



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

**AND  
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES  
February 23, 2021**

**I. CALL TO ORDER:**

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday February 23, 2021 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  
Paul Klubek  
Bill O'Brien (Late)

**Directors Absent**

Susan Anez

**Guests**

Van Chandler, GPI  
Sonja Seery, GPI  
Tracy Preston, Recording Secretary  
Diane Griesenbeck, Village Towers  
Coleen Ritari, Lennox  
Adrienne Hutelemyer, Village Newsletter

**III. APPROVAL OF MINUTES:**

Bill DeMare made a motion to approve the January 26, 2021 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. Coleen Ritari, 14019 Lake Bluff Ct- Presented concerns about excessive noise and a trailer parked in view at a neighbor's home across the pond in Lennox. Van will inspect the home in Lennox and meet separately with Adrian next week.

**V. UNFINISHED BUSINESS:**

- A. Update Board on Tennis Court Renovation** -Van Chandler gave the report. Still waiting on fencing. Materials are difficult to come by due to shortage of poles. Fencing will be completed when poles are available.
- B. Update Board on The County Sidewalk Remediation Program** – Van Chandler gave the report. The project is progressing; it is up to the east side of South Village Drive

**VI. NEW BUSINESS:**

- A. Discuss /Approve Contribution to Michael Fernandez (Suzanne's Husband's Passing of \$100 for Memorial Bench)** - Adrian Madhosingh gave the report. Adrian Madhosingh made a motion to approve \$100.00 contribution for a bench and a tree. The motion was seconded by Sandy Owens. **All in favor, motion passed.**



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

- B. Discuss/Approve JCP Lock & Security Quote(s) for Tennis Court Access** – Van Chandler gave the report. Van received four (4) quotes for Tennis Court Access locks. The matter has been tabled and will be revisited if an issue arises where locks are necessary.
- C. Discuss/Approve a New Slate of Executive Directors for 2021.** Adrian Madhosingh gave the report. Bill DeMare made a motion to elect a slate of 2021 officers, all to serve a term of one (1) year: Adrian Madhosingh-President, Victor Kormanik- Vice President, Sandy Owens-Secretary and Joe Hanson- Treasurer. The motion was seconded by Adrian Madhosingh. **All in favor, motion passed.**
- D. Discuss/Approve Fieldstone Quote #2275 for \$16,176.36 for Median Landscaping.** Victor Kormanik gave the report. Adrian Madhosingh made a motion to approve Fieldstone Quote #2275 for \$16,176.36. The motion was seconded by Sandy Owens. **All in favor, motion passed.** Adrian Madhosingh made a motion to spend up to \$16,000.00 for Royal Palms allowing Van Chandler to choose the vendor, either Fieldstone or Tree Mart. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**
- E. Discuss/Approve Tree Mart Quote for \$2,115.75 for Six (6) Florida Flame Maple Trees.** Victor Kormanik gave the report. Adrian Madhosingh made a motion to approve Tree Mart Quote for \$2,115.75. 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.
- C. Architectural Review Committee:** The following have been recommended for approval or denied;

	Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
01).	4311	Middle Lak Dr	Leisure	New Fence	01/26/21	01/29/21: APPROVED BY BANBURY CHAIR
02).	14720	Clarendon Dr	Mauro	New Garage Door	01/27/21	02/01/21: APPROVED BY LENNOX CHAIR
03).	13618	Clubside Dr	Klubek	Repaint House	01/27/21	01/27/21: APPROVED BY CLUBSIDE CHAIR
04).	13508	Clubside Dr	Waters	Lanai Pavers	02/01/21	02/02/21: APPROVED BY CLUBSIDE CHAIR
05).	4401	Endicott Dr	Wolstencrft	Shed	02/01/21	02/01/21: APPROVED BY LENNOX CHAIR
06).	14817	St. Ives Pl	Fraizer	Expanded Drwy	02/02/21	02/03/21: APPROVED BY LENNOX CHAIR
07).	14712	Clarendon Dr	Gray	Tree Remvl Pkwy	02/09/21	02/11/21: APPROVED BY LENNOX CHAIR
08).	14712	Clarendon Dr	Gray	Dead Tree Remvl	02/09/21	02/09/21: APPROVED BY LENNOX CHAIR
09.)	14203	Lake Bluff Pl	Baiocchi	New Fence	02/09/21	02/16/21: APPROVED BY BANBURY CHAIR
10).	13509	Clubside Dr	Hayward	Home Paint/Drwy	02/10/21	02/10/21: APPROVED BY CLUBSIDE CHAIR
11).	14202	Banbury Way	Campbell	New Fence	02/11/21	02/11/21: APPROVED BY LENNOX CHAIR

Adrian Madhosingh made a motion to approve all ARC’s. Sandy Owens seconded the motion. **All in favor, motion passed.**



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

- 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** – Russell Stone gave the report.
- H. Patrol** – Paul Klubek gave the report.
- I. Communications Committee/Welcome Committee** – Adrian Madhosingh gave the report.
- J. Executive Committee** - Adrian Madhosingh gave the report.

**VIII. NEXT MEETING:**

The next regular meeting of the Phase II Board will be held on March 30, 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 8:51p.m.

Minutes approved on March 30, 2021:

  
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Sandra C. Owens, Secretary