



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, NOVEMBER 20, 2019
TIME: 7:00 P.M. MONTHLY MEETING
6:30P.M. ARCHITECTURAL REVIEW COMMITTEE MEETING
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 30, 2019 Meeting Minutes
- IV. PRESENTATIONS:**
 - A.** Comments from Homeowners [three (3) minute time limit]
- V. UNFINISHED BUSINESS:**
 - A.** Update on Master Document Modification Committee (Fernandez)
 - B.** Update on Sandra Harrington Memorial (Fernandez)
 - C.** Update Board on County Adopt A Pond Program Behind Pickett Ct (Fernandez)
- VI. NEW BUSINESS:**
 - A.** Discuss Cancelling the December Meeting Due to Christmas Holiday (West)
 - B.** Discuss/Approve Carlevale Electric Sub-Division Entrance Lighting Proposals (Fernandez)
 - C.** Discuss/Approve Fieldstone Quotes for Three Entrances Refresh (Fernandez)
 - D.** Discuss/Approve Clean-Up of Common Land Parallel to Belmere Apts. (Fernandez)
 - E.** Discuss/Approve \$6,000 for Wall Maintenance and Painting of Stonegate Wall (Fernandez)
 - F.** Discuss/Approve \$15,000 for Legal Work for the Declaration Restatement Proj (Fernandez)
 - G.** Discuss Reading Materials to Include in 2020 Assessment Packet (West)
 - H.** Appointment of Nominating Committee for 2020 Elections (Crutchfield)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
 - PHASE III SPECIFIC:**
 - A.** Financial (Chandler)
 - B.** Management Report/Crime Mapping/Legal Issues/Violations (Chandler)
 - C.** Architectural Review Committee (Jenkins)



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

- D. Grounds/Landscape/Parks** (Fernandez)
 - Update on County Sponsored Mini-Grant (Fernandez)
 - Re: Tree and Micro Irrigation Grants
 - Re: Termination of Solitude Contract
 - Re: 2019 Tree Canopy Trimming and Planting, Entrance
Attley and Sussex and Timmes and West Village Dr Refresh
 - Re: Sub-Division Entrance Lighting (Fennsbury, Stratton and Main Entrance)
- E. Communications** (Fernandez)
- F. Welcome Committee** (Fernandez)

**VIII. REPORTS FROM MANAGEMENT AND COMMITTEES
VILLAGE WIDE**

- A. Executive Committee** (West)
- B. VISTA Gardens** (West)
- C. Carrollwood Cultural Center** (Harper)
- D. Carrollwood Park Conservancy** (Crutchfield)
- E. Safety/Community Patrol** (Mazzie)

IX. NEXT MEETINGS:

The next regular Board and ARC meetings will be **tentatively** held at 6:30p.m. and 7:00 p.m. on Wednesday, December 18, 2019, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL due to the Christmas holiday. **The Board will decide if a meeting will be held in December at the November 20th Board meeting.**

X. ADJOURNMENT