



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
MEETING MINUTES
April 26, 2021**

I. WELCOME / CALL TO ORDER / OVERVIEW OF THE MEETING:

President Dick Woltmann of the Carrollwood Village Homeowners Association, Inc. called the monthly meeting to order at 6:05 p.m. via Zoom Video/Audio Conference.

Directors Present

Dick Woltmann
Diana Rao (6:06pm)
Jennifer Grebenschikoff
Steve Myers (6:08pm)
Scott Nelson
Susan Baxter Gibson
Callen Sapien
Bruce Landis
Stacey Caporicci

Directors Absent

Kristine Glein
Lindsey Fowkes

Guests

Van Chandler, GPI
Sonja Seery, GPI
Tracy Preston, GPI
Jamie Bryan, GPI
Sandra Leppert, Golf Crest

II. APPROVE MINUTES OF PRIOR MEETING:

A motion was made by Callen Sapien to approve the February 22, 2021 Meeting Minutes with no corrections. The motion was seconded by Jennifer Grebenschikoff. **All in favor, motion passed.**

III. PRESENTATIONS:

A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) –

1. Sandra Leppert, 4315 Carrollwood Village Dr – Presented questions regarding association insurance premiums, Flock mapping, upgraded lighting and ARC Committee requirements.

IV. ITEMS FOR CONSIDERATION/DECISION:

A. Discuss Status of Previous Levying of Fines – FRC Has Not Fined, HO Has Not Remedied – Van Chandler gave the report.

- 01). 4302 Carrollwood Village Dr, Two Violations; Pending House & Mailbox. No Board action is required, Van needs more time for homeowner remedy and response.

B. Discuss Status of Levying of Fines FRC Imposed, HO has not paid / Send Reminder Letter, If No Response in 30 days, Then to Attorney – Van Chandler gave the report.

- 01). 4206 Golf Point Ct
- 02). 4105 Queller Way
- 03). 14519 Nettle Creek Rd
- 04). 14863 Village Glen Cir

A motion was made by Jennifer Grebenschikoff to ask the attorney for action recommendations for each of the four (4) properties listed above. The motion was seconded by Diana Rao. **All in favor, motion passed.**



CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
MEETING MINUTES
April 26, 2021

IV. ITEMS FOR CONSIDERATION/DECISION (continued):

C. Discuss Status of Levying of Fines/Attorney Action – New – Van Chandler gave the report.

- 01). 13349 Golf Crest Cir, One Violation
- 02). 14683 Village Glen Cir, One Violation
- 03). 4245 Forester Ln, One Violation
- 04). 14519 Nettle Creek Rd, One Violation
- 05). 4432 Golf Club Ln, Two Violations
- 06). 4427 Golf Club Ln, One Violation
- 07). 14519 Nettle Creek Rd, One Violation
- 08). 14513 Nettle Creek Rd, One Violation
- 09). 14514 Nettle Creek Rd, One Violation
- 10). 14501 Nettle Creek Rd, One Violation

A motion was made by Diana Rao, to send each property to the Fining Review Committee. The motion carries to all ten (10) properties listed above and carries to all ten (10) properties equally. The motion was seconded by Jennifer Grebenschikoff. **All in favor, motion passed.**

D. Selection of Board Officers for 2021-2022 – Dick Woltmann gave the report. Dick proposes to send the selection to the Nominating Committee so they can make the recommendation to the Board for the Slate of Officers at the June meeting.

E. Discuss/Approve 14511 Clifty Ct Variance Request - Jennifer Grebenschikoff gave the report. A motion was made by Stacey Caporicci to approve the pool renovation variance. The motion was seconded by Susan Baxter Gibson. All in favor, motion passed.

F. Outreach Committee: Reception for Phase I Neighborhood Leaders – Jennifer Grebenschikoff gave the report. A motion was made by Jennifer Grebenschikoff to approve up to \$500.00 expense for the reception. The motion was seconded by Diana Rao. All in favor, motion passed.

G. Welcome Committee: Need for New Bags and Involvement of Neighborhood Leaders – Jennifer Grebenschikoff gave the report. Diana Rao suggested redesigning the bags, making them smaller and more cost effective. The number of bags and costs will be discussed at a later meeting, as Kristine Glein is not present tonight and needs to take part in the discussion. Dick Woltmann can use discretionary funds to purchase bags now as to not delay welcome bag delivery.

