



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES
July 28, 2021

I. CALL TO ORDER

William West, President of Carrollwood Village Phase III Homeowners Association Inc., called the Board of Directors meeting to order at 6:59.m. on July 28, 2021 at Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618, Carrollwood Village Room

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

William West - President
Jack Crutchfield - Vice President
Suzanne Fernandez - Treasurer
Andrew Titen - Director
Marlene Harper - Director
Frank Mazzie - Director
Mike Jenkins - Director
Chris Wojcik - Director

Directors Absent:

Dan Martucci - Director
Chris Rule - Director

Guests Present:

Chris Cernosek, GPI
Calvin Boyd, GPI
Laura Salgado, GPI Recd. Secretary
Rachel Aguirre, Kellingrew
Glenn Krcmaric, Kellingrew

III. APPROVAL OF MINUTES

Mike Jenkins made a motion to approve the June 30, 2021 Board of meeting minutes. Chris Wojcik seconded the motion to approve with changes to correct Suzanne Chandler to Suzanne Fernandez in section VIII A. **All in favor, the motion passed.**

IV. PRESENTATIONS

A. Comments from Homeowners [three (3) minute time limit] –

1. Rachel Aguirre and Glenn Krcmaric remarked on sidewalk issues on Burrington and other areas due to tree lifting. Owners were advised to reach out to District 2 as these sidewalks are maintained by the County.

V. UNFINISHED BUSINESS

None at this time

VI. NEW BUSINESS

A. VISTA Gardens Irrigation (West)

Suzanne Fernandez made a motion to approve the irrigation addition to the front of VISTA Gardens in the native wildflower area on the berm as quoted by Fieldstone, with Phase III paying a 1/3 split with Phases I and II. Mike Jenkins seconded the motion. **All in favor, the motion passed.**

B. Certa Pro Painting (Cernosek)

The repainting of the wall along Sussex falls within the wall budget.

C. Ratify ARCs from June-July (Jenkins)

Suzanne Fernandez made a motion to move out pending ARCs being worked and ratify approved ARCs. Mike Jenkins seconded the motion. **All in favor, the motion passed.**



**CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES
July 28, 2021**

**VII. REPORTS FROM MANAGEMENT AND COMMITTEES
PHASE III SPECIFIC**

- A. Financial** – Suzanne Fernandez gave the report. Chris Wojcik made a motion to clean up the aging report by removing any delinquent amounts under \$10.00. Andrew Titen seconded the motion. **All in favor, the motion passed.**
- B. Grounds/Landscape/Parks** – Suzanne Fernandez gave the report.
 - 1. Cleanout at the end of Belmere/Stonegate/Summerset pond**
Suzanne Fernandez made a motion to approve the Fieldstone quote for the pond cleanup in the amount of \$2,176.63. Andrew Titen seconded the motion. **All in favor, the motion passed.**
- C. Communications** – Suzanne Fernandez gave the report. Communications will be moved to bi-monthly.
- D. Welcome Committee** – Suzanne Fernandez gave the report. Chris Wojcik is the new Welcome Committee chair.
- E. Community Patrol** – Frank Mazzie gave the report. Chris Cernosek was directed to check with security regarding letters for fishing and trespassing that should be maintained in security vehicle.

VIII. NEXT MEETING

The next regular Board meeting will be held at 7:00p.m. on Wednesday, August 25, 2021 at the Carrollwood Cultural Center, 4537 Lowell Rd, Carrollwood Village Room.

XI. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Frank Mazzie and seconded by Andrew Titen to adjourn the meeting at 8:09p.m. Meeting adjourned.

Respectfully submitted,
Laura Salgado, For the Secretary

These minutes were approved on 10-9-21.

Christine Wojcik
Signed

CHRISTINE WOJCICK
Printed Name
secretary