



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS
AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
September 29, 2020**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday September 29, 2020 via Zoom Voice 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 (7:07p.m.)
Sandy Owens
Jackie Campbell
Bill O'Brien

Directors Absent

Guests

Van Chandler, GPI
Sonja Seery, GPI
Tracy Preston, Recording Secretary

III. APPROVAL OF MINUTES:

Sharon Danaher made a motion to approve the August 25, 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. Work is almost complete. Street signs on Wellesford Way and South Village Drive need to be relocated and will be done once Van gives the go ahead. Van will negotiate the cost with Mike Flick as this should be paid for by the county.
- B. Update Board on Tennis Court Renovation -** Van Chandler gave the report. Stewart Tennis should be onsite this week. Due to COVID-19 related issues and shortage of supplies, the renovation has been slow moving. Van will discuss 2-3 gate options to discuss at the next meeting.
- C. Update Board on Sidewalk Repairs -** Van Chandler gave the report. A motion was made by Bill DeMare to approve Krueger Contracting quote for \$10,390.00 with work to commence when Kreuger Contracting feels like it's safe to do so. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**



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VI. NEW BUSINESS:

- A. Discuss/Approve Sidewalk Repairs at John R Miley Park GPI Maintenance Division & ACPLM and Krueger Contracting Quotes.** Van Chandler gave the report. (SEE V, UNFINISHED BUSINESS; C)
- B. Discuss/Approve Fieldstone Proposal #5334 for one half of \$1,679.53.** Victor Kormanik gave the report. Avista ACC received an invoice for proposal #5334 for irrigation improvements made to the Avista entrance. The work was not requested but it has been completed. The Avista entrance belongs to Phase II, not Avista. A motion was made by Adrian Madhosingh to split the cost in half, with Avista paying \$839.76 and Phase II paying \$839.77. The motion was seconded by Russell Stone. **All in favor, motion passed.**
- C. Discuss "Medium/Long Term Project Planning - Step 1/3 - Project Idea Collection.** Adrian Madhosingh gave the report. Adrian requests the Board to think about potential projects for 2021 & bring a list of ideas to the next meeting where a "Priority" list will be discussed.

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial –** Joe Hanson read the Treasurer’s Report. Budget notice included in Board Packet. 2021 Budget will be discussed with the Membership at Budget Meeting in October 2020.
- B. Management / Violations / Legal –** Van Chandler gave the report.
- C. Architectural Review Committee:** The following have been recommended for approval or denied;

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
01). 14619	Dartmoor Ln	Macias	Repainting Home	08/20/20	08/21/20: APPROVED BY LENNOX CHAIR
02). 14101	Ashburn Pl	Bookman	New Driveway	08/21/20	08/24/20: APPROVED BY LENNOX CHAIR
03). 5039	Paloma Dr	Casman	New Roof	09/03/20	09/05/20: APPROVED BY LENNOX CHAIR – Retroactive Appl.
04). 14805	Clarendon Dr	Trivento	New Fence	09/22/20	09/24/20: APPROVED BY LENNOX CHAIR
05). 4305	Northpark Dr	Reiring	New Doors	09/24/20	09/26/20: APPROVED BY BRADCLIFF CHAIR

A motion was made by Adrian Madhosingh to approve all ARC’s. The motion was seconded by Sharon Danaher. **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 –**Russell Stone gave the report.
- H. Patrol –** Sharon Danaher/Bill O’Brien gave the report. 2021 increase 3%.
- I. Communications Committee/Welcome Committee –** Jackie Campbell 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 October 27, 2020 via Zoom Audio Conferencing at 7:00pm. This is a budget adoption meeting.

IX. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Sandy Owens and seconded by Adrian Madhosingh; approved unanimously. The meeting adjourned at 8:28p.m.

Minutes approved on October 27, 2020:



Sandy Owens, Secretary