



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

DATE: APRIL 26, 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 February 22, 2021 Meeting Minutes [Pgs. 07-08]

III. PRESENTATIONS:

A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included) [Pg. 09]

IV. ITEMS FOR CONSIDERATION/DECISION:

A. Discuss Status of Previous Levying of Fines – FRC Has Not Fined, HO Has Not Remedied (Chandler) [Pg. 10]

01). 4302 Carrollwood Village Dr, Two Violations; Pending House & Mailbox

B. Discuss Status of Levying of Fines FRC Imposed, HO has not paid / Send Reminder Letter, If No Response in 30 Days, Then to Attorney (Chandler) [Pg. 11]

01). 4206 Golf Point Ct

02). 4105 Queller Way

03). 14519 Nettle Creek Rd

04). 14683 Village Glen Cir

C. Discuss Status of Levying of Fines/Attorney Action - New (Chandler) [Pg. 12]

01). 13349 Golf Crest Cir, One Violation

02). 14683 Village Glen Cir, One Violation

03). 4245 Forester Ln, One Violation

04). 14519 Nettle Creek R, One Violation

05). 4432 Golf Club Ln, Two Violations

06). 4427 Golf Club Ln, One Violation

07). 14519 Nettle Creek Rd, One Violation

08). 14513 Nettle Creek Rd, One Violation

09). 14514 Nettle Creek Rd, One Violation

10). 14501 Nettle Creek Rd, One Violation.

D. Selection of Board Officers for 2021-2022. (Woltmann)

E. Discuss/Approve 14511 Clifty Ct Variance Request. (Grebenschikoff)[Pgs. 13-14]

F. Outreach Committee: Reception for Phase I Neighborhood Leaders. (Glein)

G. Welcome Committee: Need for New Bags and Involvement of Neighborhood Leaders. (Glein)

H. The Start of the Flock Camera ALPR Installation. (Sapien)

I. CVHOA Mobile Application. (Sapien)



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IV. ITEMS FOR CONSIDERATION/DECISION (continued):

- J.** Discuss/Approve Addition of Palm Trees from TreeMart Totaling \$9,000. (Nelson/Caporicci)
Along soccer field / parking area fence:
Six (6) Royal Palms 10-24 ft. @ \$1,320 each = \$8100,
(26-35 ft. Royal Palm @ \$2,800 ea.).
Flanking Dan Ruskiewicz Field marquee sign:
Two (2) Double Christmas Palms 10-12 ft. @ \$450 each = \$900
- K.** Discuss a Special Board Meeting for May (Woltmann)
1. Continuous Improvement Process
2. Goal Setting
3. Board Member Evaluation
4. Selection of New Director Process
- L.** Dog Waste Issue at Top of the Village (Sapient)

V. ITEMS OF INFORMATION:

A. MANAGEMENT

- 1.** Financial (Chandler) [Pgs. 15-82]
2. Management Report (Chandler) [Pgs. 83-89]
3. Levying of FRC Not Fined, Remedied and Closed (Chandler) [Pgs. 90-92]
01). 14502 Nettle Creek Rd, One Violation; Closed 03/24/21
02). 14513 Nettle Creek Rd, One Violation; Closed 03/29/21
03). 14519 Thornfield Ct, One Violation. Closed 03/29/21
04). 4204 Winding Willow Dr, One Violation; Closed 03/31/21
05). 14517 Nettle Creek Rd, Two Violations; Northside Closed 03/29/21,
Southside Closed 04/14/21

B. ARCHITECTURAL REVIEW COMMITTEE (Grebenschikoff)

ARC-Information Only

At the end of March, the ARC reviewed 19 applications (a new monthly record) for exterior changes. These included: paint, pools/cages, roofs, storage shed, garage addition, room addition, fences.

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

FROM THE LANDSCAPE COMMITTEE CHAIR

The Landscape Committee had a meeting last month with Fieldstone's CEO and other officers of the company to express our general dissatisfaction with the quality of service they have provided to our Phase. The committee provided Chris, the owner of the company, with a detailed list of what our expectations are and how they have failed to meet our expectations. A timeline was set for them to meet certain benchmark



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V. ITEMS OF INFORMATION (continued):

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

goals that were set at the meeting and the committee will be reviewing Fieldstone's compliance with them in 3 months. The committee was made aware by Van that some of the services he required from Fieldstone weren't being provided as well and those were addressed at the meeting as well. The committee asked Van to monitor the progress of our requests and report back to the committee as necessary.

