approval, in accordance with the Hillsborough County reopening directive. The motion was seconded by Sandy Owens. **All in favor, motion passed.** Van Chandler, CAM will get quotes to clean park equipment.
- E. Ratify Avista Committee Decision**
Victor Kormanik made a motion to ratify the Avista decision to remove Colette Jaccard from the Committee. The motion was seconded by Adrian Madhosingh. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial** – Joe Hanson read the Treasurer’s Report. Bill DeMare made a motion to discontinue the pooled allocation of \$3,370.25 per month. The motion was seconded by Adrian Madhosingh. **All in favor, motion passed.** Adrian Madhosingh made a motion to approve sending another assessment demand letter to delinquent homeowners. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**
- B. Management / Violations / Legal** – Van Chandler gave the report. All Board members received a copy of the Management 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). 13916 | Middlepark Dr BRADCLIFF CHAIR | Neune | Landscape Improv. | 1/30/20 | 2/25/20: APPROVED BY |
| 02). 14806 | Hadleigh Pl LENNOX CHAIR | Tyndel | Remove Frt Archwly | 2/20/20 | 2/25/20: APPROVED BY |
| 03). 14806 | Hadleigh Pl LENNOX CHAIR | Tyndel | New Roof | 2/3/20 | 2/25/20: APPROVED BY |
| 04). 14806 | Hadleigh Pl LENNOX CHAIR | Tyndel | New Sliding Glass Door | 2/11/20 | 2/25/20: APPROVED BY |
| 05). 14806 | Hadleigh Pl LENNOX CHAIR | Tyndel | Repaint House | 2/20/20 | 2/25/20: APPROVED BY |
| 06). 14005 | Lake Bluff Ct BANBURY CHAIR | US Bank | Repaint House/Fence | 2/19/20 | 2/27/20: APPROVED BY |
| 07). 14808 | Farnham Way LENNOX CHAIR | Voskerician | New Roof | 3/2/20 | 3/13/20: APPROVED BY |



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

**MEETING MINUTES
April 28, 2020**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):

C. Architectural Review Committee: The following have been recommended for approval or denied (continued):

| | | | | |
|--------------------------------|--------|----------------|---------|-------------------------------------|
| 08). 13511 Clubside Dr | Lovett | New Back Porch | 4/21/20 | 2/22/20: APPROVED BY CLUBSIDE CHAIR |
| 09). 4308 Gainesborough | Perez | New Roof | 4/14/20 | 4/15/20: APPROVED BY LENNOX CHAIR |

Sharon Danaher made a motion to approve all ARC's. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**

- D. Landscape Committee** – Victor Kormanik gave the report. Discussion was held, no action taken.
- E. Carrollwood Park Conservancy** – No report.
- F. Carrollwood Cultural Center** – Bill Demare gave the report. They have a pay check protection program and line of credit so they are in good shape.
- G. Ponds** – No report
- H. Patrol** - Sharon Danaher gave the report as needed/required, no action taken.
- I. Communications Committee/Welcome Committee** –No report
- J. Executive Committee** - Adrian Madhosingh gave the report.

VIII. NEXT MEETINGS:

The next regular meeting of the Phase II Board will be held on May 26, 2020 via Zoom Voice Conference call at 7:00pm.

IX. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Bill O'Brien and seconded by Sharon Danaher; approved unanimously. The meeting adjourned at 8:50 p.m.

Minutes approved on May 26, 2020:

Sharon Danaher, Secretary