



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

**AND  
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES**

**December 1, 2020**

**I. CALL TO ORDER:**

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday December 1, 2020 via Zoom Voice Conference call. President Adrian Madhosingh called the meeting to order at 7:03p.m.

**II. ROLL CALL:**

**Directors Present**

Adrian Madhosingh  
Russell Stone  
Joe Hanson  
Victor Kormanik  
Bill DeMare  
Sandy Owens  
Bill O'Brien

**Directors Absent**

**Guests**

Van Chandler, GPI  
Sonja Seery, GPI  
Tracy Preston, Recording Secretary  
Diane Griesenbeck, Village Towers  
William & Edna Cade, Bradcliff

**III. APPROVAL OF MINUTES:**

Adrian Madhosingh made a motion to approve the October 27, 2020 Meeting Minutes with the corrections on the Pending ARCs to Approved ARCs. The motion was seconded by Joe Hanson. **All in favor, motion passed.**

**IV. PRESENTATIONS:**

**A. Homeowner Comments (3 minutes limit) – No report.**

**V. UNFINISHED BUSINESS:**

**A. Update Board on Tennis Court Renovation -Van Chandler gave the report. Van left a message with Matt with Stewart Tennis, but has not received a return call. Construction still has not started due to COVID-19.**

**VI. NEW BUSINESS:**

**A. Discuss/Approve Two (2) Trees for Arbor Day - Victor Kormanik gave the report. Van spoke with Caroline Schultz from Lake Bluff Ct. She stated the Tampa Federation of Garden Clubs is offering two (2) trees for \$350.00 each for Arbor Day. The association would be responsible for maintenance and watering. Victor would like to see Phase II and Avista purchase one (1) each [for a total of two] to plant in John R. Miley Park and recommended speaking with Fieldstone for suggestions on the types of trees that would flourish in the park. A motion was made by Bill DeMare to approve \$350.00 for Phase II to participate in Arbor Day. The motion was seconded by Victor Kormanik. **All in favor, motion passed.** A motion was made by Bill DeMare to approve \$350.00 for Avista to participate in Arbor Day. The motion was seconded by Victor Kormanik. **All in favor, motion passed.****



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**VI. NEW BUSINESS (continued):**

**B. Discuss/ Approve Fieldstone Landscape Service Mulch Proposal # 2703 For \$6,000.** -Victor Kormanik gave the report. A motion was made by Adrian Madhosingh to approve the proposal, as written. The motion was seconded by Sandy Owens. **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.

1). Hillsborough County Sidewalk Remediation PGM of South Village Dr. The project will assess sidewalks from Ehrlich Rd. to Dale Mabry on South Village Dr. Van has a phone conference scheduled for December 4, 2020 with Public Works to discuss remediation for certain sections. An update and possible schedule will be presented at the next meeting.

**C. Architectural Review Committee:** The following have been recommended for approval or denied;

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
01). 4402	Endicott Pl	Varone	New Fence	11/04/20	11/06/20: APPROVED BY LENNOX CHAIR
02). 14806	Hadleigh Pl	Tyndall	Storage Shed	11/10/20	11/19/20: APPROVED BY LENNOX CHAIR
03). 14718	Clarendon Dr	Packrall	House Painting	11/11/20	11/12/20: APPROVED BY LENNOX CHAIR
04). 14222	Banbury Way	Berry	Driveway Pavers	11/19/20	11/19/20: APPROVED BY LENNOX CHAIR
05). 14816	Farnham Way	Zambrano	House Painting	11/19/20	11/20/20: APPROVED BY LENNOX CHAIR
06). 14814	Farnham Way	Simon	Pool & Porch Reno.	11/23/20	11/24/20: APPROVED BY LENNOX CHAIR

Adrian Madhosingh made a motion to approve all ARC’s. Bill DeMare 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.

Significant funds were received by the county to upgrade and improve the facility.

**G. Ponds** – Russell Stone gave the report. Heavy rains are causing growth in the ponds.

**H. Patrol** –Bill O’Brien gave the report.

Patrol services need improvement. Van emailed John Sigona, Allied Universal Account Manager and expressed his concerns and stated the association is not happy with their services and the service contact could be terminated at any time. Bill O’Brien will collaborate with Phase III to discuss potential new vendors.

**I. Communications Committee** – Adrian Madhosingh gave the report.

**J. Executive Committee** - Adrian Madhosingh gave the report.



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

- K. Nominations Committee** - Adrian Madhosingh gave the report. Sharon Danaher's replacement will serve a term of three (3) years and must be voted in by the membership. The candidate's information will be included in the annual meeting packet and sent to the membership for a vote at the annual meeting. Jackie Campbell's replacement will serve a term of one (1) year. The candidate will be voted in by the Board.

**VIII. NEXT MEETINGS:**

The next regular meeting of the Phase II Board will be held on January 26, 2021 via Zoom Audio Conferencing at 6:30pm. The annual membership meeting will be held on Tuesday, January 26, 2021 at 7:00pm via Zoom Audio Conferencing.

**IX. ADJOURNMENT:**

There being no further business before the Board, a motion to adjourn was made by Adrian Madhosingh and seconded by Sandy Owens approved unanimously. The meeting adjourned at 8:09p.m.

Minutes approved on January 26, 2021:

\_\_\_\_\_  
Sandy Owens, Secretary