



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

**AND
ARCHITECTURAL REVIEW COMMITTEES**

MEETING MINUTES

October 27, 2020

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday October 27, 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
Sandy Owens
Jackie Campbell
Bill O'Brien

Directors Absent

Russell Stone

Guests

Van Chandler, GPI
Sonja Seery, GPI
Angela Parker, Recording Secretary
Diane Griesenbeck, Village Towers
John King, Banbury

III. APPROVAL OF MINUTES:

Sandy Owens made a motion to approve the September 29, 2020 Meeting Minutes with no corrections. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**

IV. PRESENTATIONS:

A. Homeowner Comments (3 minutes limit) – John King. No concerns, saying hello.

V. UNFINISHED BUSINESS:

A. Update Board on Tennis Court Renovation -Van Chandler gave the report. Matt of Stewart Tennis will give Van a 48 hour notice hopefully next week.

B. Update Board on Sidewalk Repairs-Van Chandler gave the report. Sidewalk repairs have been completed. Bill DeMare made a motion to have the sidewalk repair monies taken out of the reserve fund. Sharon Danaher seconded the motion. **All in favor, motion passed.**

VI. NEW BUSINESS:

A. Discuss/Adopt Phase II 2021 Budget-Adrian Madhosingh made a motion to approve the 2021 budget. Sandy Owens seconded the motion. **All in favor, motion passed.**

B. Discuss/ Adopt Avista 2021 Budget-Victor Kormanik made a motion to approve the Avista 2021 budget. Sandy Owens seconded the motion. **All in favor, motion passed.**



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VI. NEW BUSINESS:(continued)

- C. **Discuss /Approve Greenacre Maintenance Division Inv#1516 for \$1860.41-** (Avista ACC has already approved). Adrian Madhosingh made a motion to approve invoice#1516 in the amount of \$1860.41. Joe Hanson seconded the motion. **All in favor, motion passed.**
- D. **Discuss “Medium /Long Term Project Planning-Step 1/3-Project Idea Collection-** Adrian Madhosingh collected project ideas from the Board.
- E. **Sharon Danaher Resignation-** Adrian Madhosingh made a motion to appoint Sandy Owens as Secretary. Sharon Danaher seconded the motion. **Eight in favor, Sandy Owens abstained, motion passed.**
- F. **December Meeting-** Adrian Madhosingh made a motion to cancel the December meeting. Bill O’Brien seconded the motion. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. **Financial –** Joe Hanson read the Treasurer’s Report.
- B. **Management / Violations / Legal –** Van Chandler gave the report. All Board members received a copy of the Management 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). 4323	Middle Lake Dr	Stone	Lanai Addition	09/08/20	10/07/20: APPROVED BY BANBURY CHAIR
02). 13524	Avista Dr	Fernandez	New Roof	09/29/20	10/08/20: APPROVED BY AVISTA CHAIR
03). 13516	Avista Dr	Suntrust Bk	New Roof	10/05/20	10/15/20: APPROVED BY AVISTA CHAIR
04). 14720	Clarendon Dr	Mauro	House Painting	09/29/20	09/29/20: APPROVED BY LENNOX CHAIR
05). 14720	Clarendon Dr	Mauro	New Pool	09/29/20	09/29/20: APPROVED BY LENNOX CHAIR
06). 14201	Clarendon Dr	LcGrande	New Windows	10/13/20	10/13/20: APPROVED BY LENNOX CHAIR
07). 4318	Middlelake Dr	Hixon	New Windows	10/20/20	11/4/2020: APPROVED BY BANBURY CHAIR
08). 13503	Clubside Dr	Garren	New Roof	10/21/20	10/22/20: APPROVED BY CLUBSIDE CHAIR
09). 4324	Southpark Dr	Hutchinson	Redo Drvwy/Repaint	10/21/20	10/23/20: APPROVED BY BRADCLIFF CHAIR
10.) 14604	Dartmoor Lane	Gonzales	Paint House	10/21/20	10/22/20: APPROVED BY LENNOX CHAIR
11.) 14005	Lake Bluff Ct	Grant	Raise Boundary Wall, New Fence, Landscaping	10/22/20	11/4/2020: APPROVED BY BANBURY CHAIR

Bill DeMare made a motion to approve all ARC’s pending recommendations of ARC chair for each village. Adrian Madhosingh seconded the motion. **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 –** No updates

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VII. REPORTS FROM MANAGEMENT AND COMMITTEES:(continued)

- H. **Patrol** –Bill O’Brien gave the report.
- I. **Communications Committee/Welcome Committee** – No updates
- J. **Executive Committee** - Adrian Madhosingh gave the report.
- K. **Nominations Committee** - Adrian Madhosingh gave the report. Van Chandler is collecting applications at this time.

VIII. NEXT MEETINGS:

Adrian Madhosingh made a motion to move the next meeting to December 1, 2020. Sandy Owens seconded the motion. **All in favor, motion passed.** The meeting will be via Zoom Audio Conferencing at 7:00pm.

IX. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Sharon Danaher and seconded by Sandy Owens; approved unanimously. The meeting adjourned at 8:05p.m.

Minutes approved on December 1, 2020:

Sandy C. Owens
Sandy Owens, Secretary