



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AT 6:00P.M.**

DATE: JANUARY 25, 2021 (MONDAY)
TIME: 6:00 P.M.
PLACE: VIA ZOOM VIDEO/AUDIO CONFERENCING

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING.

A G E N D A

I. CALL TO ORDER/ROLL:

II. APPROVE MINUTES OF PRIOR MEETING(S): Approval of the November 30, 2020 and [Pgs. 08-13]
December 7, 2020 Special Meeting Minutes

III. PRESENTATIONS:

A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) [Pg. 14]

IV. ITEMS FOR CONSIDERATION/DECISION:

- A.** Discuss Status of Levying of Fines (Chandler) [Pgs. 15-40]
01). 12413 Stillwater Terrace Dr, One Violation;
02). 4302 Carrollwood Village Dr, Three Violations;
03). 4204 Winding Willow Dr, One Violation;
04). 4206 Golf Point Ct, One Violation;
05). 4105 Queller Way, One Violation;
06). 14513 Nettle Creek Rd, One Violation;
07). 14517 Nettle Creek Rd, Two Violations;
08). 14519 Nettle Creek Rd, One Violation;
09). 14683 Village Glen Cir, One Violation;
10). 14502 Nettle Creek Rd, One Violation;
11). 14519 Thornfield Ct, One Violation.
- B.** Discuss 3903 Northampton Way Fines and Fees (Woltmann)
- C.** Discuss 2021 Annual Meeting: Election of Board Members (Woltmann) [Pgs. 41-44]
- D.** Discuss/Approve Tree Trimming Around TECO Lights (Budget of \$15,000) (Chandler)
to be Identified
- E.** Discuss Carrollwood Village Run Golf Course Landscape Plan (Rao/Shirley) [Pgs. 45-46]
- F.** Discuss/Approve Lighting Project at Dan Ruskiewicz Field (Courts and Parking) (Glein) [Pgs. 47-55]
- G.** Discuss Concept of CV Access to Vaccines (Woltmann)
- H.** Discuss Reserve Study as Presented by Florida Reserve Studies (Baxter Gibson) [Pgs. 56-90]
- I.** Discuss/Approve Mulching of Phase I (\$12,000 Budgeted for 2021) (Chandler)
- J.** Discuss/Approve 2018 Assessment Write-off of \$433.50 for 4250 Golf Club Ln (Chandler) [Pgs. 91-96]
per the Association Attorney

V. ITEMS OF INFORMATION:

A. MANAGEMENT

1. Financial (Chandler) [Pgs. 97-169]
2. Management Report / Crime Mapping / Open Violations (Chandler) [Pgs. 170-231]
[Pg. 170] [Pg. 184] [Pg. 185]



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V. ITEMS OF INFORMATION (continued):

B. ARCHITECTURAL REVIEW COMMITTEE (Grebenschikoff)

ARC-Information Only

ARC has been busy all of 2020 and that activity continues into 2021. In early December, we discussed and approved nine applications. In early January, we discussed and approved five applications that had been submitted in later December. We also submitted a brief article to the CV newsletter about our 2020 activity, in response to Suzanne's request for info for the January edition.

