

### AVISTA ARCHITECTURAL CONTROL COMMITTEE

#### **MEETING MINUTES**

### February 28, 2019

### I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on February 28, 2019 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa FL 33618. Chairman Victor Kormanik called the meeting to order at 7:06 PM.

# II. ROLL CALL

**PRESENT** 

**ABSENT** 

**GUESTS** 

Victor Kormanik

Bobby Kilgore

Lita Saviet

Colette Jaccard

## III. APPROVAL OF MINUTES

Bobby motioned first, Colette second. January 16, 2019 Meeting Minutes were unanimously approved.

IV. PRESENTATIONS / GUESTS: Van Chandler, Property Manager

# V. <u>UNFINISHED BUSINESS</u>

- A. Van to get quotes from Windgate for river rock for TECO gates.
- B. Van updating Directory in Word format.

## VI. NEW BUSINESS

- A. Motion made by Colette to begin painting of Avista walls this year. Seconded by Lita with a unanimous yes vote.
- B. \$1000 budget was approved for Van to landscape the back common area.

## VII. VIOLATION REPORT / LEGAL / FINANCIALS

A. Violation Report emailed to Committee members

# VIII. NEXT BOARD MEETING

The next meeting will be on March 20, 2019 at the Carrollwood Cultural Center, Carrollwood Village Room, 2<sup>nd</sup> FLR at 7:00 PM. All following meetings will be held the third Wednesday of each month at 7:00 PM.

# IX. ADJOURNMENT

There being no further business before the Committee, A Motion to adjourn was made first by Lita Saviet and seconded byBobby Kilgore, approved unanimously. The meeting adjourned at 8:03 PM.