

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION

**ARCHITECTURAL REVIEW COMMITTEE
MEETING**

DATE: AUGUST 4, 2020 (TUESDAY)
TIME: 5:00 P.M.
PLACE: CONFERENCE CALL VIA JENNIFER CELL 813-842-2772

MINUTES

I. CALL TO ORDER/ROLL:

Meeting was called to order at 5:02 pm.

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

II. APPROVE MEETING MINUTES OF PRIOR MEETINGS:

A. June 30, 2020, Meeting Minutes

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

III. COMMENTS FROM GUESTS/HOMEOWNERS

(Three Minute Limit - See Meeting Guidelines Below)

None

IV. NEW BUSINESS:

A. Discuss: 4014 Priory Circle / New Fence

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

B. Discuss: 4310 Golf Club Lane / New Windows

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

C. Discuss: 3907 Northampton Way / New Roof

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

D. Discuss: 13032 Whisper Sound Drive / Solar Panels

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

E. Discuss: 4107 Carrollwood Village Dr / New Build Exterior Finishes

Motion to approve, with reminder that exterior stucco color still needs approval.

First- Linda Blake. Second- Jennifer Grebenschikoff. Approved unanimously.

F. Discuss: 13345 Golf Crest Cir / Paint Front Door

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

G. Discuss: 14526 Nettle Creek Rd / Window Replacement - Ratify previous verbal approval

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

Approved unanimously.

H. Discuss: 13803 Lake Village Place / Driveway Pavers

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

Approved unanimously.

I. Discuss: 13923 Hayward Place / New Windows

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

Approved unanimously.

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J. Discuss: 4004 Priory Cir / Repainting of Home
Motion to approve. First- Carroll Shephard. Second- Linda Blake. Approved unanimously.

V. NEXT ARC MEETING: TBD

VI. ADJOURNMENT:
Motion to adjourn at 5:16 pm. First-Jennifer Grebenschikoff. Second- Linda Blake. Approved unanimously.

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MEETING RULES OF PARTICIPATION AND CONDUCT

All members of the Carrollwood Village Homeowners' Association – Phase I are welcomed and encouraged to attend all meetings of the Board and all Association member meetings, including the Annual and Special Meetings of the Members. The following standards are established and adopted to facilitate the successful participation of the members in the meetings and the efficient conduct of Association business.

There will be a Member Forum at the beginning of each meeting for members of the Association to address the Board as to those items on the meeting agenda. During the remaining business portion of the meeting, those in attendance may listen and observe, but all member participation, including feedback, questions and opinions are limited to the Member Forum.

A sign-up sheet will be available prior to the start of the meeting and all members wishing to speak during the Member Forum must sign up. During member meetings only, members who have not signed up to speak will still be allowed to do so during the Member Forum.

Speakers will be taken in the order in which they have signed up. When called upon, each speaker should begin by stating their name and address.

In order to ensure all members who wish to speak have the ability to do so, member comments will be limited to 3 minutes per speaker.

Members, including Board Members, should refrain from engaging in confrontational or derogatory conversations with the Board or other homeowners. Differences of opinion, appeals, and complaints should be raised and discussed in a respectful manner. Meeting participant comments need to remain focused on addressing the issue rather than attacking the individual. Homeowners are encouraged to constructively and calmly address concerns and deliver opinions during the Member Forum. Participants engaging in confrontational disputes, talking over or interrupting others, and disrespecting the opinions of others will first be asked to stop the negative behavior and second be asked to leave the meeting.

Only the President may interrupt the speaker, and only to enforce the set time limit or due to negative behavior as set forth above.