



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES
October 26, 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 6:10 p.m. via Zoom Video/Audio Conference.

Directors Present

Steve Shirley
Lindsey Fowkes
Dick Woltmann
Jennifer Grebenschikoff
Stacey Caporicci
Scott Nelson
Susan Baxter Gibson
Diana Rao

Directors Absent

Kristine Glein
Steve Myers
Callen Sapien

Guests

Van Chandler, GPI
Sonja Seery, GPI
Carol Twynham, GPI
Sandra Leppert, Golf Crest

II. APPROVE MINUTES OF PRIOR MEETING:

A motion was made by Diana Rao to approve the June 29, 2020 Regular and closed Meeting Minutes with no corrections. The motion was seconded by Steve Shirley. **All in favor, motion passed.**

A motion was made by Jennifer Grebenschikoff to approve the October 5, 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) –**
Sandra Leppert asked questions about reducing assessments for homeowners, Flock and grants.

IV. ITEMS FOR CONSIDERATION/DECISION:

- A. Discuss/Adopt the Proposed 2021 Budget** Susan Baxter Gibson reported that the assessments will remain the same as last year. A motion was made by Diana Rao to approve the budget. The motion was seconded by Jennifer Grebenschikoff. **All in favor, motion passed.**
- 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 gave the report. Discussion was held, the proposal was tabled and will be presented again after more research.
- C. Discuss/Approve Two Shuffleboard Courts per Stewart Tennis for \$19,350.00.** Scott Nelson gave the report. Discussion was held and the proposal was tabled for now. Will discuss a proposal for Corn Hole equipment at next meeting.
- D. Discuss/Approve Reserve Study** Chandler/Baxter Gibson gave the report. A motion was made by Jennifer Grebenschikoff to approve an amount not to exceed \$3,500.00 for a Reserve Study. The motion was seconded by Susan Baxter Gibson. **All in favor, motion passed.**
- E. Discuss Next Steps for Declaration Amendment** Jennifer Grebenschikoff gave the report. She requested that the Board members contact homeowners to vote by November 30, 2020.



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

C. LANDSCAPE COMMITTEE- Diana Rao gave the report.

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
- Removed vines off walls and screens at Top of the Village

NOVEMBER EXPECTATIONS

- Sen 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 and 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 the 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.

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

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.



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V. ITEMS OF INFORMATION: (continued)

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 I would no longer serve our changing situation. Pedestrians in crosswalks face greater dangers as ultra-highspeed 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 the project.

E. EXECUTIVE COMMITTEE- No report from Dick Woltmann

F. LEGAL COMMITTEE- No report submitted by Steve Myers

Gardner Brewer Martinez-Monfort Collections and Foreclosure Reports received.

G. VISTA GARDENS – Jennifer Grebenschikoff gave the report.

Fall season gardening is very busy with the 60 plot owner-families growing many veggies/fruit 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 - Dick Woltmann gave the report.

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 –No report submitted by Lindsey Fowkes.

Website Analytics Report from 09/01/20 through 10/19/20 are included in the Board packet.

J. DAN RUSKIEWICZ FIELD COMMITTEE – Scott Nelson/Stacey Caporicci gave the report.

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.



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V. ITEMS OF INFORMATION: (continued)

K. OUTREACH COMMITTEE- No report submitted by Kristine Glein.

Welcome Committee

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 – No report

VI. NEXT BOARD MEETING: The next regular Board meeting is scheduled for Monday, November 30, 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 7:00 p.m.

Respectfully submitted,
Carol Twynham, For the Secretary

These minutes were approved unanimously at the November 30, 2020 Board meeting on a MOTION

made by Jennifer Grebenschikoff first and Diana Rao second.

Minutes approved on November 30, 2020

Diana Rao
Diana Rao, Secretary