



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
June 26, 2018**

I. CALL TO ORDER

Adrian Madhosingh, Vice President of Carrollwood Village Phase II Homeowners Association Inc., called the Board of Directors and ARC meeting to order at 7:01 p.m. on June 26th, 2018, at Carrollwood Cultural Center (C.V. Community Room), 4537 Lowell Rd, Tampa, Florida, 33618.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Adrian Madhosingh - VP
Joseph Hanson - Treasurer
Jackie Campbell - Director
Sharon Danaher - Director
Victor Kormanik - Director
John Miley - Director

Directors Absent:

Sandy Owens - Secretary

Guests Present:

Collette Jaccard - Avista
Sharon Jobe - Avista
Peggy Kanter - Avista
Chris Martel - Avista
Bill DeMare - Banbury
Russell Stone - Banbury
Diane Griesenbeck - Village Towers
Van Chandler – GPI
Laura Salgado – Recording Secretary

III. APPROVAL OF MINUTES

Direction was provided to amend May minutes to revise language regarding 5K run (change from “Phase II will support” to “Board is open to *idea* of supporting” run, per Madhosingh). Joseph Hanson made a motion to approve the May 29th, 2018 Board of Directors and ARC meeting minutes with amendments as provided to Van Chandler. The motion was seconded by Victor Kormanik. All in favor, the motion passed.

IV. PRESENTATIONS

Vice President Madhosingh made a gift presentation to Bill DeMare to thank him for his Presidency on the Board of Directors. DeMare resignation became effective June 1st.

V. UNFINISHED BUSINESS

A. Opening New Account at Bank of the Ozarks (Hanson)

Joe Hanson and Adrian Madhosingh will contact Bank of the Ozarks regarding a new account. Van Chandler is to collect signature authorizations after the meeting from Joe Hanson, Adrian Madhosingh and Victor Kormanik (with Sandy Owens to follow) to begin steps for check signing authority changes.

B. Update on Clubside Easement Issue w/County (Chandler)

Survey has been completed. County is continuing progress and reviewing additional specifications. Larry Webster, Hillsborough County will provide future updates to the project.

C. Update on Gator Trapping (Chandler)

Van Chandler has opened an additional trapping permit. Trapping efforts continue, to include a second (smaller) gator, currently located in the Clubside Pond.



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V. UNFINISHED BUSINESS (continued)

D. Update on Landscape (Kormanik)

Two quotes have been obtained for tree removal and pruning. More detail will be discussed under New Business Item A.

VI. NEW BUSINESS

A. Discuss/Approve Independent Tree Service and VLC Tree Quotes (Chandler)

Victor Kormanik made a motion to pursue the VLC quote for tree removal and pruning to and confirm it meets all the requirements of the assessment, with modifications as needed, with a budget max limit of \$8,000.00. The motion was seconded by Miley. All in favor, the motion passed.

B. Appointment of the President Position to fill DeMare Vacancy (Chandler)

Joe Hanson nominated Adrian Madhosingh for President. The nomination was seconded by John Miley. Adrian Madhosingh accepts nomination. Vote unanimously passed in favor.

John Miley nominated Victor Kormanik for Vice-President. The nomination was seconded by Joe Hanson. Victor Kormanik accepted nomination. Vote unanimously passed in favor.

C. Discuss/Approve Nominating Committee Candidates for Crouse Directorship (Madhosingh)

Adrian Madhosingh directs new solicitations for vacancies to be printed in the July and August newsletters, with an August 10th deadline for candidates. Nominating Committee consists of Sharon Danaher, Sandy Owens and Adrian Madhosingh.

VII. REPORTS FROM MANAGEMENT AND COMMITTEES

A. Financial (Hanson)

Treasurer Hanson discussed the financial standing of the Association. Treasurer Hanson will continue to update Board with progress on financials as needed/required.

B. Management/Violations (Chandler)

Management: No questions. Violations: No questions. Adrian Madhosingh requested quote breakout for signs. Discussion tabled until additional information can be obtained.

C. Architectural Review Committee (Committee)

A motion to approve the 5 below Approval Recommended ARC requests was made by Sharon Danaher and seconded by Victor Kormanik; all in favor, motion passed. Adrian Madhosingh will send approval for Pepperrell to Van Chandler following recent review.

Street No.	Street Name	Homeowner	Project	Date Submitted	Date Approved
4301	Ashby Ln	Cerniglia	Fence	05/30/18	06/11/18
4317	Southpark Dr	Costa	Window & door replacement	05/30/18	06/11/18
5028	Paloma Dr	Cortes	Roof	05/31/18	06/14/18
13902	Pepperrell Dr	Olmstead	Fence	05/31/18	06/27/18
14805	Farnham Way	Gwinn	Fence – Replace Boundary Wall	06/05/18	06/14/18

D. Landscape Committee (Kormanik)

None (covered under Unfinished Business)



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued)

E. Carrollwood Park Conservancy (Miley)

John Miley has spoken with Rick Valdez (Director, HCPR) about entrance issues and expects the construction company to provide a solution sometime in the next month.

F. Ponds (Danaher)

The County will host a Pond Workshop from 6:00-7:00 p.m. on August 1st, 2018, at the Carrollwood Cultural Center. Phase II & Phase III committees are responsible for publicizing the event to residents of CV, and the County will invite outside parties. Additional details will be forthcoming.

G. Patrol (Danaher)

No issues at last patrol meeting. The patrol is actively working to ensure leisure visitors such as fishermen are residents. Van Chandler is working to collect patrol statistics for release to residents to emphasize value and benefit of patrol presence.

H. Communications Committee (Campbell)

Jackie Campbell will be undertaking additional editorial board duties.

I. Carrollwood Cultural Center (Miley)

Phase II has an open seat for a CV Board member to be on the Carrollwood Cultural Center Board. Appointment discussion tabled until after the Directorship candidates are chosen.

J. Executive Committee (Madhosingh)

No report.

VIII. NEXT MEETING

The next Board of Directors and Architectural Review Committee meeting is scheduled for July 31st, 2018, at 7:00 p.m. at the Carrollwood Cultural Center, Carrollwood Village Room, 2nd Floor, Tampa, FL, 33618.

IX. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made by Victor Kormanik and seconded by Sharon Danaher to adjourn the meeting at 8:13 p.m. The Board unanimously approved the motion.

Respectfully submitted,

Sandra C. Owens
Secretary

These minutes were approved on 7-31-18.

Sandra C. Owens
Signed

SANDRA C. OWENS
Printed Name