CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION

ARCHITECTURAL REVIEW COMMITTEE MEETING

DATE: JUNE 30, 2020 (TUESDAY)

TIME: 4:00 P.M.

PLACE: CONFERENCE CALL VIA JENNIFER CELL 813-842-2772

MINUTES

I. CALL TO ORDER/ROLL:

Meeting was called to order at 4:05 pm.

Present: Jennifer Grebenschikoff, Chair; Linda Blake, Member; Carroll Shephard, Member.

Guests: Van Chandler, Nick Cox.

II. <u>APPROVE MEETING MINUTES OF PRIOR MEETINGS:</u>

June 8, 2020, Meeting Minutes

Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake. Approved unanimously.

III. COMMENTS FROM GUESTS/HOMEOWNERS

Homeowner Nick Cox (4215 Carrollwood Village Dr) reported that neither he nor the Ayerses (4211 Carrollwood Village Dr) had been notified by the homeowners at 4213 Carrollwood Village Dr about their application for a new fence. Nick was advised that the application listed both of them as notified. Committee members and Van Chandler suggested that both Nick and Bill Ayers approach the new homeowner with ideas for how to make the new fence acceptable to all parties. Installation is scheduled for July 17.

IV. <u>NEW BUSINESS:</u>

- A. Discuss: 14512 Anchoret Rd / New Aluminum Patio Roof (ratify previous verbal approval)
 Motion to ratify previous verbal approval. First- Linda Blake. Second- Jennifer Grebenschikoff.
 Approved unanimously.
- B. Discuss: 14513 Thornfield Ct / New Windows

 Motion to approve. First- Carroll Shephard. Second- Linda Blake. Approved unanimously.
- C. Discuss: 13314 Golf Crest Circle / Hot Tub Pool
 Motion to approve. First- Linda Blake. Second- Carroll Shephard. Approved unanimously.
- D. Discuss: 13810 Lake Village Place / New Fence
 Motion to approve. First- Linda Blake. Second- Carroll Shephard. Approved unanimously.
- E. Discuss: 4126 Carrollwood Village Dr / Roof replacement

 Motion to approve. First- Carroll Shephard. Second- Linda Blake. Approved unanimously.
- F. Discuss: 14512 Thornfield Ct / Replace Aluminum Window / Leaking issue (ratify previous verbal approval)

Motion to ratify previous verbal approval. First- Linda Blake. Second- Jennifer Grebenschikoff. Approved unanimously.

G. Discuss: 14603 Village Glen Cir / Fencing (ratify previous verbal approval)

Motion to ratify previous verbal approval. First- Linda Blake. Second- Jennifer Grebenschikoff. Approved unanimously.

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H. Discuss: 12912 Golf Crest Ter / Concrete Driveway / Pavement Replacement - concrete - no color

Motion to approve. First- Carroll Shephard. Second- Linda Blake. Approved unanimously.

- Discuss: Top of the Village / 14687 Village Glen Cir / New Roof
 Motion to approve. First- Linda Blake. Second- Carroll Shephard. Approved unanimously.
- J. Discuss: Top of the Village / 14687 Village Glen Cir / Paint HouseMotion to approve. First- Linda Blake. Second- Carroll Shephard. Approved unanimously.
- K. Discuss: 4213 Winding Willow Drive / Paint House / Re-submit (ratify previous verbal approval)

Motion to ratify previous verbal approval. First- Linda Blake. Second- Jennifer Grebenschikoff. Approved unanimously.

L. Discuss: 4332 Carrollwood Village Dr / Paint House / Re-submit (ratify previous verbal approval)

Motion to ratify previous verbal approval. First- Linda Blake. Second- Jennifer Grebenschikoff. Approved unanimously.

- M. Discuss: 13607 Pub Place / New Windows&SlidingDoors
 Motion to approve. First- Carroll Shephard. Second- Linda Blake. Approved unanimously.
- N. Discuss: 4320 Golf Club Lane / New Roof

 Motion to approve. First- Carroll Shephard. Second- Linda Blake. Approved unanimously.
- O. Discuss: 13913 Hayward Place / Paint House

 Motion to approve. First- Linda Blake. Second- Carroll Shephard. Approved unanimously.

V. NEXT ARC MEETING: TBD

VI. ADJOURNMENT:

Motion to adjourn at 4:42 pm. First-Jennifer Grebenschikoff. Second- Linda Blake. Approved unanimously.