



AVISTA ARCHITECTURAL CONTROL COMMITTEE

MEETING MINUTES

August 21, 2019

I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on August 21, 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 6:55 PM.

II. ROLL CALL

PRESENT

Victor Kormanik

Bobby Kilgore

Lita Saviet

Colette Jaccard

Peggy Kanter

ABSENT

Chris Sheehan

GUESTS

Van Chandler

*ANN
COMSTOCK*

III. APPROVAL OF MINUTES

Peggy motioned first, Bobby second. June 19, 2019 Meeting Minutes were unanimously approved. The July meeting was cancelled due to lack of a quorum.

IV. PRESENTATIONS / GUESTS: Van Chandler Property Manager

V. UNFINISHED BUSINESS

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

B. Handbook Directory completed.

C. Pressure washing and paint of West Village completed.

D. Newly designed Avista Handbook was ordered from Fedex, shipped to Greenacre and mailed out.

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

VI. NEW BUSINESS

- A. Pressure washing of sidewalks was discussed. \$6575 is in the budget to have this completed on a yearly basis. A motion was made to have Van decide when the sidewalks needed pressure washing. Bobby first and Victor seconded the motion, unanimously approved.
- B. A motion was made by Victor, seconded by Peggy to approve up to \$11,000 for West Village wall landscaping. Unanimously approved.
- C. Phase II will be paying for 5 new live oaks by the Avista fountain.
- D. A new ARC Form was presented by Van Chandler, Property Manager. Motion to approve made by Victor, Colette second, unanimously approved.
- E. Colette Jaccard has again graciously volunteered to spearhead the Annual Avista Yard Sale. To be held on Saturday October 19, 2019. 8AM to 1PM. Motion made by Colette for \$100 to cover costs was Victor first, Colette second, unanimously approved.

VII. VIOLATION REPORT / LEGAL / FINANCIALS

- A. Violation Report was reviewed and all old violations are to be turned over to the lawyer.
- B. Tankel Report was reviewed.

VIII. NEXT BOARD MEETING

The next meeting will be on September 11, 2019, 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 Colette Jaccard, approved unanimously. The meeting adjourned at 8:05 PM.