C. LANDSCAPE COMMITTEE / LIGHTING COMMITTEE (Rao/Glein) [Pg. 232-234]

**DECEMBER 2020 Fieldstone Landscape Committee Report
ACCOMPLISHMENTS**

- Finished trimming of Coontie Palms in island medians starting at South Village and Ehrlich Rd. entrance.
- Trimmed Bismarck Palms at both sides of main entrance.
- Weeded all sub-division entrances.
- Installed 2,000 Christmas lights at both main entrances on the two (2) inner Japanese Blueberry Trees.
- Green Rhino installed Christmas lights on remaining Japanese Blueberry Trees and main entrance shrubs.
- Winter annuals at the main entrance of Phase I consisted of:
900 Red Geraniums and 600 White Alyssum
- Install (100) 6.5" Red Poinsettias at main entrance costing:
6.5" Poinsettia (100) + (8 Gifted) \$1,319.54
Labor (10 Hours) \$ 574.19
- Remove (5) fallen sections of vines at Top of the Village down to the ground and (1) section of S Village on the way out to Ehrlich Rd.
- Track, locate and replace zone 30 (bad valve) on Haywood Place timer.
- Repair (2) zone line leaks along sidewalk at main entry. Semi-truck ran over grass; Zones 12 and 17 at the Palmwood Ln timer.
- Repaired main leak along North Village just east of South Village intersection.
- Repair mainline leak just east of golf course maintenance driveway along N. Village Dr.
- Repair mainline at Pinelake Garden Villas entrance inside driveway.

JANUARY Expectations

- Spray and monitor turf weeds.
- Begin mulching of Phase I mid to late January.
- Trim the twelve (12) cul-de-sacs palm trees.



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V. ITEMS OF INFORMATION (continued):

C. LANDSCAPE COMMITTEE / LIGHTING COMMITTEE (Rao/Glein)

JANUARY 2021 Fieldstone Landscape Committee Report

ACCOMPLISHMENTS

- Identified mainline leak on Chili's side of Phase I property.
- Removed tree limb obstructing the sidewalk at The Cloisters west side of entrance.
- Trimmed vines along Top of the Village boundary wall below the "notch".
- Green Rhino removed Christmas light at the main entrance on January 16, 2021.
- Geraniums at the main entrance were "deadheaded" to promote new blooms.

FEBRUARY Expectations

- Apply fertilizer to turf to promote root growth and healthy turf.

FROM THE LANDSCAPE CHAIR

We've all noticed how good the plantings at the SW corner at North Village and CV Run look. You almost don't even notice that big TECO box anymore! In December, Fieldstone installed our winter flowering plants rotation which include geraniums & alyssum interspersed with some greenery. The next rotation is scheduled for this spring. At Christmas time the 2 main entrance landscaping was enhanced by the addition of poinsettia plantings to add a more Christmassy look. Now that the Landscape & Lighting Committee are working closely together, Kristine Glein, chairperson of the Lighting Committee, Jennifer & I worked together to implement the beautiful new Christmas Lighting at both the main entrances. As Kristine has already indicated in her Lighting Report, it is the plan of both these committees to make this Christmas lighting & plantings an annual event and again as Kristine mentioned, it is our wish to expand the areas we can add seasonal lighting and plantings to. A very big thank you to Kristine for having obtained the services of Green Rhino (the Christmas light company) and for working with them to bring the cost of the lights & installation to a very reasonable amount. We couldn't have done it without her. Thanks also to Van for making himself available on very, very short notice to meet with us and Green Rhino company to go over the plans and set up the installation.

For January, with the cold weather upon us, no new planting has been done and Fieldstone has performed their usual maintenance duties which are spelled out in their reports.

LIGHTING COMMITTEE REPORT

(Glein)

We successfully transitioned the Lighting Committee from Safety to Landscaping in December. During the transition, it was learned that for years the front entrance was graciously decorated for the holidays by Van Chandler. This year, Van had too many other pressing items to juggle for the Association in December which prevented him from decorating.

Kristine worked with Van, Dick and the Landscaping Committee to find a vendor to decorate the entrance with holiday lighting. Spending was kept to the discretionary funds available to both Van and Dick.



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C. LANDSCAPE COMMITTEE / LIGHTING COMMITTEE (Rao/Glein)

It truly was a team effort and we heard from numerous board members and Villagers that they were pleased with the results.

The Committee recommends and proposes that we budget annually for the putting up, take down, and storage of holiday lighting.

Please note: At the time of this report, a quote was requested from the vendor, but was not received yet for the holiday lighting take down and storage.

The Committee plans to explore adding holiday lighting to the North Village Dr Entrance for 2021 holiday season, as well.

