



AVISTA ARCHITECTURAL CONTROL COMMITTEE

MEETING MINUTES

April 17, 2019

I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on April 17, 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 7:20 PM.

II. ROLL CALL

PRESENT

Victor Kormanik

Bobby Kilgore

Lita Saviet

Chris Sheehan

ABSENT

Colette Jaccard

GUESTS

III. APPROVAL OF MINUTES

Chris motioned first, Bobby second. February 28, 2019 Meeting Minutes were unanimously approved.

IV. PRESENTATIONS / GUESTS: None

V. UNFINISHED BUSINESS

A. Van to get quotes from Windgate for river ~~rock~~ for TECO gates. *OTHER QUOTES IN ADDITION*

B. Van updating Directory in Word format. *STONE*

C. Back Common Area Completed.

D. Wall painting up to \$45,000 approved by Phase II Board

VI. NEW BUSINESS

A. New Separate Stop Signs to be installed on major Phase II streets.

B. Phase II appointing new Avista ACC member

C. John Miley's resignation accepted by both the Avista ACC and the Phase II Board.

VII. VIOLATION REPORT / LEGAL / FINANCIALS

A. Violation Report emailed to Committee members

VIII. NEXT BOARD MEETING

The next meeting will be on May 15, 2019 at the Carrollwood Cultural Center, Carrollwood Village Room, 2nd 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 Bobby Kilgore and seconded by Chris Sheehan , approved unanimously. The meeting adjourned at 7:45 PM.