



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

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

**DATE: WEDNESDAY, JANUARY 31, 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 – October 25, 2017 AND November 15, 2017 Meeting Minutes**
- IV. PRESENTATIONS: Adam Bouchard, TIA Airport Operations Manager**
- V. UNFINISHED BUSINESS:**
  - A. Discuss/Approve Insurance for FHP/HCSO Patrols (West)**
  - B. Discuss Value of Community Patrol (Martucci)**
  - C. Update Board on Stonegate Entrance Lighting (Chandler)**
  - D. Update Board on Memorandum of Understanding Agreement (Fernandez/Mazzie)**
  - E. Signage for Phase 3 Parks (Usage, Etc.) (Martucci)**
  - F. Approve Trespass Agreement for HCSO (Chandler)**
- VI. NEW BUSINESS:**
  - A. Approval of Louis Betz Representing the Interests of Phase III (West)**
  - B. Discuss West Village Commons Shopping Center Traffic Implications and Developer Contributions and Legal Fight (Martucci)**
  - C. Discuss Violation Notices and Protocols (West)**
  - D. Discuss/Approve Rainmaker Pressure Cleaning Estimate E315 (Chandler)**
  - E. Discuss Protocol of Tree Removal in Conservation Areas (Chandler)**
  - F. Discuss Air Traffic Patterns (Chandler)**



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**VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**

- |   |                    |
|---|--------------------|
| <b>A. Financial</b>                                     | <b>(Chandler)</b>  |
| <b>B. Management/Violations</b>                         | <b>(Chandler)</b>  |
| <b>C. Architectural Review Committee</b>                | <b>(Martucci)</b>  |
| <b>D. Community Patrol</b>                              | <b>(Mazzie)</b>    |
| <b>E. Executive Committee/VISTA Gardens</b>             | <b>(West)</b>      |
| <b>F. Carrollwood Cultural Center</b>                   | <b>(Unnamed)</b>   |
| <b>G. Landscape/Carrollwood Park Conservancy</b>        | <b>(Fernandez)</b> |
| <b>H. Communications Committee (Newsletter/Website)</b> | <b>(Mazzie)</b>    |

**VIII. NEXT MEETINGS:**

**The next regular Board and ARC meetings will be held at 7:00 p.m. on February 28, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL 33618.**

**IX. ADJOURNMENT**