



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MONTHLY
AND**

ARCHITECTURAL REVIEW COMMITTEES MEETING

DATE: TUESDAY, July 30, 2024

TIME: 6:00 P.M.

PLACE: The Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES – June 25, 2024 Meeting Minutes

IV. PRESENTATIONS: HOMEOWNER OPEN FORUM (Maximum Three Minutes)

HOA President – Opening review and comments (Klubek)

V. UNFINISHED BUSINESS:

A. Signage (King)

VI. NEW BUSINESS:

A. Landscape Updates-Status of Drive Through, Outstanding Issues, Updates (Archambault)

B. Cross Creek Environmental Contract and Ponds Update (Campbell)

C. Condition of Basketball Courts (Archambault)

D. Alexanders Property Maintenance Proposal 5504 – Avista – Arena Application (Archambault)

E. Alexanders Property Maintenance Proposals Phase II (Archambault)

F. Dead Pine Tree Removal Quotes-John Miley Park (Archambault)

G. Summary of Key Points of Reserve Study Seminar (Demare)

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

A. Financial Update (Demare)

B. Items of information-Attached

C. Architectural Review Committee

1) 13604 Clubside Drive – Paint

2) 13901 Village Lake Place – Gutters

3) 13901 Village Lake Place – Roof

4) 13511 Clubside Drive – Fence



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- 5) 14811 Farnham Way – Roof
- 6) 14702 Dartmoor Lane – Pavers
- 7) 4320 Middle Lake Drive – Paint
- 8) 14001 Middle Park Drive – Paint

- D. Refer Violations to Attorney (Archambault)
13602 Avista – House in very poor condition
14704 Clarendon Drive – Lawn in Poor State

IX. NEXT MEETING:

The next meeting of the Phase II Board will be held on August 27, 2024 at 6:00 p.m.

X. ADJOURNMENT: