



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
MONTHLY AND ARCHITECTURAL REVIEW COMMITTEE MEETING

DATE: Wednesday, September 29, 2021  
TIME: 7:00 P.M. Monthly Meeting  
PLACE: The Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF MINUTES – July 28, 2021 Meeting Minutes
- IV. PRESENTATIONS:
  - A. Comments from Homeowners [three (3) minute time limit]
- V. UNFINISHED BUSINESS:
  - A. Budget timeline (Cernosek)
- VI. NEW BUSINESS:
  - A. Revisions to the Code of Conduct (Titen)
  - B. Discuss/Approve collection policy (Cernosek)
  - C. Discuss/Approve request for attorney action (Cernosek)
    - 1.) 5040 Cypress Trace – violation for horizontal fence
    - 2.) 13719 Chestersall – house painted after ARC disapproved color
  - D. Discuss/Approve – Lien Foreclosures (Cernosek)
    - 1. 14044 Trouville Drive
    - 2. 14123 Riverstone Drive
  - E. Felix Soto – Appellate Court Reversal (Cernosek)
  - F. Discuss/Approve Bay Site Works Tree trimming/removal Quote (Cernosek)
  - G. Discuss/Approve moving of the flag pole - The Flag Depot (Cernosek)
  - H. Discuss/Approve Accurate Electric Quote – installation of entrance lights (Cernosek)
    - 1. West Village and Timmes
    - 2. Sussex and Pinnock
  - I. Discuss/Approve Crosscreek Environmental Quote #7970 – Pond #1 (Cernosek)
  - J. Discuss/Approve Crosscreek Environmental Quote #7005 – Pond #1 (Cernosek)
  - K. Discuss/Approve Crosscreek Environmental Quote #7232 – Pond #2 (Cernosek)
  - L. Discuss/Approve 2022 Hillsborough County Grant (Fernandez)
  - M. West Resignation (West)
  - N. Reorganization of Board Officers (Crutchfield)
  - O. Discuss/Approve Appointment of new Board Member (West)
  - P. Formation of a committee to recognize Bill West (Fernandez)



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Q. Ratify ARCs July – September			(Jenkins)
1.	14120 Riverstone	Garage Door	Approved 9/8/2021
2.	13801 Khilani	Fence	Approved 9/13/2021
3.	13701 Sun Ct	Windows	Approved 9/13/2021
4.	13701 Sun Ct	Doors	Approved 9/13/2021
5.	4904 Cypress Trace	Roof	Approved 9/13/2021
6.	5020 Chattam	Paint	Approved 9/16/2021
7.	13713 Halliford	Windows	Approved 9/1/2021
8.	14138 Stonegate	Fence	Disapproved 8/30/2021
9.	13715 Chestersall	Paint	Approved 9/1/2021
10.	5014 Cypress Trace	Roof	Approved 8/31/2021
11.	13719 Chestersall	Paint	Disapproved 8/24/2021
12.	5062 Cypress Trace	Paint	Approved 8/26/2021
13.	14138 Fennsbury	Roof	Approved 8/25/2021
14.	5062 Cypress Trace	Garage Door	Approved 8/23/2021
15.	14138 Fennsbury	Paint	Approved 8/19/2021
16.	13622 Diamond Head	Swing Set	Approved 8/19/2021
17.	13721 Halliford	Driveway/Walkway Pavers	Approved 8/16/2021
18.	14156 Fennsbury	Fence	Approved 8/16/2021
19.	14308 Bellemont	Tree Removal	Approved 8/12/2021
20.	13622 Diamond Head	Tree Removal	Approved 8/5/2021
21.	14114 Hollingfare	Roof	Approved 8/4/2021
22.	14308 Bellemont	Roof	Approved 8/4/2021

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

PHASE III SPECIFIC:

A.	Financials	(Fernandez)
B.	Grounds/Landscape/Parks/Ponds	(Fernandez)
C.	Communications	(Fernandez)
D.	Welcome Committee/Welcome Wagon	(Wojcik)
E.	Community Patrol	(Mazzie)
F.	Executive	(West)
G.	Documents	(Fernandez)



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- H. County Parks -Vista Gardens (West)
- I. Carrollwood Cultural Center (West)

VIII. **NEXT MEETINGS:**

The next regular Board meeting will be held at 7:00 p.m. for the Board on Wednesday, October 27, 2021 at the Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room.

IX. **ADJOURNMENT**