



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AT 6:00P.M.**

DATE: OCTOBER 26, 2020 (MONDAY)
TIME: 6:00 P.M.
PLACE: VIA ZOOM VIDEO/AUDIO CONFERENCING

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING.

A G E N D A

I. CALL TO ORDER/ROLL:

II. APPROVE MINUTES OF PRIOR MEETING(S): Approval of the June 29, 2020 Regular and Closed Meeting Minutes and the October 5, 2020 regular meeting minutes. [Pgs. xx-xx]

III. PRESENTATIONS:

A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) [Pg. xx]

IV. ITEMS FOR CONSIDERATION/DECISION:

- A.** Discuss/Adopt the Proposed 2021 Budget (Baxter Gibson) [Pg. xx]
B. Discuss/Approve Awning for Pickleball bench (originally an awning would have been installed, however we opted for a \$600 bench). An awning is still needed. (Nelson/ Caporicci) [Pg. xx-xx]
C. Discuss/Approve Two Shuffleboard Courts per Stewart Tennis for \$19,350 (Nelson/ Caporicci) [Pgs. xx-xx]
D. Discuss/Approve Reserve Study (Chandler/ Baxter Gibson)
E. Discuss Next Steps for Declaration Amendment (Grebenschikoff)

V. ITEMS OF INFORMATION:

A. MANAGEMENT

1. Financial (Chandler) [Pgs. xx-xx]
2. Management Report / Crime Mapping (Chandler) [Pgs. xx-xx]

B. ARCHITECTURAL REVIEW COMMITTEE

ARC-Information Only

ARC met on October 1 and approved six (6) applications. Activity has dropped off after the record setting months earlier this year. (Grebenschikoff)



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V. ITEMS OF INFORMATION (continued):

C. LANDSCAPE COMMITTEE

(Rao)

[Pg. xx]

**OCTOBER 2020 Landscape Committee Report
ACCOMPLISHMENTS**

- Installed annuals throughout the main entrance;
- Performed irrigation add on at main entrance;
- Cleaned dead fronds from the back of monument signs at the front entrance;
- Provided color palette for fall annual change out;
- Discussed new tree options at Palmwood entrance;
- Removed vines off walls and screens at Top of the Village.

NOVEMBER EXPECTATIONS

- Send proposals for pine tree removals off Top of the Village;
- Trim back Coontie palm off center islands off S. Village and Top of the Village;
- Treat dollar weeds in turf throughout Phase I.

FROM THE LANDSCAPE CHAIR

1). Fall rotation of plantings at main entrances completed by Fieldstone. The next rotation will occur to coincide with the holidays.

2). Van, Jennifer & Diana selected (3) 6 caliper Live Oak trees to replace the trees that had to be removed due to disease (See report below for explanation of why the committee chose Live Oaks. Installation of the trees by Tree Mart will occur sometime at the end of this week).

In follow-up to the suggestion at the last Board meeting about looking at the trees at the Bank of America as possible replacements for the downed trees on Palmwood and Carrollwood Village Dr, the Committee contacted the Hillsborough County Extension service experts with photos of the BOA trees and they commented, the tree in the photos is a Sycamore. According to this Guide

https://ffl.ifas.ufl.edu/pdf/FYN_Plant_Selection_Guide_2015.pdf,

Sycamores may reach 75-90 feet high and 50-70 feet wide. Sycamores are considered very large trees that need a lot of space. They shed quite a bit and drop seed balls, which may be a nuisance if homes or vehicles are nearby. They can be brittle and have medium to low wind resistance. They are also deciduous and shed their leaves in winter." For all these reasons and the fact that the County limited us to a short list of replacement trees (which does not include Sycamores), we have ordered three Live Oaks (caliper size-6 inches diameter) to replace the dead trees. They will be installed soon.

3). At this time, the committee will solicit recommendations from our residents as to what other areas they would like the committee to review for future landscape improvements/beautification. A short article will be included in a future village newsletter.



