



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES
October 5, 2020**

I. WELCOME / CALL TO ORDER / OVERVIEW OF THE MEETING:

President Dick Woltmann of the Carrollwood Village Homeowners Association, Inc. called the monthly meeting to order at 6:00p.m. via Zoom Audio Conference.

Directors Present

Steve Shirley
Steve Myers
Dick Woltmann
Jennifer Grebenschikoff
Stacey Caporicci
Scott Nelson
Susan Baxter-Gibson

Directors Absent

Diana Rao
Callen Sapien
Kristine Glein
Lindsey Fowkes

Guests

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

II. APPROVE MINUTES OF PRIOR MEETING:

A motion was made by Jennifer Grebenschikoff to approve the August 31, 2020 Meeting Minutes with no corrections. The motion was seconded by Steve Shirley. **All in favor, motion passed.**

III. PRESENTATIONS:

A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) –
No Report.

IV. ITEMS FOR CONSIDERATION/DECISION:

- A. Discuss/Approve Proposal to Up Lighting to Both sides of Northampton Way. Homeowners have agreed. Not to Exceed \$525 per Side. Discuss/Approve Proposal to Up Lighting to North Side of Pub Place at the Perrone home. Homeowner has agreed. Not to Exceed \$525 for the Side. Steve Shirley gave the report. A motion was made by Steve Shirley to approve the proposal for both sides of Northampton Way and the proposal for Pub Place, totaling \$1,575.00. The motion was seconded by Jennifer Grebenschikoff. All in favor, motion passed.**
- B. Discuss/ Approve Landscape Committee to Spend up to \$8,500 for Up to Three Live Oaks to Replace Trees Lost on Carrollwood Village Dr and Palmwood Dr. (Hillsborough County Permit for Tree Removal Mandates Replanting of at least two (2) County Approved Trees). Jennifer Grebenschikoff gave the report. An application was submitted for the \$2,500.00 Hillsborough County Mini-Tree Grant last week, which may reduce the cost to replace Live Oaks to \$6,000.00, if we win the grant. A motion was made by Dick Woltmann to approve up to \$8,500.00 to replace three (3) Live Oaks that were removed due to disease, with replacement type of trees to be determined by the Landscape Committee at a later time. The motion was seconded by Susan Baxter-Gibson. All in favor, motion passed.**



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES
October 5, 2020**

IV. ITEMS FOR CONSIDERATION/DECISION(continued):

- C. Discuss Time to Hold Future Meetings.** Dick Woltmann gave the report. Per majority vote of Board Members in attendance, future Zoom meetings will be held at 6:00pm. Once meetings are back to being held in person, the meetings will be held at 7:00pm.

V. ITEMS OF INFORMATION:

A. MANAGEMENT

1. Financial – Van Chandler gave the report.
2. Management Report / Crime Mapping – Van Chandler gave the report.

B. ARCHITECTURAL REVIEW COMMITTEE – Jennifer Grebenschikoff gave the report.

ARC-Information Only

ARC met on September 3 and reviewed nine applications. The next meeting will be held on Thursday, October 1, 2020 at 2:00pm.

C. LANDSCAPE COMMITTEE- Diana Rao gave the report.

SEPTEMBER 2020 Landscape Committee Report

Fieldstone Landscape will begin the fall rotation of flowers on October 6th at both the main entrances to the Village.

Van, Diana, & Jennifer will be taking a field trip to Tree Mart to select 2 -3 Live Oaks to replace the ones that had to be taken down because of disease. Overall, the committee is very pleased with the appearance of all our landscaping.

SEPTEMBER Fieldstone Landscape Report

I. ACCOMPLISHMENTS

Clean seed pods and dead fronds of Queen Palms in the center island at Fletcher entrance.

Completed tree removals in Palmwood.

Completed Storm cleanup through Phase I.

Replaced 130 Mixed Pentas in North and South side of main entrance.

1. OCTOBER EXPECTATIONS

Keep an eye on Live Oak tree that was struck by lightning.

Get results back from soil sample.

Get color palette for fall annual change out.

Send e-mail with proposal for new trees at Palmwood.

