CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES
July 29, 2020

I. CALL TO ORDER

Dan Martucci, Vice President of Carrollwood Village Phase III Homeowners Association Inc., called the Board of Directors meeting to order at 7:04p.m. on July 29, 2020 via Zoom Video/Audio Meeting.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:
Dan Martucci- Vice President
Suzanne Fernandez-Treasurer
Frank Mazzie-Director
Marlene Harper-Director
Jack Crutchfield-Secretary
Chris Wojcik-Director

Directors Absent:
Chris Rule
Mike Jenkins
William West

Guests Present:
Van Chandler, GPI
Sonja Seery, GPI
Tracy Preston, GPI Recording Secretary
Zoom Online Attendee List [last pg]

III. APPROVAL OF MINUTES

Suzanne Fernandez made a motion to approve the June 24, 2020 Board of Directors and ARC meeting minutes as revised. The motion was seconded by Frank Mazzie. **All in favor, the motion passed.**

IV. PRESENTATIONS

A. **Comments from Homeowners [three (3) minute time limit]** – No report.

V. UNFINISHED BUSINESS

A. **Update on Master Document Modification Committee** – Suzanne Fernandez gave the report. The process is slow moving due to COVID19.The next stage requires closed table discussions, on hold due to the pandemic.

B. **Update Board on Sussex Way Underdrainage Work.** Van Chandler gave the report. The project is moving along. The cul-de-sacs are currently being done on Waterfall Way. Once Sussex is complete, resurfacing will begin. Will move to Wolcott in September.

VI. NEW BUSINESS

A. **Discuss/Approve Core Interactive Group Website ADA Compliance Proposal.** Suzanne Fernandez gave the report. A motion was made by Suzanne Fernandez to approve making the website ADA compliant at the cost of $1963.13 for Phase III's share. The motion was seconded by Frank Mazzie. **All in favor, the motion passed.**

B. **Discuss Pond Health and Solar Aeration Quote (Waiting on quote).** Suzanne Fernandez gave the report. On July 15, 2020 Suzanne & Van Chandler met with Cross Creek and visited 3 ponds. Wildlife was present and the water was clear, but dead algae were present. Without rain, wildlife and plants will not survive. Ponds need rain and wind to aerate. Cross Creek will continue to monitor algae and oxygen levels.

C. **Discuss Illegal Defoliation and Spraying of Common Lands (Re: 14021 Wolcott Dr).** Van Chandler gave the report. A motion was made by Suzanne Fernandez to have the attorney send a Cease and Desist letter to the homeowner. The motion was seconded by Frank Mazzie. **All in favor, the motion passed.**

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VI. NEW BUSINESS (continued)

D. Discuss/Approve Fieldstone Landscape Quote #4744 for $6,187.21. Suzanne Fernandez gave the report. A motion was made by Frank Mazzie to approve the Fieldstone Landscape quote to remove two (2) Laurel Oaks at the tennis court. The motion was seconded by Chris Wojcik. **All in favor, the motion passed.**

E. Discuss/Approve Two Additional Violation Types (Discolored …) Van Chandler gave the report. A motion was made by Suzanne Fernandez to approve adding two (2) new violation categories; Discolored Chimney and Discolored Fence under "Maintenance". The motion was seconded by Marlene Harper. **All in favor, the motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES
PHASE III SPECIFIC

A. Financial – Van Chandler gave the report.

B. Management/Violations/Crime Mapping/Legal Issues/Violations – Van Chandler gave the report.

C. Architectural Review Committee – Van Chandler gave report. Per Board consensus, have the attorney send homeowner with the horizontal fence a letter at the end of the current violation period.

D. Grounds/Landscape/Parks – Suzanne Fernandez gave the report.
Update on County Sponsored Mini-Grant;
Re: Tree and Micro Irrigation Grants: Due to COVID19, Grants have been suspended.
Re: Giving Committee : The final bid for the bench has been received. The family will be invoiced. Once payment has been made, the bench will be ordered.

E. Communications – Suzanne Fernandez gave the report.

F. Welcome Committee – Suzanne Fernandez gave the report.

VIII. REPORTS FROM MANAGEMENT AND COMMITTEES
VILLAGE WIDE

A. Executive Committee – No report.

B. VISTA Gardens – No report.

C. Carrollwood Cultural Center – Marlene Harper gave the report.

D. Carrollwood Park Conservancy – Jack Crutchfield gave the report.

E. Safety/Community Patrol – Frank Mazzie gave the report.

IX. NEXT MEETING

The next regular Board and ARC meetings will be held at 6:30p.m. for the ARC and 7:00 p.m. for the Board on Wednesday, August 26, 2020, via Zoom Video/Audio Conferencing.

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X. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Frank Mazzie and seconded by Jack Crutchfield to adjourn the meeting at 8:17pm

Respectfully submitted,
Tracy Preston, For the Secretary

These minutes were approved on 8/27/2020.

Signed

JACK C CRUTCHFIELD
Printed Name

Carrollwood Village Phase III Homeowners Association, Inc.			
Monthly BOD Meeting - Online Attendees			
Wednesday – July 29, 2020 Zoom Online Conference			
Lin	Name	Attended Yes/No	Speak Yes
3	Andrew Titen	Yes	
22	Anne Sherman & Alan Fox	Yes	
19	April Coyne	Yes	
4	Jane Case	Yes	
5	John Wooldridge	Yes	
2	Karen Harrington	Yes	
15	Leah Wooten	Yes	
13	Mario Reyes	Yes	
17	Patrick Higgins	Yes	
7	Patti White	Yes	
8	Richard & Linda Fobes	Yes	