

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION

ARCHITECTURAL REVIEW COMMITTEE MEETING

DATE: MARCH 1, 2021 (MONDAY)
TIME: 4 P.M.
PLACE: CONFERENCE CALL VIA JENNIFER CELL 813-842-2772

MINUTES

I. CALL TO ORDER/ROLL

Meeting was called to order at 4:02 pm.
Present: Jennifer Grebenschikoff, Chair; Linda Blake, Member; Carroll Shephard, Member.

II. APPROVE MEETING MINUTES OF PRIOR MEETINGS:

- A. February 2, 2021, Meeting Minutes
Motion to approve. First- Linda Blake. Second- Jennifer Grebenschikoff.
Approved unanimously.

III. COMMENTS FROM GUESTS/HOMEOWNERS

IV. NEW BUSINESS:

- A. Discuss: 13909 Hayward Place / Re-submit for House Body Color
Ratify previous verbal approval.
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- B. Discuss: 13904-A Bardmoor Place / Paint House
Motion to approve. First- Linda Blake. Second- Jennifer Grebenschikoff.
Approved unanimously.
- C. Discuss: 4505 Old Orchard / New Roof
Ratify previous verbal approval.
Motion to approve. First- Carroll Shephard. Second- Linda Blake.
Approved unanimously.
- D. Discuss: 4326 Golf Club Lane / Paint House-Resubmit Body Color
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- E. Discuss: 4326 Golf Club Lane / White Gutters
Motion to approve. First- Linda Blake. Second- Carroll Shephard.

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- Approved unanimously.
- F. Discuss: 11802 Carrollwood Village Cove / Paint House
Motion to approve. First- Linda Blake. Second- Jennifer Grebenschikoff.
Approved unanimously.
- G. Discuss: 4045 Priory Cir / Repaint Previous Disapproved Trim
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- H. Discuss: 4234 Winding Willow Dr / New Windows
Motion to approve. First- Carroll Shephard. Second- Linda Blake.
Approved unanimously.
- I. Discuss: 12413 Stillwater Terrace Dr / New Fence
Motion to approve. First- Linda Blake. Second- Carroll Shephard.
Approved unanimously.
- J. Discuss: 14513 Nettle Creek Rd / New Mailbox
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- K. Discuss: 4204 Golf Point Ct / Replacement Windows
Motion to approve. First- Linda Blake. Second- Jennifer Grebenschikoff.
Approved unanimously.
- L. Discuss: 14641 Village Glen Cir / Paint House & Fence
Motion to approve. First- Carroll Shephard. Second- Jennifer Grebenschikoff. Approved unanimously.
- M. Discuss: 4104 CV Dr / New Windows
Motion to approve. First- Linda Blake. Second- Carroll Shephard.
Approved unanimously.
- N. Discuss: 4104 Water Oaks Lane / New Windows
Motion to approve. First- Carroll Shephard. Second- Linda Blake.
Approved unanimously.
- O. Discuss: 4505 Old Orchard Drive / Paint House
Motion to approve. First- Carroll Shephard. Second- Jennifer Grebenschikoff. Approved unanimously.

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V. NEXT ARC MEETING: TBD

Motion to adjourn at 4:25 pm. First- Jennifer Grebenschikoff. Second- Linda Blake. Approved unanimously.

VI. ADJOURNMENT

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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 three (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

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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.