



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MONTHLY  
AND  
ARCHITECTURAL REVIEW COMMITTEES MEETING**

**DATE: TUESDAY, OCTOBER 27, 2020**  
**TIME: 7:00 P.M.**  
**PLACE: ZOOM AUDIO CREDENTIALS**

**NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT 813-936-4113 BY NOON ON TUESDAY FOR A QUORUM COUNT.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL**
- III. APPROVAL OF MINUTES** – September 29, 2020 Meeting Minutes
- IV. PRESENTATIONS:**
  - A.** Homeowner Comments (three minutes limit)
- V. UNFINISHED BUSINESS:**
  - A.** Update Board on Tennis Court Renovation (Chandler)
  - B.** Update Board on Sidewalk Repairs (Chandler)
- VI. NEW BUSINESS:**
  - A.** Discuss/Adopt Phase II 2021 Budget (Chandler)
  - B.** Discuss/Adopt Avista 2021 Budget (Chandler)
  - C.** Discuss/Approve Greenacre Maintenance Div. Inv# 1516 for \$1,860.41 (Chandler)  
(Avista ACC has already Approved)
  - D.** Discuss "Medium/Long Term Project Planning - Step 1/3 - Project Idea Collection (Madhosingh)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
  - A.** Financial (Hanson)
  - B.** Management / Violations / Legal (Chandler)



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**VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):**

- C. Architectural Review Committee:** The following have been recommended for approval or denied; (Committee)
- | Street No         | Street Name    | Homeowner   | Project                                     | Date Submitted | Date Recommended                     |
|-------------------|----------------|-------------|---------------------------------------------|----------------|--------------------------------------|
| <b>01).</b> 4323  | Middle Lake Dr | Stone       | Lanai Addition                              | 09/08/20       | 10/07/20: APPROVED BY BANBURY CHAIR  |
| <b>02).</b> 13524 | Avista Dr      | Fernandez   | New Roof                                    | 09/29/20       | 10/08/20: APPROVED BY AVISTA CHAIR   |
| <b>03).</b> 13516 | Avista Dr      | Suntrust Bk | New Roof                                    | 10/05/20       | 10/15/20: APPROVED BY AVISTA CHAIR   |
| <b>04).</b> 14720 | Clarendon Dr   | Mauro       | House Painting                              | 09/29/20       | 09/29/20: APPROVED BY LENNOX CHAIR   |
| <b>05).</b> 14720 | Clarendon Dr   | Mauro       | New Pool                                    | 09/29/20       | 09/29/20: APPROVED BY LENNOX CHAIR   |
| <b>06).</b> 14201 | Clarendon Dr   | LeGrande    | New Windows                                 | 10/13/20       | 10/13/20: APPROVED BY LENNOX CHAIR   |
| <b>07).</b> 4318  | Middlelake Dr  | Hixon       | New Windows                                 | 10/20/20       | MM/DD/YY: PENDING                    |
| <b>08).</b> 13503 | Clubsides Dr   | Garren      | New Roof                                    | 10/21/20       | 10/22/20: APPROVED BY CLUBSIDE CHAIR |
| <b>09).</b> 4324  | Southpark Dr   | Hutchinson  | Redo Drvwy/Repaint                          | 10/21/20       | MM/DD/YY: PENDING                    |
| <b>10.)</b> 14604 | Dartmoor Lane  | Gonzales    | Paint House                                 | 10/21/20       | 10/22/20: APPROVED BY LENNOX CHAIR   |
| <b>11.)</b> 14005 | Lake Bluff Ct  | Grant       | Raise Boundary Wall, New Fence, Landscaping | 10/22/20       | MM/DD/YY: PENDING                    |
- D.** Landscape Committee (Kormanik)
  - E.** Carrollwood Park Conservancy (DeMare)
  - F.** Carrollwood Cultural Center (DeMare)
  - G.** Ponds (Stone)
  - H.** Patrol (O'Brien)
  - I.** Communications Committee (Madhosingh)
  - J.** Executive Committee (Madhosingh)
  - K.** Nomination Committee (Madhosingh)

**VIII. NEXT MEETINGS:**

The next regular meeting of the Phase II Board will be held on November 24, 2020 via Zoom Audio Conferencing at 7:00pm.

**IX. ADJOURNMENT:**