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V. ITEMS OF INFORMATION (continued):

D. SAFETY/LIGHTING COMMITTEE

(Shirley)

FLOCK SAFETY:

Permit documentation submitted. Making adjustments per Hillsborough County. Accurate LED will assist Flock contractors so we need not hire a licensed outside construction firm. Flock will install the cameras, and Accurate will pass the inspection.

FLORIDA HIGHWAY PATROL:

Traffic enforcement is morphing into increased police enforcement as more suspicious individuals and criminals are found within and coming through South Village on foot and car. A greater number of vehicles are being impounded after traffic stops revealing outstanding wants and warrants, suspended and revoked licenses, contraband (drug violations) and illegally concealed firearms. Drug confiscation is now a common occurrence. The days of hiring a passive Village Patrol for Phase 1 would no longer serve our changing situation. Pedestrians in crosswalks face greater dangers as ultra-high speed vehicles and distracted drivers are unprepared and often unwilling to stop. As we continue working with our community in the prevention of crime, we ask that if you see something suspicious contact HCSO or FHP. Do not attempt to cross at crosswalks until all vehicles have reached a complete stop. If you're involved in a traffic crash, do not instigate an argument with the other motorist or become involved in a road rage back and forth. Weapons are prevalent and people are on edge.

SUB-DIVISION LIGHTING:

I'll finish Northampton Way & Pub Place. I'll start and finish the lighting at Top of the Village (with Board approval). If any of the other neighborhoods are interested in this lighting, I have the people to contact.

STREET LIGHTING:

A successful pilot project to replace concrete light poles with upscale street globe style lighting is nearly finalized. Residents are very pleased. If any Board member wishes to bring this lighting program to their neighborhood, please contact me and I'll put you in touch with the necessary agencies. Otherwise, my work is complete. The rest is in members hands.

HIGHLIGHTED CROSSWALKS:

Unfortunately, there is a lack of interest in the road-painting project. If a Board member wishes to make it a reality, I can point them in the right direction. In the meantime, I'm giving up on the project.

E. EXECUTIVE COMMITTEE

(Woltmann)

No report.

F. LEGAL COMMITTEE

(Myers)

Gardner Brewer Martinez-Monfort Collections and Foreclosure Reports received.

[Pgs. xx-xx]



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V. ITEMS OF INFORMATION (continued):

G. VISTA GARDENS

(Grebenschikoff)

Fall season gardening is very busy with the 60 plot owner-families growing many veggies/fruits and a list of people waiting for plots to become available. The pavilion was finally built this month; it is now surrounded by new Florida friendly plantings and will soon have a concrete pad and walkway. Please do stop by to visit our friendly and amazing "park."

H. CARROLLWOOD COUNTRY CLUB LIAISON

(Woltmann)

Upon our request, Bob Foster, GM of CCC, engaged his landscaping company and trimmed CCC hedges on CV Run that were blocking the sidewalks and impeding walkers.

I. COMMUNICATIONS COMMITTEE

(Fowkes)

[Pgs. xx-xx]

No report. Website Analytics Report from 09/01/20 through 09/30/20 and 10/01/20 through 10/19/20 are included in the Board packet.

J. DAN RUSKIEWICZ FIELD COMMITTEE

(Nelson/Caporicci)

COMPLETED PROJECTS:

The Recreation Committee, having projects on hold since March, held a meeting on October 7th to resume moving forward with proposed field projects.

FUTURE PLANS:

Updating lighting to LED, installing more recreation facilities such as sand volleyball, shuffleboard, Pickleball court #2, research cost for adding restrooms to the storage building, landscaping, picnic tables and additional modern seating areas. No events are planned at this time.

K. OUTREACH COMMITTEE

(Thomas)

Welcome Committee

(Glein)

All Welcome Bags have been delivered to date. More items for bags are needed. Additional committee members are needed.

Outreach

No report.

L. CARROLLWOOD CULTURAL CENTER LIAISON

(Baxter-Gibson)

No report.

VI. NEXT BOARD MEETING: The next regular Board meeting is scheduled for Monday, November 30, 2020 at 6:00pm via Zoom Video Conferencing.

VII. ADJOURNMENT: