



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AT 6:00P.M.**

DATE: FEBRUARY 22, 2021 (MONDAY)
TIME: 6:00 P.M.
PLACE: VIA ZOOM VIDEO/AUDIO CONFERENCING

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING.

A G E N D A

I. CALL TO ORDER/ROLL:

II. APPROVE MINUTES OF PRIOR MEETING(S): Approval of the January 25, 2021 Meeting Minutes [Pgs. 07-13]

III. PRESENTATIONS:

A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) [Pg. 14]

IV. ITEMS FOR CONSIDERATION/DECISION:

- A.** Set Date and Time for Annual Membership Meeting (Chandler)
B. Discuss Insurance Renewal / Brown & Brown / Extend to 03-18-2021 (Chandler) [Pgs. 15-16]
C. Discuss/Approve Brandon Electric Proposal #8704 for \$3,145.34. (Chandler) [Pgs. 17-20]

V. ITEMS OF INFORMATION:

A. MANAGEMENT

1. Financial (Chandler) [Pgs. 21-25]
2. Management Report (Chandler) [Pgs. 26-30]



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V. ITEMS OF INFORMATION (continued):

B. ARCHITECTURAL REVIEW COMMITTEE

(Grebenschikoff)

ARC-Information Only

The February 2, 2021, meeting of the ARC included reviews of 13 exterior projects, of which four were for more than one project. Eleven applications were approved; two were disapproved due to house paint colors not adhering to the Phase 1 color palette.

C. LANDSCAPE COMMITTEE / LIGHTING COMMITTEE

(Rao/Glein)

[Pg. 31-32]

**FEBRUARY 2020 Fieldstone Landscape Committee Report
ACCOMPLISHMENTS**

- Raised oaks along North Village Dr (inbound lane) from Bank of America to beginning of Cypress Clusters Homes property;
- Trimmed fig vines along Carrollwood Village Run @ Lowell Rd and South Village Dr;
- Trimmed fig vines along North Village Dr paying close attention to pool screen enclosures;
- Completed mulching along North Village Dr and cul-de- sacs;
- Treated all plants and shrubs at the main entrance to Dale Mabry Hwy for pests.

FEBRUARY EXPECTATIONS REMAINING

- Finish mulching in Phase 1; remaining areas include South Village Dr and main entry;
- Finish raising oaks on North Village Dr (outbound lane);
- Spray and monitor turf weeds;
- Re-sod tip of first central island along Dale Mabry Hwy & South Village Dr, also re-sod areas along Palmwood Dr and Carrollwood Village Drive (areas with new oak trees).

FROM THE LANDSCAPE COMMITTEE CHAIR

The landscape committee will be meeting with the owners and management staff of Fieldstone to discuss several items of concern the committee on February 18th. The results of this meeting will be reported to the board at the March meeting.

LIGHTING COMMITTEE REPORT

(Glein)

No report.

D. SAFETY COMMITTEE

(Shirley)

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. Waiting on final approvals from H.C. Building Permitting.



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V. ITEMS OF INFORMATION (continued):

D. SAFETY COMMITTEE

(Shirley)

FLORIDA HIGHWAY PATROL:

Recapping 2020 and January 7- Feb 11- 2021.

For 2020 FHP wrote approx. 4200 Citations. Putting us over 20,000 citations since inception.

For Jan. 7 through Feb. 11-2021

- 269 Speeding Citations Written
- 91 Additional Citations Were Written For:
- Running stop signs and stop sights, wrong way drivers, drug violation, no insurance, no registration, driving while license suspended or revoked, running crosswalks while pedestrian occupied, flashing illegal lane changes, illegal mufflers, no drivers license, unsafe trailers, citizen contacts on suspicious persons in neighborhood, panhandling and assorted questions by the public.

An exceptionally kind gesture was offered several times as St. Christopher Medals and the like were quietly handed to Troopers in appreciation and for their safety. Officers were gratified with the kindness of Villagers.

E. EXECUTIVE COMMITTEE

(Woltmann)

No report.

F. LEGAL COMMITTEE

(Myers)

No Report.

G. VISTA GARDENS

(Grebenschikoff)

VISTA Gardens activity continues at a busy pace. In addition to all the gardening, other activities include yoga (on the second Friday and Saturday of each month) and tai chi (on the first and third Saturday of each month).

A new shared space for our members, VISTA's Flower Garden, is being created and will support a healthy ecosystem, increase our pollinator habitats, provide floriculture education, and add beauty at VISTA Gardens. Long term plans are to have a wildflower garden on the west, an edible flower garden on the north, and a cut flower garden on the east. The cut flowers will make gorgeous bouquets, the edible flowers will add flavor to our soups, stews, and salads, and the wildflowers will highlight the charm of old Florida's native plant life. The new pavilion is almost complete. The permit inspection occurred and the County approved the completed structure. If all goes well, the cement pad will have gone in during the second week of February.



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V. ITEMS OF INFORMATION (continued):

- H. CARROLLWOOD COUNTRY CLUB LIAISON** (Woltmann)
Bridge replacement is moving along, hoping to be completed in approximately two (2) weeks. Landscaping quotes have been submitted and we are making some adjustments to them. Landscaping work will commence in March when the weather is better for growing in new turf and plantings. Golf course continues to be busy and is in good condition. The splash pad refurbishment should be completed in the next ten (10) days.
- I. COMMUNICATIONS COMMITTEE** (Fowkes)
No report.
- J. DAN RUSKIEWICZ FIELD COMMITTEE** (Nelson/Caporicci)
ONGOING PROJECTS:
The Field Committee is scheduling construction of the bench pergola per Hillsborough County building compliance.
FUTURE PLANS:
The Field Committee is incorporating a comprehensive master site plan for Dan Ruskiewicz Field. The plan will include all aspects of field renovations and improvements including existing and proposed structures in implementing a cohesive and uniform aesthetic to the field renovations/additions.
- K. OUTREACH COMMITTEE** (Thomas)
Welcome Committee (Glein)
No report.
Outreach
No report.
- L. CARROLLWOOD CULTURAL CENTER LIAISON** (Baxter Gibson) [Pgs. 33-35]
No report.
- M. NOMINATIONS COMMITTEE** (Grebenschikoff)
The Nominations Committee was appointed at the January Board meeting. We have placed notices about how to apply on the CV website, and had a blast email sent to all Phase 1 HOs who are registered to receive electronic communications. In addition, several of the committee members solicited interest through personal conversations and emails to their neighborhood lists. As of the Feb 15 5p deadline, two applications were received and interviews scheduled. One application was received after the deadline.

VI. NEXT BOARD MEETING: The next regular Board meeting is scheduled for Monday, April 26, 2021 at 6:00pm via Zoom Video Conferencing. The Association's Annual Membership Meeting will be held on Monday, March 15, 2021 at 7:00pm via Zoom Video Conferencing.



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VII. ADJOURNMENT: