



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

**MEETING MINUTES
July 31, 2018**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on July 31, 2018 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa, FL 33618. President Adrian Madhosingh called the meeting to order at 6:59 p.m.

II. ROLL CALL:

Directors Present

Victor Kormanik
Sandy Owens (Late)
Sharon Danaher
Joe Hanson
Jackie Campbell
Adrian Madhosingh
John Miley

Directors Absent

N/A

Guests

Van Chandler, GPI
Diane Griesenbeck, Village Towers
Peggy Kantor, Avista
Megan Diaz, Recording Secretary

III. APPROVAL OF MINUTES:

A motion was made by John Miley to approve the June 26, 2018 meeting minutes. The motion was seconded by Jackie Campbell. All in favor, motion passed.

IV. PRESENTATIONS: N/A

V. UNFINISHED BUSINESS:

A. Opening New Account at Bank of the Ozarks

Joe Hanson made a motion to move \$50,000.00 from the Bank of the Ozarks to First Citrus Bank. The motion was seconded by John Miley. All in favor, motion passed.

B. Update on Clubside Easement Issue with County:

The County is formulating a grading plan which is currently in progress. The survey portion is complete.

C. Update on Gator Trapping:

There is a new permit for 45 days from July 19, 2018. Joe Wehinger is the assigned trapper. Residents know and they will call trapper if they see gator. Jackie Campbell will include information in the August newsletter if the letter has not yet been completed.

D. Update on Landscape:

Due to the recent repeated heavy rains, many of the islands and turf, including the fields, are supersaturated therefore no action can be taken at this time.

E. Update Board on Candidates for DeMare/Crouse Directorship

Positions were advertised in The Villager for two vacancies. The deadline is August 10th.

VI. NEW BUSINESS:

A. Hillsborough County Tree Grant Application – No report.



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial** – Joe Hanson will continue to update Board with progress on financials as needed/required.
- B. Management/Violations.** Management: No questions. Violations: No questions.
- C. Architectural Review Committees (ARC).** The following have been recommended for approval by the respective ARC Chairs for the community;

Street No	Street Name	Homeowner	Project	Date Submitted	Date Approved/Declined
4313	Middle Lake Dr	Zaragoza	Addition	06/13/2018	07/07/2018 REC
APPR by Banbury Chair					
13609	Clubhouse Dr	Perez	Roof Replace	07/25/2018	06/14/2018 Pending
Approval by Clubside ARC Chair					
13906	Denell Lane	Smith	Repainting	07/28/2017	07/24/2017 REC
Approval by Lennox Chair Homeowner Changed Doors Color to Black					
				07/04/2018	Pending
Approval by Board President					
13902	Pepperell Dr	Olmstead	Fence	05/31/2018	06/26/2018 REC
APPR by Pepperell Chair					

A motion to approve all ARC requests was made by Sharon Danaher and seconded by Victor Kormanik. All in favor, motion passed.
- D. Landscape Committee.** (see V. UNFINISHED BUSINESS, D.)
- E. Carrollwood Park Conservancy.** There will be a soft opening in late October and a grand opening will follow.
- F. Ponds.** There is a workshop on August 1, 2018 at 6:00pm for education purposes. An assessment of the pond will be done but education will go along
- G. Patrol.** Sharon Danaher will continue to update Board with progress as needed/required
- H. Communications Committee** – There is a HOA sponsored food truck rally on August 19, 2018 from 1:00pm-5:00pm. Jackie Campbell made a motion to allow up to \$300.00 in supplies such as a pen or notepads showing the Carrollwood Village logo to give out to residents when they provide their email address at the food truck rally. The motion was seconded by Sharon Danaher. All in favor, motion passed.
- I. Carrollwood Cultural Center.** – Sandy Owens will continue to update Board with progress as needed/required.
- J. Executive Committee** – No meeting this month. Adrian will continue to update Board with progress as needed/required.


VII. NEXT BOARD MEETING:

The next regular meeting of the Phase II Board will be held on August 28, 2018 at the Carrollwood Cultural Center, Carrollwood Village, Room 2nd FLR at 7:00pm

VIII. ADJOURNMENT:

There being no further business before the Board, A motion to adjourn was made by Sandy Owens and seconded by Sharon Danaher; approved unanimously. The meeting adjourned at 8:30pm.

Minutes approved on August 28, 2018:



Sandra Owens, Secretary