



APPROVED AT.
15 JAN 20 MTG
NO DEC MEETING

AVISTA ARCHITECTURAL CONTROL COMMITTEE

MEETING MINUTES

November 20, 2019

I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on November 20, 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 7:07 PM.

II. ROLL CALL

PRESENT

ABSENT

GUESTS

Victor Kormanik

Chris Sheehan

None

Bobby Kilgore

Lita Saviet

Colette Jaccard

Peggy Kanter

III. APPROVAL OF MINUTES

October Meeting was discussion only. Conference Call on October 23rd approved the 2020 Budget by unanimous vote.

IV. PRESENTATIONS / GUESTS: None

V. UNFINISHED BUSINESS

A. Approval for Colette to get quotes for river stone for TECO gates.

B. Discussion of Annual Garage Sale results and proposed Block Party/Garage Sale to be combined and held in the spring.

C. Avista 2020 Budget approved by Phase II Board.

D. Party Wall construction discussed.

E. Front Entrance Tree planting discussed.

- F. Review of positive comments on new West Village Dr landscaping.
- G. Bobby Kilgore volunteered to meet with Van Chandler, Property Manager and homeowner at 5012 Paloma Dr. regarding hole in W Village wall.

VI. NEW BUSINESS

- A. ARC Review Committee guidelines were discussed naming 2 members to approve each ARC. Victor Kormanik & Bobby Kilgore.
- B. Discussion and approval to request a quote for No Solicitation sign for front entrance.
- C. Sidewalk pressuring washing to be scheduled by Van Chandler.

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

A vote was taken and approved to forgo the December meeting in line with Phase II Board tradition. The next meeting will be on January 15, 2020 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 Lita Saviet, approved unanimously. The meeting adjourned at 8:20 PM.