D. SAFETY/LIGHTING COMMITTEE – Steve Shirley gave the report.

FLOCK SAFETY:

Still working on permitting with Hillsborough County.

FLORIDA HIGHWAY PATROL:

No Report.

LIGHTING:

(See IV. ITEMS FOR CONSIDERATION/DECISION, A.)

E. EXECUTIVE COMMITTEE- No report submitted by Dick Woltmann.

F. LEGAL COMMITTEE- Steve Myers gave the report.

1. Declaration Renewals for the five (5) Villages.

2. Gardner Brewer Martinez-Monfort Collections and Foreclosure Reports received.



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES
October 5, 2020**

V. ITEMS OF INFORMATION (continued):

- G. VISTA GARDENS** – Jennifer Grebenschikoff gave the report.
The fall planting season is in full swing with seeds and seedlings of tomatoes, eggplants, peppers, beans, cucumbers, carrots, and radishes being planted and tended on VISTA's 60 plots. October 3 will feature a garden-wide event with two varieties of Chinese cabbage, pak choi (Bok Choi), kale and broccoli seedlings available for transplant, an American Gothic photo booth, visual art activities, and Urban Roots and VISTA's beekeeper selling their wares.
- H. CARROLLWOOD COUNTRY CLUB LIAISON**
Dick Woltmann gave the report.
Concert Golf is interested in buying a club in the Boston area. Concert Golf requested that Dick speak with representatives of the HOA there about our relationship with the CCC. Dick had a Zoom meeting with some members of that Boston area HOA as asked.
- I. COMMUNICATIONS COMMITTEE** –No report submitted by Lindsey Fowkes.
Website Analytics Report from 08/01/20 through 08/31/20 and 09/01/20 through 09/23/20.
- J. DAN RUSKIEWICZ FIELD COMMITTEE** – Scott Nelson/Stacey Caporicci gave the report.
Damaged fence section has been ordered Thursday, August 20, 2020. Due To COVID-19, ordering has taken longer because of supply chain disruptions. ACoT was recommended to continue with field usage which the Board Approved at their Monday, August 31, 2020 regular meeting. They are currently having their attorney review the contract.
FUTURE PLANS:
Open House with food trucks;
Replacement of outdated lighting.
- K. OUTREACH COMMITTEE**- No report submitted by Kristine Glein.
All Welcome Bags for 2020 have been delivered to date. More items for bags are needed. Additional committee members are needed.
- L. CARROLLWOOD CULTURAL CENTER LIAISON** – No report submitted by Susan Baxter-Gibson .



CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES
October 5, 2020

VI. **NEXT BOARD & BUDGET MEETING:** The next regular Board meeting is a **budget adoption meeting** scheduled for Monday, October 26, 2020, at 6pm via Zoom video/audio conferencing.

VII. **ADJOURNMENT:**

There being no further business to come before the Board, a motion was made by Jennifer Grebenschikoff to adjourn. The motion was seconded by Susan Baxter-Gibson. The meeting adjourned at 6:20p.m.

Respectfully submitted,
Tracy Preston, For the Secretary

These minutes were approved unanimously at the October 26, 2020 Board meeting on a MOTION

made by Jennifer Grebenschikoff first and Steve Shirley second.

Minutes approved on October 26, 2020

Diana Rao, Secretary → see signature on next pg.



CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES
October 5, 2020


VI. **NEXT BOARD & BUDGET MEETING:** The next regular Board meeting is a meeting meeting scheduled for Monday, October 26, 2020, at 6pm via Zoom video/audio conferencing.

VII. **ADJOURNMENT:**

There being no further business to come before the Board, a motion was made by Jennifer Grebenschikoff to adjourn. The motion was seconded by Susan Baxter-Gibson. The meeting adjourned at 6:20p.m.

Respectfully submitted,
Tracy Preston, For the Secretary

These minutes were approved unanimously at the October 26, 2020 Board meeting on a MOTION made by ^{Jennifer} Grebenschikoff first and Steve Shirley second.

Minutes approved on October 26, 2020 
Diana Rao, Secretary