



AVISTA ARCHITECTURAL CONTROL COMMITTEE

MEETING MINUTES

May 15, 2019

I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on May 15, 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 7:05 PM.

II. ROLL CALL

PRESENT

ABSENT

GUESTS

Victor Kormanik

Bobby Kilgore

Lita Saviet

Chris Sheehan

Colette Jaccard

Peggy Kanter

III. APPROVAL OF MINUTES

Bobby motioned first, Chris second. April 17, 2019 Meeting Minutes were unanimously approved.

IV. PRESENTATIONS / GUESTS: None

V. UNFINISHED BUSINESS

A. Van to get quotes for river stone for TECO gates.

B. Van updating Directory in Word format.

C. Additional Back Common Area work completed.

D. Newly designed Avista Handbooks were handed out for review.

VI. NEW BUSINESS

- A. New Avista Committee member Peggy Kanter, appointed by the Phase II Board, was introduced and greeted by the members. Welcome Peggy!
- B. Pressure washing and painting of Avista walls commenced on May 6th and will be completed in 3 phases.
- C. As part of the Phase II Board New Landscaping Project, the dying trees located by the Avista Monument have been removed and will be replaced with 2 new Live Oaks and 3 Royal Palms.

VII. VIOLATION REPORT / LEGAL / FINANCIALS

- A. Violation Report emailed to Committee members

VIII. NEXT BOARD MEETING

The next meeting will be on June 19, 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 Victor Kormanik and seconded by Lita Saviet , approved unanimously. The meeting adjourned at 7:59 PM.