

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION

**ARCHITECTURAL REVIEW COMMITTEE
MEETING**

DATE: August 24, 2021 (TUESDAY)
TIME: 2 P.M.
PLACE: CONFERENCE CALL VIA JENNIFER CELL 813-842-2772

MINUTES

I. CALL TO ORDER/ROLL

Meeting was called to order at 2:00 pm.
Present: Jennifer Grebenschikoff, Chair; Linda Blake, Member.
Absent: Carroll Shephard, Member.

II. APPROVE MEETING MINUTES OF PRIOR MEETINGS:

A. July 16, 2021, Meeting Minutes
Motion to approve. First- Linda Blake. Second-Jennifer Grebenschikoff.
Approved unanimously.

III. COMMENTS FROM GUESTS/HOMEOWNERS

IV. NEW BUSINESS:

- A. Discuss: 4421 Carrollwood Village / Awnings / Pool
Ratify previous verbal approval.
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- B. Discuss: 4112 Carrollwood Village Dr / Fence
Ratify previous verbal approval.
Motion to approve. First- Linda Blake. Second- Jennifer Grebenschikoff.
Approved unanimously.
- C. Discuss: 14503 Thornfield / Windows
Ratify previous verbal approval.
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- D. Discuss: 14501 Nettlecreek / Paint
Motion to approve. First- Linda Blake. Second- Jennifer Grebenschikoff.
Approved unanimously.
- E. Discuss: 4312 Golf Club Lane / Roof

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- Ratify previous verbal approval.
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- F. Discuss: 4312 Golf Club Lane / Paint
Motion to approve with proviso that HO use a 50/50 mix of the two colors for the body of the house. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- G. Discuss: 13817 Cypress Village Cir / Paint
Ratify previous verbal approval.
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- H. Discuss: 13023 Whisper Sound / Paint & Roof
Motion to approve. First- Linda Blake. Second- Jennifer Grebenschikoff.
Approved unanimously.
- I. Discuss: 4404 Meadow Wood Way / Paint & Roof
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- J. Discuss: 13808 Cypress Village Cir / Roof
Motion to approve. First- Linda Blake. Second- Jennifer Grebenschikoff.
Approved unanimously.
- K. Discuss: 4110 Carrollwood Village Dr. / Windows
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- L. Discuss: 13808 Lake Village / Tree Removal & Pool Installation
Motion to approve. First- Linda Blake. Second- Jennifer Grebenschikoff.
Approved unanimously.
- M. Discuss: 4207 Winding Willow / Landscaping
Motion to approve. First- Jennifer Grebenschikoff. Second- Linda Blake.
Approved unanimously.
- N. Discuss: 4207 Winding Willow / Walkway

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

V. NEXT ARC MEETING: TBD

VI. ADJOURNMENT

Motion to adjourn at 2:29 pm. First- Linda Blake. Second- Jennifer Grebenschikoff. 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/Committee 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/Committee Chair may interrupt the speaker, and only to enforce the set time limit or due to negative behavior as set forth above.