



CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL
SPECIAL MEETING MINUTES
August 3, 2020

I. WELCOME / CALL TO ORDER / OVERVIEW OF THE MEETING:

President Dick Woltmann of the Carrollwood Village Homeowners Association, Inc. called the special meeting to order at 5:00p.m.via Zoom Video/Audio Conference.

Directors Present

Steve Shirley
Dick Woltmann
Scott Nelson
Jennifer Grebenschikoff
Stacey Caporicci
Susan Baxter-Gibson
Kristine Glein
Callen Sapien

Directors Absent

Steve Myers
Diana Rao
Lindsay Fowkes

Guests

Van Chandler, GPI
Sonja Seery, GPI
Tracy Preston, GPI

II. APPROVE MINUTES OF PRIOR MEETING:

None

III. PRESENTATIONS:

None

IV. ITEMS FOR CONSIDERATION/DECISION:

- A. Discuss/Approve Fieldstone Quotes for Tree Removals on Palmwood and CV Drive.** Van Chandler gave the report. Van received 2 quotes from Baysite Works, LLC. The first quote is for \$7,500.00 to remove two (2) heavily diseased trees on Carrollwood Village Drive. The second quote is for \$3,000.00 to remove the tree on South Village Drive and Palmwood. A motion was made by Jennifer Grebenschikoff to approve both quotes as proposed. The motion was seconded by Susan Baxter-Gibson. **All in favor, motion passes.**
- B. Discuss/Approve Dan Ruskiewicz Field Usage Vendor.** Scott Nelson/Stacey Caporicci gave the report. A motion was made by Scott Nelson to approve renewing the FC Tampa Rangers (ACOT) proposal for three (3) years, per their RFP. The motion was seconded by Stacey Caporicci. **All in favor, motion passes.**
- C. Discuss/Approve CertaPro Painter Quote TBE1B900297 for \$5,994.00 for Boundary Wall Painting.** Van Chandler gave the report. The quote includes painting the wall along South Village Drive and Top of the Village (due to vines becoming detached). Top of the Village east entrance boundary wall and 3902 N. Hampton are excluded from quote. A motion was made by Jennifer Grebenschikoff to approve the quote as proposed. The motion was seconded by Callen Sapien. **All in favor, motion passes.**



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VI. NEXT BOARD & BUDGET MEETING: The next regular Board meeting is scheduled for **Monday, August 31, 2020, 7:00 p.m. via Zoom video/audio conferencing.**

VII. ADJOURNMENT:

There being no further business to come before the Board, a motion was made by Jennifer Grebenschikoff to adjourn. The motion was seconded by Callen Sapien. The meeting adjourned at 5:43pm.

Respectfully submitted,
Tracy Preston, For the Secretary

These minutes were approved unanimously at the August 31, 2020 Board meeting on a MOTION

made by Jennifer Grebenschikoff first and Steve Shirley second.

Minutes approved on August 31, 2020 Diana Rao
Diana Rao, Secretary