



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

**AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
June 30, 2020**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday, June 30, 2020 via Zoom Audio Conference call. President Adrian Madhosingh called the meeting to order at 7:01 p.m.

II. ROLL CALL:

Directors Present

Adrian Madhosingh
Sharon Danaher
Joe Hanson
Victor Kormanik
Bill DeMare
Russell Stone
Sandy Owens
Jackie Campbell

Directors Absent

Bill O'Brien

Guests

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

III. APPROVAL OF MINUTES:

Sandy Owens made a motion to approve the May 26, 2020 Meeting Minutes with no corrections. The motion was seconded by Adrian Madhosingh. **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. Van spoke with Mike Flick with Public Works on June 5, 2020 for sidewalk approval. Due to the COVID-19 Pandemic, work may take longer than expected.
- B. Update Board on Clubside Lighting Project** - Van Chandler gave the report. Lighting was installed recently. There was a problem on the east side. A message was left for Chris with Accurate LED on June 30, 2020 regarding investigation and repair.
- C. Update Board on Tennis Court Renovation** - Van Chandler gave the report. The contract was signed in May. Work should begin within the next few weeks.
- D. Update Board on Sidewalk Repairs** - Van Chandler gave the report. Temporary repairs have been made. Risers have been installed to prevent falling and/or injuries.



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VI. NEW BUSINESS:

- A. Discuss Board of Directors Code of Conduct** - Adrian Madhosingh gave the report. Adrian worked with the Association Attorney to develop a Code of Conduct for Board meetings. A motion was made by Adrian Madhosingh to adopt the Board of Directors Code of Conduct. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**
- B. Discuss/Approve Fieldstone Landscape Quotes (Phase-wide)** – Victor Kormanik gave the report. A motion was made by Adrian Madhosingh to approve all quotes, up to \$40,000.00, which includes mulch. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**
- C. Discuss/Approve Fieldstone Landscape Quote 2029 for Avista for an Additional \$957.97 (Added 17-Arboricola; 71-Firecracker; Previously Approved \$6,000)** - Victor Kormanik gave the report. A motion was made by Victor Kormanik to approve the quote up to \$1,000.00 from the Avista budget. The motion was seconded by Adrian Madhosingh. **All in favor, motion passed.**
- D. Discuss/Approve Core Interactive Group Website ADA Compliance Quote for \$1,099.35.** – Van Chandler gave the report. Matter was voted and approved at previous meeting.
- E. Discuss/Approve Allied Universal Swap-Out of Patrol Car (Phase 3 Request).** Van Chandler gave the report. A motion was made by Adrian Madhosingh to approve the Patrol Car upgrade, giving Phase III the option to choose the vehicle. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**
- F. Discuss/Approve CertaPro Painter Quote # TBC64000296 for \$874.00** - Van Chandler gave the report. A motion was made by Adrian Madhosingh to approve the quote as proposed. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**
- G. Discuss/Approve Amenities Restriction Policy: New Trespass Signage for John R Miley Park and Adjacent Common Lands to Private Property** – Bill DeMare gave the report. A motion was made by Bill DeMare to allow Van Chandler to spend up to \$2,400.00 for signs. The motion was seconded by Russell Stone. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial** – Joe Hanson read the Treasurer’s Report. A motion was made by Adrian Madhosingh to send delinquent accounts to the attorney for collections. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
A motion was made by Bill DeMare stating the Board is aware the Association’s bank accounts will exceed the FDIC’s insurance limit of \$250,000.00 and the Board does not feel this is a concern. The motion was seconded by Joe Hanson. **All in favor, motion passed.**
- B. Management / Violations / Legal** – Van Chandler gave the report. All Board members received a copy of the Management Report. Violation noticing to be reinstated.



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES: (continued)

C. Architectural Review Committee: The following have been recommended for approval or denied;

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
01). 5016	Paloma Dr	Prados	New Deck	05/28/20	06/12/20: APPROVED BY AVISTA CHAIR
02). 13518	Avista Dr	Panter	New Roof	05/27/20	06/12/20: APPROVED BY AVISTA CHAIR
03). 14814	Farnham Way	Simon	Driveway Pavers	06/02/20	06/03/20: APPROVED BY LENNOX CHAIR
04). 13508	Avista Dr	Riverburgh	New Roof	06/03/20	06/12/20: APPROVED BY LENNOX CHAIR
05). 13514	Avista Dr	Calzada	New Roof	06/04/20	06/12/20: APPROVED BY AVISTA CHAIR
06). 13918	Pepperrell Dr	Bryant	Re-Paint House	06/10/20	06/11/20: APPROVED BY PEPPERRELL CHAIR
07). 14204	Banbury Way	Mull	New Fence	06/23/20	06/23/20: APPROVED BY LENNOX CHAIR
08). 13603	Clubsides Dr	Steward	Driveway Pavers	06/23/20	06/23/20: APPROVED BY CLUBSIDE CHAIR
09). 14619	Dartmoor Ln	Allen	New Roof	06/25/20	06/27/20: APPROVED BY LENNOX CHAIR
10). 14202	Banbury	Campbell	New Roof	06/29/20	06/29/20: APPROVED BY LENNOX CHAIR

A motion was made by Sandy Owens 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 – Bill DeMare gave the report.

F. Carrollwood Cultural Center – Bill Demare gave the report. The Cultural Center is closed due to resurgence of cases of the COVID-19 epidemic.

G. Ponds – Russell Stone gave the report.

H. Patrol - No report.

I. Communications Committee/Welcome Committee – Jackie Campbell gave the report.

J. Executive Committee - Adrian Madhosingh gave the report.

VIII. NEXT MEETINGS:

The next regular meeting of the Phase II Board will be held on July 28, 2020 via Zoom Audio 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 Sandy Owens; approved unanimously. The meeting adjourned at 8:11p.m.

Minutes approved on July 28, 2020:

Sharon Danaher

Sharon Danaher, Secretary