



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

**AND  
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES**

**March 30, 2021**

**I. CALL TO ORDER:**

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on Tuesday March 30, 2021 via Zoom Voice Conference call. President Adrian Madhosingh called the meeting to order at 7:02p.m.

**II. ROLL CALL:**

**Directors Present**

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

**Directors Absent**

Russell Stone  
Paul Klubek  
Susan Anez

**Guests**

Van Chandler, GPI  
Sonja Seery, GPI  
Tracy Preston, Recording Secretary  
Diane Griesenbeck, Village Towers  
Adrienne Hutelmyer, The Villager

**III. APPROVAL OF MINUTES:**

Adrian Madhosingh made a motion to approve the February 23, 2021 Meeting Minutes as amended. The motion was seconded by Sandy Owens. **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. We are still waiting on the black fencing shipment; it should be in this week. We received the poles, but fencing is short due to the supply shortage.
- B. Update Board on The County Sidewalk Remediation Program** – Van Chandler gave the report. The project is coming along. Work on the west side of Ehrlich has started. Irrigation is starting on the east side of Country Club and Bradcliff. Van asked not to have sod laid due to no irrigation; sod will be put down once the project is complete. Fieldstone Landscape is doing the repairs and will bill the county.
- C. Update Board on Tree Mart Royal Palms** – Van Chandler gave the report. The Fieldstone Landscape quote was \$16,193.00, so we went with the Tree Mart quote of \$11,000.00 (approximately \$2,000.00 per palm). The Tree Mart quote does not include boulders, which will be purchased from a separate vendor.
- D. Update Board on Florida Flame Red Maples-** Van Chandler gave the report. The maples went in today at John R. Miley Park. Fieldstone Landscape will install bubblers to water the maples daily for the next thirty (30) days.



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**VI. NEW BUSINESS:**

- A. **Discuss/Approve EWF Playground Mulch From EZ Mulch at \$950.00** – Van Chandler gave the report. Bill DeMare made a motion to approve the EZ Mulch quote, as proposed. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
- B. **Discuss/Approve Fieldstone Clubside Landscape Quote for \$2,304.70** – Van Chandler gave the report. Sandy Owens made a motion to approve the Fieldstone Clubside Landscape quote, as proposed. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**

**VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**

- A. **Financial** – Joe Hanson read the Treasurer’s Report. Adrian Madhosingh made a motion to write off balances \$5.00 and under. The motion was seconded by Sandy Owens. **All in favor, motion passed.**
- 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)	13526	Avista Dr	Morrow	Drvy Pvr, Irrgatn Landscape	03/03/21	03/23/21: APPROVED BY AVISTA CHAIR
02)	13526	Avista Dr	Morrow	Roof & Gutters	03/03/21	03/03/21: APPROVED BY AVISTA CHAIR
03)	13536	Avista Dr	Fonte	Roof	03/04/21	03/04/21: APPROVED BY AVISTA CHAIR
04)	14818	Farnham Way	Casey	Drvy/Wkwy Pavers	03/04/21	03/04/21: APPROVED BY LENNOX CHAIR
05)	14209	Clarendon Dr	Jenkins	Tree Remvl	03/05/21	03/05/21: APPROVED BY LENNOX CHAIR
06)	13502	Clubside Dr	Cuellar	New Fence	03/05/21	03/05/21: APPROVED BY CLUBSIDE CHAIR
07)	14819	Farnham Way	Jones	Drvy Pavers	03/05/21	03/05/21: APPROVED BY LENNOX CHAIR
08)	13567	Avista Dr	Swank	Pvr/Left Side	03/05/21	03/05/21: APPROVED BY AVISTA CHAIR
09)	13508	Avista Dr	Rivenburgh	Gar Door Repair Stain Driveway	03/23/21	03/24/21: APPROVED BY AVISTA CHAIR
10)	13528	Avista Dr	Davidson	Drvy Pavers	03/23/21	MM/DD/YY: PENDING
11)	13618	Clubside Dr	Klubek	New Roof	03/25/21	03/25/21: APPROVED BY

ADRIAN MADHOSINGH

Adrian Madhosingh made a motion to approve all ARC’s, except for 13528 Avista Dr. The motion was seconded by Sandy Owens. **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** – Van Chandler 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.



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**VIII. NEXT MEETING:**

The next regular meeting of the Phase II Board will be held on Tuesday, April 27, 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 8:05p.m.

Minutes approved on April 27, 2021:

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Sandra C. Owens, Secretary