



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS**

**AND
ARCHITECTURAL REVIEW COMMITTEES**

**MEETING MINUTES
May 28, 2019**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors & ARC meeting convened on May 28, 2019 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa, FL 33618. President Adrian Madhosingh called the meeting to order at 7:00 p.m.

II. ROLL CALL:

Directors Present

Victor Kormanik
Bill Demare
Sandy Owens
Adrian Madhosingh
Joe Hanson
Bill O' Brien
Sharon Danaher

Directors Absent

Jackie Campbell
Russell Stone

Guests

Van Chandler, GPI
Sonja Seery, GPI
Carol Twynham, Recording Secretary
Diane Griesenbeck, Village Towers

III. APPROVAL OF MINUTES:

Sandy Owens made a motion to approve the April 30, 2019 meeting minutes. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**

IV. PRESENTATIONS:

N/A

V. UNFINISHED BUSINESS

- A. Landscape Update** – Victor Kormanik gave the report.
Victor Kormanik made a motion to approve an additional \$2,500.00 to remove and replace dead trees from the Avista entrance. The motion was seconded by Joe Hanson. **All in favor, motion passed.**
- B. Update on gator trapping** – Van Chandler reported that there has to be a new complaint to receive another permit.
- C. Discuss/Approve Quotes to Repair Vandalized Dock at Fountain**- Van Chandler gave the report and will coordinate the building of the deck and the railing.
- D. Safe Harbor Docs Update** – Adrian Madhosingh gave the report.
Adrian Madhosingh made a motion to approve \$300.00 to retain attorneys Wetherington Hamilton to review Safe Harbor docs. The motion was seconded by Sandy Owens. **All in favor, motion passed.**

VI. NEW BUSINESS

NA

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Financial** – Joe Hanson gave the report as needed/required.
- B. Management/Violations/Legal** – Van Chandler gave the report as needed/required.



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS**

**AND
ARCHITECTURAL REVIEW COMMITTEES**

MEETING MINUTES

May 28, 2019

VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):

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

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
01).	13512 Clubside Dr.	Walls	New Windows	5/1/19	5/5/19 Approved by Clubside
01).	14803 St. Ives Pl	Bartlett	Front Stack Stone	5/2/19	Pending approval by ARC Chair
03).	13502 Sobrado Dr.	Kluksdahl	New roof	5/9/19	5/10/19 Approved by Avista Chair
04).	13544 Avista Dr.	Lambert	Driveway pavers	5/14/19	5/14/19 Approved by Avista Chair
05).	4625 Middle Lake	Cohen	New fencing	5/14/19	Pending Banbury chair approval
06).	14810 St. Ives Pl.	Churchill	New Driveway	5/23/19	Pending Lennox chair approval

Van Chandler gave the report. Sharon Danaher made a motion to approve all ARC's. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**

D. Landscape Committee – No report.

E. Carrollwood Park Conservancy – Bill Demare gave the report as needed/required.

F. Ponds – Russell Stone was absent, no report.

G. Patrol – Sharon Danaher gave the report as needed/required.

H. Communications Committee – Jackie Campbell was absent, no report.

I. Carrollwood Cultural Center – Bill Demare gave the report as needed/required.

J. Executive Committee – Adrian Madhosingh / No report

K. Nomination Committee- Adrian Madhosingh/Victor Koranik/Sandy Owens / No report.

VIII. NEXT BOARD MEETING:

The next board meeting of the Phase II Board will be held on Tuesday June 25, 2019 at the Carrollwood Cultural Center at 7:00pm.

IX. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Sandy Owens and seconded by Victor Kormanik; approved unanimously. The meeting adjourned at 8:05 p.m.

Minutes approved on June 25, 2019:



Sandra C. Owens, Secretary