



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

**AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
August 25, 2020**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday August 25, 2020 via Zoom Audio Conference call. President Adrian Madhosingh called the meeting to order at 7:01p.m.

II. ROLL CALL:

Directors Present

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

Directors Absent

Bill O'Brien
Jackie Campbell

Guests

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

III. APPROVAL OF MINUTES:

Adrian Madhosingh made a motion to approve the July 28, 2020 Meeting Minutes, as amended. The motion was seconded by Joe Hanson. **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. Signs have been posted alerting drivers of lane closures as of August 25, 2020. No update as to how long the work will take to complete, but The County did give a timeframe of approximately two (2) weeks.
- B. Update Board on Tennis Court Renovation -** Van Chandler gave the report. Due to COVID19, two (2) of the three (3) workers have been quarantined. Renovations are scheduled to begin the week after Labor Day.
- C. Update Board on Sidewalk Repairs -** Van Chandler gave the report. Temporary repairs have been made to the John R Miley sidewalk. Van received two (2) quotes for repairs.
(SEE IV, NEW BUSINESS; A)



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VI. NEW BUSINESS:

- A. Discuss/Approve Sidewalk Repairs at John R Miley Park GPI Maintenance Division & ACPLM Quotes.** Van Chandler gave the report. GPI Maintenance Division quoted \$17,500.00 and ACPLM quoted \$21,630.00. Both quotes include four (4) inch thick reinforced concrete. The ACPLM quote also includes grind out and approximately fifty (50) linear feet more than the GPI Maintenance Division quote. A recommendation was made by Adrian Madhosingh to get a third quote and to work up an RFP so that the Board can compare “apples to apples” (scope of work and costs).
- B. Discuss/Update Board on New GPI360 Portal for Community.** Adrian Madhosingh gave the report. Adrian Madhosingh, Van Chandler, Ryan Greenacre and Bill DeMare met to discuss potential GPI360 Portal features. Together, they are working to format a secure portal where the Board can store meeting information, meeting minutes, the Reserve Study and work order status information. A link will be placed on the Carrollwood Village website so residents can access the portal for account information to make payments and view their violation history.
- C. Discuss Nomination Committee Updates for Avista and Phase II Board.** Adrian Madhosingh gave the report. A notice will be placed in the upcoming newsletter advising of the open Avista Architectural Control Committee position. Applications can be sent to Van Chandler. Adrian Madhosingh received communication from Director Jackie Campbell that she will resign her seat on the Phase II Board in the near future. A notice will be placed in the upcoming newsletter advising of the open position. The Phase II Nomination Committee will consist of Adrian Madhosingh, Victor Kormanik and Van Chandler.
- D. Discuss/Approve Avista Two “Alleyway” Pavers via Fieldstone Quote 4999 for \$3,201.21.** Victor Kormanik gave the report. A motion was made by Victor Kormanik to approve Fieldstone Landscape quote 4999, as proposed. The motion was seconded by Adrian Madhosingh. **All in favor, motion passed.**
- E. Discuss/Approve Avista Additional Arboricola via Fieldstone Quote 4999 for placement on Third Island totaling \$1,605.31.** Victor Kormanik gave the report. A motion was made by Adrian Madhosingh to approve Fieldstone Landscape quote 4999 as proposed. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
- F. Discuss/Approve Avista Sending Demand Letters to Ten (10) Residents for Attorney involvement totaling \$1,500.00.** Victor Kormanik gave the report. A motion was made by Victor Kormanik to approve sending ten (10) residents to the attorney for a demand letter with a cost of \$1,500. The motion was seconded by Russell Stone. **All in favor, motion passed.**
- G. Discuss/Approve 14003 Middlepark Dr. Setback Variance.** Van Chandler gave the report. A motion was made by Bill DeMare to approve the setback variance. The motion was seconded by Sharon Danaher. Six (6) Aye, Zero (0) Oppose, One (1) Abstain - Adrian Madhosingh. **Motion passed.**



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VI. NEW BUSINESS (continued):

- H. Discuss/Approve Fieldstone Quote 4508 Phase II Cleanup of the Western Boundary Wall to Avista for \$2,500.00.** Van Chandler gave the report. A motion was made by Adrian Madhosingh to approve Fieldstone Landscape quote 4508, as proposed. The motion was seconded by Sandy Owens. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial** – Van Chandler read the Treasurer’s Report.
- B. Management / Violations / Legal** – Van Chandler gave the report. All Board members received a copy of the Management Report.
A motion was made by Bill DeMare to allow Adrian Madhosingh to sign off on “No Trespassing” sign. The motion was seconded by Russell Stone. **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). 4317 - VERBAL	Northpark Dr	Blatt	Windows	07/28/20	07/28/20: APPROVED BY BRADCLIFF CHAIR
02). 13518	Clubside Dr	Leese	New Roof	07/28/20	07/28/20: APPROVED BY CLUBSIDE CHAIR
03). 14816	Farnham Way	Zambrano	New Roof	07/30/20	08/12/20: APPROVED BY LENNOX CHAIR
04). 14205	Clarendon Dr	Bougas	Windows	08/03/20	08/05/20: APPROVED BY LENNOX CHAIR
05). 4324 - VERBAL	Southpark Dr	Hutchinson	Rmv/Rpl Brk Col	08/03/20	08/11/20: APPROVED BY BRADCLIFF CHAIR
06). 14003 DUE TO ARC BELONGS TO PRESIDENT	Middlepark Dr	Madhosingh	Addition	08/18/20	08/18/20: APPROVED BY CLUBSIDE CHAIR

A motion was made by Russell Stone 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.
- G. Ponds** – Van Chandler gave the report.
- H. Patrol** – Sharon Danaher/Van Chandler gave the report.
- I. Communications Committee/Welcome Committee** – Adrian Madhosingh gave the report.
- J. Executive Committee** - Adrian Madhosingh gave the report.
- K. Nominations 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 September 29, 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 Bill DeMare and seconded by Victor Kormanik; approved unanimously. The meeting adjourned at 8:34p.m.

Minutes approved on September 29, 2020:

Sharon Danaher

Sharon Danaher, Secretary