



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS
AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
January 26, 2021**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday January 26, 2021 via Zoom Voice Conference call. President Adrian Madhosingh called the meeting to order at 6:01p.m.

II. ROLL CALL:

Directors Present

Adrian Madhosingh
Bill O'Brien (6:48pm)
Joe Hanson
Victor Kormanik
Bill DeMare
Sandy Owens
Susan Anez
Paul Klubek

Directors Absent

Russell Stone

Guests

Van Chandler, GPI
Sonja Seery, GPI
Tracy Preston, Recording Secretary
Diane Griesenbeck, Village Towers
Jennifer Houdeshell, Village Towers
Ray Obel, Clubside
Rick & Lisa Hickman, Banbury
Matthew Briston, Banbury
Sharon Danaher, Clubside (6:49pm)

III. APPROVAL OF MINUTES:

Adrian Madhosingh made a motion to approve the December 1, 2020 Meeting Minutes with no corrections. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
Adrian Madhosingh made a motion to approve the December 9, 2020 Special Meeting Minutes with no corrections. The motion was seconded by Sandy Owens. **All in favor, motion passed.**

IV. PRESENTATIONS:

A. Homeowner Comments (3 minutes limit) –

1. Ray Obel of 13522 Clubside Dr – Presented concerns regarding the remaining debris left from traffic crash at South Village Drive and West Village Drive. He also addressed the overgrown shrubs at the Clubside entrance and the hazardous sidewalk construction.

V. UNFINISHED BUSINESS:

- A. **Update Board on Tennis Court Renovation** -Van Chandler gave the report. The fencing has started to be removed; it is being placed into bundles to move offsite. The next step will be to remove the poles and prep the court and fencing. A motion was made by Adrian Madhosingh to pay the for the first renovation installment payment of \$18,450.00 from the Reserve account. The motion was seconded by Sandy Owens. **All in favor, motion passed.** A motion was made by Adrian Madhosingh to pay the for the second renovation installment payment of \$14,500.00 from the Reserve account. The motion was seconded by Sandy Owens. **All in favor, motion passed.**



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS
AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
January 26, 2021**

V. UNFINISHED BUSINESS (continued):

B. Update Board in Dock Railing Repair – Van Chandler gave the report. The railing at the north end has been knocked into the water due to vandalism. Vince Chaisson with Greenacre Properties repaired the railing and bolted it into the foundation. Van needs approval for a quote to reinforce other railings which will be discussed at the next meeting.

VI. NEW BUSINESS:

A. Discuss Resumption of Monthly Reserve Funding for 2021 – Van Chandler gave the report. A motion was made by Bill DeMare to increase reserve funding now by \$43,200.00 for budgeted repairs and maintenance. The motion as 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.

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

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
01). 14714	Clarendon Dr	McAleese	NewRoof	12/02/20	12/02/20: APPROVED BY LENNOX CHAIR
02). 14222	Banbury Way	Berry	NewLandscaping	12/15/20	12/15/20: APPROVED BY LENNOX CHAIR
03). 13504	Avista Dr	Williams	NewPool Cage	2/28/20	01/19/21: APPROVED BY AVISTA CHAIR
04). 14614	Dartmoor Ln	Hausmann	NewRoof	12/28/20	12/28/20: APPROVED BY LENNOX CHAIR
05). 4313	Middle Lake Dr	Zaragoza	NewFence	12/29/20	06/16/20: APPROVED BY BANBURY CHAIR
06). 14803	Clarendon Dr	Hemingway	NewFence	01/11/21	01/11/21: APPROVED BY LENNOX CHAIR
07). 13533	Avista Dr	Magrill	NewRoof	01/15/21	01/15/21: APPROVED BY AVISTA CHAIR
08). 13511	Clubsides Dr	Lovett	NewRoof	01/15/21	01/25/2021: APPROVED BY CLUBSIDE CHAIR
09.) 13901	Middle Park Dr	Bonardi	NewFence	01/19/21	01/25/2021: APPROVED BY BRADCLIFF CHAIR

Bill Demare made a motion to approve all ARC’s. 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 – Adrian Madhosingh gave the report.

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

I. Communications Committee/Welcome Committee – Adrian Madhosingh gave the report.

J. Executive Committee – Adrian Madhosingh gave the report.

K. Nominations Committee – Adrian Madhosingh gave the report.



RECEIVED
MAR 02 2021
BY:

**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS
AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
January 26, 2021**

VIII. NEXT MEETING:

The next regular meeting of the Phase II Board will be held on February 23, 2021 via Zoom Audio Conferencing at 7:00pm

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 6:53p.m.

Minutes approved on February 23, 2021:

Sandy Owens, Secretary