H. The Start of the Flock Camera ALPR Installation – Callen Sapien gave the report. The cameras are being installed. Some work has been done on the Privacy Policy. We are taking our Privacy Policy and comparing it to the Best Practices document offered by Flock. Callen will send our Privacy Policy to Van for review and approval by the attorney once the document is complete. Conditional access will be provided to law enforcement. Law enforcement and Flock admin are permitted to view footage, residents are not. The Privacy Policy will be made available on a custom website to allow residents an Opt-In or Opt-out option. The Camera refreshes every 30 days: purges and resets. All data is encrypted and cannot be accessed by anyone other than Flock. Callen recommends moving forward with the Privacy Policy document and Pilot phase, once installed, and resident Opt-out phase so we can begin to work the kinks out.



CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY
MEETING MINUTES
April 26, 2021

IV. ITEMS FOR CONSIDERATION/DECISION (continued):

I. CVHOA Mobile Application – Callen Sapien gave the report. The purpose of the mobile application is to have a meaningful means of communication between the Board and residents. There are currently two (2) paths we could take; build an application or use existing technology. Data belongs to the Association, no one will monetize Association data due to privacy practices. Existing Mobile Application technology can accept payment at yard sales, art shows, etc. and is cost effective. The information will be sent to the attorney to review the Mobile Application and privacy documents to ensure resident data is not shared before launching the pilot.

J. Discuss/Approve Addition of Palm Trees from TreeMart Totaling \$9,000.00 – Scott Nelson and Stacey Caporicci gave the report.

Along soccer field / parking area fence:

Six (6) Royal Palms 10-24 ft. @ \$1,320 each = \$8100, (26-35 ft. Royal Palm @ \$2,800 ea.).

Flanking Dan Ruskiewicz Field marquee sign:

Two (2) Double Christmas Palms 10-12 ft. @ \$450 each = \$900.

A motion was made by Scott Nelson to approve Tree Mart quotes. The motion was seconded by Stacey Caporicci. **All in favor, the motion passed.**

K. Discuss a Special Board Meeting for May – Dick Woltmann gave the report.

01). Continuous Improvement Process

02). Goal Setting

03). Board Member Evaluation

04). Selection of New Director Process

Dick Woltmann will present keeping the Special Board Meeting closed to the attorney.

The meeting date and time will be set later.

L. Dog Waste at The Top of The Village – Callen Sapien gave the report.

VI. NEXT BOARD MEETING: The next regular Board meeting is scheduled for Monday, June 28, 2021 at 6:00pm via Zoom Video Conferencing.

VII. ADJOURNMENT:

There being no further business to come before the Board, a motion was made by Diana Rao to adjourn. The motion was seconded by Susan Baxter Gibson. The meeting adjourned at 7:21 p.m.

Respectfully submitted,
Tracy Preston, For the Secretary

These minutes were approved unanimously at the June 28, 2021 Board meeting on a MOTION made by Jennifer Grebenschikoff first and Susan Baxter Gibson second.

Minutes approved on June 28, 2021


Richard Woltmann (Aug 10, 2021 17:36 EDT)

Dick Woltmann, President






20210426_CVHOA_MeetingMinutes

Final Audit Report

2021-08-10

Created:	2021-07-21
By:	Christina Cernosek (ccernosek@greenacre.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAkgbCBNb17Ay-aY5Pazus3pYx3q2u4PNa

"20210426_CVHOA_MeetingMinutes" History

-  Document created by Christina Cernosek (ccernosek@greenacre.com)
2021-07-21 - 8:59:55 PM GMT- IP address: 107.144.121.58
-  Document emailed to Richard Woltmann (dickwoltmann@hotmail.com) for signature
2021-07-21 - 9:00:19 PM GMT
-  Email viewed by Richard Woltmann (dickwoltmann@hotmail.com)
2021-07-22 - 5:42:46 AM GMT- IP address: 185.30.176.26
-  Document e-signed by Richard Woltmann (dickwoltmann@hotmail.com)
Signature Date: 2021-08-10 - 9:36:52 PM GMT - Time Source: server- IP address: 63.142.138.48
-  Agreement completed.
2021-08-10 - 9:36:52 PM GMT