



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

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

**DATE: TUESDAY, OCTOBER 30, 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 – September 25, 2018 Meeting Minutes**

**IV. PRESENTATIONS: None**

**V. UNFINISHED BUSINESS:**

- A. Update on Clubside Easement Issue w/County (Chandler)
- B. Update on Gator Trapping (Chandler)
- C. Run for Rudolph (5K) (Madhosingh)

**VI. NEW BUSINESS:**

- A. Adopt 2019 Phase II Budget (Chandler)
- B. Adopt 2019 Avista Budget (Chandler)
- C. Write-off of A/R for 13544 Avista Dr per Attorney: PHII=\$938.75 and Avista=\$676.00, Totaling \$1,614.75 (Chandler)
- D. Discuss/Approve Arete Quote for Sign Replacement Along Main Thoroughfare (Madhosingh)
- E. Discuss/Approve Core Interactive Group Proposal (Chandler)

**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
1).	13607 Clubside Dr	Alfonso	Paint Eves & Trim	09/28/18	Approved by LENNOX CHAIR
2).	13510 Avista Dr	Shepherd	Re-roof	10/26/18	Approved by AVISTA CHAIR
3).	13510 Avista Dr	Shepherd	Garage Door	10/26/18	Approved by AVISTA CHAIR
4).	13510 Avista Dr	Shepherd	Repainting of Home	10/26/18	Approved by AVISTA CHAIR



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

- |    |                              |                   |
|----|------------------------------|-------------------|
| D. | Landscape Committee          | (Kormanik)        |
| E. | Carrollwood Park Conservancy | (Miley)           |
| F. | Ponds                        | (Danaher)         |
| G. | Patrol                       | (Danaher/O'Brien) |
| H. | Communications Committee     | (Campbell)        |
| I. | Carrollwood Cultural Center  | (Owens)           |
| J. | Executive Committee          | (Madhosingh)      |

**VIII. NEXT MEETINGS:**

The next regular meeting of the Phase II Board will be held on November 27, 2018 at the Carrollwood Cultural Center, Carrollwood Village Room, 2<sup>nd</sup> FLR at 7:00pm.

**IX. ADJOURNMENT:**