

AVISTA ARCHITECTURAL CONTROL COMMITTEE

MEETING MINUTES

September 11, 2019

I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on September 11, 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 8:05 PM.

II. ROLL CALL

PRESENT

ABSENT

GUESTS

Victor Kormanik

Chris Sheehan

None

Bobby Kilgore

Lita Saviet

Colette Jaccard

Peggy Kanter

III. APPROVAL OF MINUTES

Approval of August Meeting Minutes were motioned by Peggy Kanter and seconded by Lita Saviet. Vote was unanimous.

IV. PRESENTATIONS / GUESTS: None

V. UNFINISHED BUSINESS

- A. TECO gate landscaping quotes were to be continued with Property Manager Van Chandler contacting Colette Jaccard to coordinate acquiring additional quotes.
- B. West Village landscaping up to \$11,000 approved by Phase II Board.
- C. ACC sponsored Block Party set for 28 March 2020. Motion by Victor, second by Lita. Unanimous Yes vote.

D. Party Wall construction discussed.

VI. NEW BUSINESS

A. Open land between walls was discussed who owns and is responsible?

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.
- C. 13504 Avista Dr. trailer in the street.

VIII. NEXT BOARD MEETING

A The next meeting will be on October 16, 2190 at the CarrollwoCultural 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 Peggy Kanter, approved unanimously. The meeting adjourned at 7:55 PM.