The Committee has also contacted Accurate Lighting regarding the lighting needs for the Pickleball Courts and Soccer Field. Given Accurate is an approved vendor, once a quote is received, we can explore additional vendors if the pricing is not in alignment with our expectations.

The Committee also plans to explore other permanent entrance lighting to create a welcoming feel to The Village throughout the year.

D. SAFETY COMMITTEE (Shirley)

FLOCK SAFETY:

Permit documentation submitted. Making adjustments per Hillsborough County. Accurate LED will assist Flock contractors so we need not hire a licensed outside construction firm. Flock will install the cameras, and Accurate will pass the inspection. Waiting on final approvals from H.C. Building Permitting.

FLORIDA HIGHWAY PATROL:

No report.

E. EXECUTIVE COMMITTEE (Woltmann)

No report.

F. LEGAL COMMITTEE (Myers)

Gardner Brewer Martinez-Monfort Collections and Foreclosure Reports received. [Pgs. 235-236]

G. VISTA GARDENS (Grebenschikoff)

VISTA Gardens activity is in full swing during this Fall/Winter/Spring productive growing season. 1-Gardeners are transitioning from the earlier, warmer weather tomatoes and eggplants to the now cooler weather crops with plantings of sugar snap peas, arugula, beet, carrot, radish, spinach, Swiss chard, and turnip seeds, onion sets, plus broccoli, celery, kale, kalette, leek and lettuce seedlings. 2-About 15 VISTA cyclists rode the Upper Tampa Bay Trail Sunday, December 13, on a casually paced bike ride. 3-VISTA's COVID rules have been updated to reflect regulatory changes with all members required to be physically distant and wear masks. 4-The Friday Happy Hour lives on with members spacing themselves to enjoy an excellent opportunity to get to know each other and unwind at the end of the week. 5-Saturday morning yoga and tai chi have resumed at the garden.



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H. CARROLLWOOD COUNTRY CLUB LIAISON

(Woltmann)

Capital:

Bridge for golf course is in the process of being replaced;
Quotes for landscaping upgrades coming this Friday morning for Carrollwood Village Run;
Pool aerator and splash pad refurbishment in process.

Operations:

Very busy golf year for rounds;
Continuing to follow COVID-19 protocols as described by the Governors Office – have not gone back to mandatory two to a cart as of yet;
Banquet business has picked up a little bit but not anywhere near 2019 levels.

I. COMMUNICATIONS COMMITTEE

(Fowkes)

[Pgs. 237-259]

No report. Website Analytics Report from 12/01/20 through 12/31/20 and 01/01/21 through 01/17/21 are included in the Board packet.

J. DAN RUSKIEWICZ FIELD COMMITTEE

(Nelson/Caporicci)

COMPLETED PROJECTS:

The Field Committee wrote an article for the Carrollwood Village newsletter which included reaching out to residents in our effort to include resident wishes as we develop this community space. We asked residents to email us at cvfieldcommittee@mail.com with ideas or suggestions in building an enjoyable space every resident will enjoy coming together for years to come. The Field committee will review all ideas/suggestions from residents and hopefully have a "winning" idea to share in a future newsletter article. Co-Chair Scott Nelson has asked Van to procure installation of some type of shade over the Pickleball bench. The initial installation of the Pickleball Court included a Cabana bench on the court and although the bench was relocated to outside the court it is still in need of shading. Three estimated options were presented to the HOA at the last two meetings by the field committee.

COMPLETED PROJECTS:

No report.

FUTURE PLANS:

No events are planned at this time.

K. OUTREACH COMMITTEE

(Thomas)

Welcome Committee

(Glein)

No report.

Outreach

No report.

L. CARROLLWOOD CULTURAL CENTER LIAISON

(Baxter Gibson) [Pgs. 260-266]

No report.



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VI. NEXT BOARD MEETING: The next regular Board meeting is scheduled for Monday, February 22, 2021 at 6:00pm via Zoom Video Conferencing.

VII. ADJOURNMENT: