



AVISTA ARCHITECTURAL CONTROL COMMITTEE

MEETING MINUTES

January 15, 2020

I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on January 15, 2020 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa FL 33618. Chairman Victor Kormanik called the meeting to order at 7:06 PM.

II. ROLL CALL

PRESENT

Victor Kormanik

Bobby Kilgore

Lita Saviet

Colette Jaccard

Peggy Kanter

ABSENT

Chris Sheehan

GUESTS

Andrew Seely

Marer Seely

Sharon Job

III. APPROVAL OF MINUTES

Review and Approval of November 2019 Meeting Minutes were motioned by Bobby Kilgore and seconded by Colette Jaccard. Vote was unanimous. December 2019 Meeting was not scheduled as to coincide with the Phase II Board December break. The January Minutes therefore, include all December documents.

IV. PRESENTATIONS / GUESTS: Van Chandler, Property Manager

V. UNFINISHED BUSINESS

A. TECO gate landscaping quotes acquired from Fieldstone and Rocksolid to install a sample of how the gates would look was approved unanimously with Victor presenting the motion and Peggy second.

- B. Party wall discussion commenced using attached email from legal counsel. Decision made without motion to simply follow history and request ARC approval.
- C. Quote supplied by Krueger Construction for \$360, attached, to repair hole in wall located along West Village Dr, 5012 Paloma Dr was presented as a motion by Victor first, Bobby second. Vote was 4 Yay 1 No with Colette Jaccard the only negative vote. Motion approved.
- D. No Solicitation sign for front entrance was presented for consideration, discussed and detailed. Van to present new quote and drawing at next meeting.
- E. Pressure washing of all Avista sidewalks was completed. Excellent Job!
- F. Quote from Krueger Construction, presented by Van to repair top of wall located along West Village Dr for \$115. Motion by Bobby, second from Peggy was unanimously approved.

VI. NEW BUSINESS

- A. Van presented a new version of the ARC Approval Form. No vote required as it was approved by the Phase II Board, but all committee members agreed it was an improvement.
- B. Updated pages to the Deed Handbook and a letter to all home owners was presented. Copies attached. Victor motion to approve, Bobby second. Unanimous approval. Greenacre Properties to mail ASAP.
- C. Bobby proposed something be done about the mail boxes peeling even though they are painted yearly. Victor suggested powder coating and will present a quote to do so.
- D. A second garage sale, Spring Cleaning was presented for March 7th. A flyer will be produced and mailed with the Deed Handbook updates and letter to home owners.

VII. VIOLATION REPORT / LEGAL / FINANCIALS

- A. With Van's assistance, Violation Report was reviewed and all old violations are to be turned over to the lawyer.
- B. Tankel Report was reviewed.
- C. 5029 Paloma Dr. was discussed for consistent garbage in driveway. Victor made a motion to have Greenacre Properties clean it up and charge the home owner. Bobby seconded with a unanimous Yes vote.
- D. Andrew Seely's blue door issue was discussed and awaiting response from the home owner.

VIII. NEXT BOARD MEETING

A The next meeting will be on February 19, 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 Victor Kormanik and seconded by Bobby Kilgore, approved unanimously. The meeting adjourned at 8:15 PM.