



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS**

**AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
May 26, 2020**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday, May 26, 2020 via Zoom Voice Conference call. President Adrian Madhosingh called the meeting to order at 7:05 p.m.

II. ROLL CALL:

Directors Present

Adrian Madhosingh
Sharon Danaher
Joe Hanson
Victor Kormanik
Bill DeMare
Bill O'Brien
Sandy Owens
Jackie Campbell

Directors Absent

Russell Stone

Guests

Van Chandler, GPI
Sonja Seery, GPI
Tracy Preston, Recording Secretary
Diane Griesenbeck, Village Towers

III. APPROVAL OF MINUTES:

Sharon Danaher made a motion to approve the April 28, 2020 Meeting Minutes with no corrections. The motion was seconded by Bill O'Brien. **All in favor, motion passed.**

IV. PRESENTATIONS:

A. Homeowner Comments (3 minutes limit) – No report.

V. UNFINISHED BUSINESS:

A. Update Board on Crosswalks on West Village Drive - Van Chandler gave the report.

B. Update Board on Clubside Lighting Project - Van Chandler gave the report.

VI. NEW BUSINESS:

A. Discuss/Approve Re-opening Portions of John R Miley Park – Adrian Madhosingh gave the report. A motion was made by Bill DeMare to open the tennis courts, but keep the playground closed. The playground is to have yellow tape around it and a sign stating the playground is closed per the Hillsborough County Social Distancing mandate. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**

B. Discuss/Approve Tennis Courts Refurbishment Proposals – Adrian Madhosingh gave the report. A motion was made by Bill DeMare to approve the Stewart Fencing bid up to \$32,950.00 to allow for bottom rails and fence coloring. The fence color should be either black or green, which will be decided by Adrian Madhosingh and Van Chandler at a later date. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**



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VI. NEW BUSINESS (continued):

- C. Discuss/Approve Fieldstone Landscape Quotes (Phase-wide)** – Victor Kormanik gave the report. Begin with Fieldstone Quote #2278 \$1,240.00 for the Clubside entrance only. A motion was made by Victor Kormanik to accept the quote, as proposed, and use the landscape and lighting at the Clubside entrance as a potential model for all entrances in Phase II. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**
- D. Discuss/Approve Fieldstone Mulch Quote #2703 for \$9,750.00**– Victor Kormanik gave the report. Quote was tabled, to be discussed at a later date.

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial** – Joe Hanson read the Treasurer’s Report.
- B. Management / Violations / Legal** – Van Chandler gave the report. A motion was made by Adrian Madhosingh to approve up to \$1,500.00 in legal fees for foreclosures. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**
- C. Architectural Review Committee: The following have been recommended for approval or denied;**

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
01), 13927	Pepperrell Dr	Hernandez	New Roof	04/28/20	05/05/20: APPROVED BY PEPPERRELL CHAIR
02), 13504	Clubside Dr	Chandler	New Roof	04/29/20	05/02/20: APPROVED BY CLUBSIDE CHAIR
03), 14602	Dartmoor Ln	Musial	Fence & Landscape	05/05/20	05/06/20: APPROVED BY LENNOX CHAIR

Sharon Danaher made a motion to approve all ARC’s. The motion was seconded by Adrian Madhosingh. **All in favor, motion passed.**

- D. Landscape Committee** – Victor Kormanik gave the report.
- E. Carrollwood Park Conservancy** – No report.
- F. Carrollwood Cultural Center** – Bill Demare gave the report..
- G. Ponds** – Van Chandler gave the report.
- H. Patrol** - Sharon Danaher gave the report as needed/required.
- I. Communications Committee/Welcome Committee** – Adrian Madhosingh gave the report.
- J. Executive Committee** - Adrian Madhosingh gave the report.



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VIII. NEXT MEETINGS:

The next regular meeting of the Phase II Board will be held on June 30, 2020 via Zoom Voice Conferencing at 7:00pm.

IX. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Adrian Madhosingh and seconded by Victor Kormanik; approved unanimously. The meeting adjourned at 8:46p.m.

Minutes approved on June 30, 2020:

Sharon Danaher

Sharon Danaher, Secretar