On a different note, the committee requested some new landscape designs for a variety of areas we felt needed some attention ASAP. The new landscape designer at Fieldstone, Rick Manning, provided us with some designs earlier this week which the committee liked. The initial areas we will be addressing are the main entrance at Casey & Old Orchard, the entrance to the village at N. Village Dr and N. Dale Mabry (Bank of America corner) and the entrance to Whisper Sound subdivision. The committee is waiting to receive the quote for this work and will report back to the board with their findings.

LIGHTING COMMITTEE REPORT (Glein)

No report.

D. SAFETY COMMITTEE (Sapien)

FLOCK SAFETY:

(See IV. Items for Consideration/Decision – H.)

FLORIDA HIGHWAY PATROL:

No report.

E. EXECUTIVE COMMITTEE (Woltmann)

The Executive Committee met in early April to review some matters in common. Specifically, the Executive Committee decided to ask Amanda to review our contract with the CCC and, with her legal guidance, the Executive Committee will work on a contract for approval by the BOD's that both benefits our homeowners and is permissible under HOA regulations. The EC will meet again within the next couple of weeks. Because of the pandemic and the lockdowns, the Committee did not meet on this issue in 2020.

F. LEGAL COMMITTEE (Myers)

No Report.



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V. ITEMS OF INFORMATION (continued):

G. VISTA GARDENS

(Grebenschikoff)

VISTA continues to be busier than ever. Our 20'x20' open-air pavilion has been completed with a concrete pad and walkway. It is now being surrounded by newly planted Florida native plantings. In May/June there will be a Pay-to-Paint fundraiser project where members will donate funds to participate in painting a large "barn quilt" that will be placed on the pavilion. On April 17, to celebrate Earth Day, VISTA's Garden Art Committee hosted socially-distanced upcycling projects for Seasonal Garden and Social members. Cracked china teacups were transformed into bird feeders, leaky boots got planted with flowers, and painted art poles added color to our gardens! All are welcome to join us for yoga and tai chi in the garden: Come in comfortable clothing, and bring water, a mat and a towel to place underneath your mat (in case the grass is damp). Yoga is the 2nd Saturday of the month from 10a to 11am. Tai Chi is the first and 3rd Saturday of the month from 10a to 11a.

H. CARROLLWOOD COUNTRY CLUB LIAISON

(Woltmann)

The capital landscape improvements are complete with the exception of the circular bed at the chipping green in front of the clubhouse. Bob Foster is very pleased with the islands and how "clean" the turf look is. They will be doing the other islands in 2022 (pretty expensive to do with operating dollars 😊). Now that the major work is done, Bob will have Al get Cypress Run trimming on the calendar. Other than that, the Club is busy, Easter had over 300 people and we are expecting the same or better for Mother's Day brunch, the golf course is busy and membership is thriving. We will be making a final decision on whether to host Independence Day Celebration on June 26th this week. Frankly, we are still undecided.

I. COMMUNICATIONS COMMITTEE

(Fowkes)

No report.

J. DAN RUSKIEWICZ FIELD COMMITTEE

(Nelson/Caporicci)

PROJECTS (COMPLETED and ONGOING):

The Field Committee along with Van, have been busy addressing the items presented at the Annual Meeting via PowerPoint. The trimming and removal of dead shrubs from field property is completed. Moving the Dan R. Field sign to the parking lot entrance is pending permits. The bench pergola is pending.

FUTURE PLANS:

No report.



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V. ITEMS OF INFORMATION (continued):

K. OUTREACH COMMITTEE

(Glein)

Welcome Committee

(See IV. ITEMS FOR CONSIDERATION/DECISION – G.)

Outreach

(See IV. ITEMS FOR CONSIDERATION/DECISION – F.)

L. CARROLLWOOD CULTURAL CENTER LIAISON

(Baxter Gibson) [Pgs. 93-95]

See Executive Director Report for April 2021 (Included).

VI. NEXT BOARD MEETING: The next regular Board meeting is scheduled for Monday, June 28, 2021 at 6:00pm via Zoom Video Conferencing.

VII. ADJOURNMENT: