

AVISTA ARCHITECTURAL CONTROL COMMITTEE

MEETING MINUTES

June 19, 2019

I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on June 19, 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 7:04 PM.

ROLL CALL II.

PRESENT

ABSENT

GUESTS

Victor Kormanik

Chris Sheehan

Van Chandler

Bobby Kilgore

Peggy Kanter

Lita Saviet

III.

Colette Jaccard

APPROVAL OF MINUTES

PEGG 1 BOBBY

Bobby motioned first, Colette second. May 15, 2019 Meeting Minutes were unanimously approved.

PRESENTATIONS / GUESTS: Van Chandler Property Manager IV.

V. UNFINISHED BUSINESS

- A. Van and Colette to get quotes for river stone for TECO gates.
- B. Sonja to update the Directory in Word format, only those homeowners who participated will get the Directory in their Handbook. Others to get the sign up form.
- C. Pressure washing and paint work completed.
- D. Newly designed Avista Handbook approved unanimously. Victor to order from Fedex and ship to Greenacre who will mail them out.

E. Van / Greenacre to consult with lawyer regarding new lanai construction on party walls.

VI. NEW BUSINESS

- A. Village Lawncare to be purchased by Fiedstone.
- B. \$950 was approved to remove all vines on West Village wall, pressure wash and paint. To be paid for by Phase II
- C. Van to see if been a year since sidewalks were pressure washed.

VII. VIOLATION REPORT / LEGAL / FINANCIALS

- A. Violation Report emailed to Committee members
- B. Van to get legal opinion on violations.

VIII. NEXT BOARD MEETING

The next meeting will be on July 17, 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 Colette Jaccard and seconded by Bobby Kilgore, approved unanimously. The meeting adjourned at 8:14 PM.