



## AVISTA ARCHITECTURAL CONTROL COMMITTEE

### MEETING MINUTES

February 27, 2020

#### I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on February 27, 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 7:05 PM.

#### II. ROLL CALL

##### PRESENT

Victor Kormanik

Bobby Kilgore

Lita Saviet

Peggy Kanter

##### ABSENT

Chris Sheehan

Colette Jaccard

##### GUESTS

#### III. APPROVAL OF MINUTES

January minutes not completed in time to review and approve. Meeting originally scheduled for February 19, 2020 was cancelled due to lack of quorum.

#### IV. PRESENTATIONS / GUESTS: None

#### V. UNFINISHED BUSINESS

- A. A TECO gate was completed on Avista Dr with river rock inside and pavers on the outside. Committee members will review and then report back preferences so as to get a quote to commence.
- B. Victor to work with Van Chandler, Property Manager, to get a quote to complete open TECO areas in the second phase of Avista so as to match the first front phase.

- C. A second garage sale is still on schedule for March 7, 2020
- D. The new quote for the No Solicitation sign for the front entrance was presented for vote. Bobby presented the motion, Lita second. Vote was unanimous in favor.
- E. Victor still working on obtaining a quote to have the mail boxes powder coated.
- F. Greenacre Properties completed the mailing of Deed Handbook updates, letter to all Home owners and Garage Sale flyer.

VI. NEW BUSINESS

- A. It was brought to Victor Kormanik, Chairmans' attention that members of the Avista ACC were going to resign if committee member Colette Jaccard remained on the committee, due to her constant negativity and argumentative nature. Victor Kormanik made a motion to present to the Phase II Board her removal, seconded by Bobby Kilgore. The vote was unanimous in favor.
- B. The paint spill in the middle of Avista Dr. was to be brought to Van Chandler's attention to have it pressure washed.
- C. The idea of river rocks along the sides of the shared open "alley way" spaces was presented and quotes to be obtained.
- D. Fieldstone Quote# 2919 in the amount of \$2255 for the upgrade and beautification of the back area park of Avista was presented as amotion by Peggy , seconded by Bobby and approved unanimously.

VII. VIOLATION REPORT / LEGAL / FINANCIALS

- A. Violation Report was reviewed.
- B. Tankel Report to be emailed for review.
- C. Andrew Seely's ARC Form was received and approved to be presented to the Phase II Board for final approval.

VIII. NEXT BOARD MEETING

A The next meeting will be on March 18, 2020 at the CarrollwoCultural Center, Carrollwood Village Room, 2<sup>nd</sup> 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 Lita Saviet and seconded by Peggy Kanter, approved unanimously. The meeting adjourned at 8:25 PM.