



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

**AND  
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES  
July 28, 2020**

**I. CALL TO ORDER:**

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday July 28, 2020 via Zoom Voice Conference call. President Adrian Madhosingh called the meeting to order at 7:00 p.m.

**II. ROLL CALL:**

**Directors Present**

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

**Directors Absent**

Jackie Campbell  
Russell Stone

**Guests**

Van Chandler, GPI  
Sonja Seery, GPI  
Tracy Preston, Recording Secretary  
Jonathan Minch, Lennox

**III. APPROVAL OF MINUTES:**

Adrian Madhosingh made a motion to approve the June 30, 2020 Meeting Minutes with no corrections. The motion was seconded by Sandy Owens. **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. Mike Flick with Public Works is working with the Department of Transportation. Completion should be in about 2 weeks.

**B. Update Board on Tennis Court Renovation -** Van Chandler gave the report. Due to COVID19, 2 of the 3 workers have been quarantined. Work will begin soon; Matt will send a notice to Van about a week prior to beginning work.

**C. Update Board on Sidewalk Repairs-** Van Chandler gave the report. Temporary repairs have been made to the John R Miley pathway. Two (2) quotes are forthcoming and will be presented at the next meeting.



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**VI. NEW BUSINESS:**

- A. Discuss/Approve Avista TECO Gates Quote of \$3,200.00 GPI Maintenance Division-** Victor Kormanik gave the report. The matter has been tabled and will be discussed at the next meeting.
- B. Discuss/Approve Avista TECO Gate Paver Quote of \$1,780.00 GPI Maintenance Division –** Victor Kormanik gave the report. The matter has been tabled and will be discussed at the next meeting.
- C. Discuss/Approve Bravo! Fence Repair Huntington by the Village (Waiting on Quotes) -** Van Chandler gave the report. Phase II shares a fence with the Teco easement with Huntington by the Village off of Lowell Rd. The fence has been cut and needs repaired. The Board President of Huntington by the Village reached out to Van regarding sharing the cost of repair or replacement. Van recommends installing a self-closing gate at the total cost of \$1,096.00, with Phase II paying \$548.00 of that cost. A motion was made by Adrian Madhosingh to approve up to \$600.00 to install a self-closing gate. The motion was seconded by Bill DeMare. **All in favor, motion passed.**
- D. Discuss/Approve Sidewalk Repairs at John R Miley Park GPI Maintenance Division & ACPLM Quotes (Waiting on Quotes) –** Van Chandler gave the report. The matter has been tabled and will be discussed at the next meeting.
- E. Form Nomination Committee for Avista ACC Candidates-** Adrian Madhosingh gave the report. The ACC Committee currently has two (2) open seats. Victor Kormanik recommends appointing Susie Wiggin as the 6<sup>th</sup> member of the Avista ACC Committee. A motion was made by Adrian Madhosingh to accept and appoint Susie Wiggin as the 6<sup>th</sup> member of the Avista ACC Committee. The motion was seconded by Sharon Danaher. **All in favor, motion passed.** A motion was made by Adrian Madhosingh to form a Nomination Committee consisting of Adrian Madhosingh, Victor Kormanik and Van Chandler to obtain a member to fill the 7<sup>th</sup> seat in the Avista ACC Committee. The motion was seconded by Sandy Owens. **All in favor, motion passed.**



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**VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**

- A. Financial** – Joe Hanson read the Treasurer’s Report.
- B. Management / Violations / Legal** – Van Chandler gave the report. All Board members received a copy of the Management Report.
- C. Architectural Review Committee: The following have been recommended for approval or denied;**

01). 4310	Middle Lake Dr	Jahanshahlou New Deck	07/10/20	07/14/20: APPROVED BY	BANBURY CHAIR
02). 13510	Avista	Gordon New Front Gate	07/14/20	00/00/00: Pending Approval BY	AVISTA CHAIR

A motion was made by Adrian Madhosingh to approve the Banbury ARC; the Avista ARC is still pending. The motion was seconded by Bill O’Brien. **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.
- G. Ponds** – No report.
- H. Patrol** - Sharon Danaher gave the report as needed/required.
- I. Communications Committee/Welcome Committee** – No 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 August 25, 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 Victor Kormanik; approved unanimously. The meeting adjourned at 8:07 p.m.

Minutes approved on August 25, 2020:

*Sharon Danaher*

Sharon Danaher, Secretary