



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS  
MONTHLY  
AND  
ARCHITECTURAL REVIEW COMMITTEES  
MEETING**

**DATE: TUESDAY, JUNE 26, 2018**  
**TIME: 7:00 P.M.**  
**PLACE: CARROLLWOOD CULTURAL CENTER, (C.V. COMMUNITY ROOM)**  
**4537 LOWELL ROAD**

**NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT 813-936-4113 BY NOON ON TUESDAY FOR A QUORUM COUNT.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL**
- III. APPROVAL OF MINUTES** – May 29, 2018 Meeting Minutes
- IV. PRESENTATIONS:** None
- V. UNFINISHED BUSINESS:**
  - A. Opening New Account at Bank of the Ozarks (Hanson)
  - B. Update on Clubside Easement Issue w/County (Chandler)
  - C. Update on Gator Trapping (Chandler)
  - D. Update on Landscape (Kormanik)
- VI. NEW BUSINESS:**
  - A. Discuss/Approve Independent Tree Service and VLC Tree Quotes (Chandler)
  - B. Appointment of the President Position to fill DeMare Vacancy (Chandler)
  - C. Discuss/Approve Nominating Committee Candidates for Crouse Directorship (Madhosingh)

- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
  - A. Financial (Hanson)
  - B. Management/Violations (Chandler)
  - C. Architectural Review Committee: The following have been recommended for approval or denied; (Committee)

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
4301	Ashby Lane	Cerniglia	Fence	05/30/18	06//11/18 APPR
RECOMMENDED by Bradcliff ARC Chair					
4317	Southpark Dr	Costa	Window & door replacement	05/30/18	06/11/18 APPR
RECOMMENDED by Bradcliff ARC Chair					
5028	Paloma Dr	Cortes	Roof	05/31/18	06/14/18 APPR
RECOMMENDED by Avista ARC Chair					
13902	Pepperrell Dr	Olmstead	Fence	05/31/18	Pending



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**VII. REPORTS FROM MANAGEMENT AND COMMITTEES (Continued):**

- C. Architectural Review Committee: The following have been (Committee)  
recommended for approval or denied;  

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
14805	Farnham Way	Gwinn	Fence – Repl. Bndry. Wall	06/5/18	06/14/18 APPR

RECOMMENDED by Lennox ARC Chair
- D. Landscape Committee (Kormanik)
- E. Carrollwood Park Conservancy (Miley)
- F. Ponds (Danaher)
- G. Patrol (Danaher)
- H. Communications Committee (Campbell)
- I. Carrollwood Cultural Center (Miley)
- J. Executive Committee (Madhosingh)

**VIII. NEXT MEETINGS:**

The next regular meeting of the Phase II Board will be held on July 31, 2018 at the Carrollwood Cultural Center, Carrollwood Village Room, 2<sup>nd</sup> FLR at 7:00pm.

**IX. ADJOURNMENT:**