



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTURAL REVIEW COMMITTEES MEETING**

DATE: TUESDAY, November 28, 2023

TIME: 7:00 P.M.

PLACE: The Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room

MINUTES

I. CALL TO ORDER

Adrian Madhosingh, President, called The Carrollwood Village Phase II Board of Directors Meeting and Architectural Review Committee Meeting to order at 7:00 PM on November 28, 2023, at The Carrollwood Cultural Center.

II. ROLL CALL

Directors Present:

Adrian Madhosingh
Paul Klubek
Diane Griesenbeck
Sharon Danaher
Jerry Campbell
Bill Demare
Bonnie French
Bobby Kilgore

Directors Absent:

John King

Staff Present:

Dawn Archambault, CAM
Rachel Wilton, Transcriptionist

It was noted that the meeting was properly noticed as required by the Florida statutes.

III. APPROVAL OF MINUTES – October 24, 2023, Meeting Minutes

Adrian Madhosingh made a motion to approve the October 24, 2023, Meeting Minutes as presented. Bobby Kilgore seconded the motion. **All in favor, motion passed.**

IV. PRESENTATIONS:

None

V. UNFINISHED BUSINESS:

A. Hillsborough County Tree Grant

- Dawn Archambault gave an update on the tree grant. Crepe myrtles were planted.

- B. Subdivision Entrance Lighting
 - Adrian Madhosingh made a motion to approve up to \$500 for subdivision entrance holiday lighting and decorations. Diane Griesenbeck seconded the motion. **All in favor, motion passed.**

- VI. NEW BUSINESS:
 - A. Fieldstone Bids
 - Adrian Madhosingh made a motion to approve Fieldstone Proposal #17081. Paul Klubek seconded the motion. **All in favor, motion passed.**
 - B. Clubside Entrance Landscaping
 - Adrian Madhosingh made a motion to approve the proposal from One Lawn Care LLC, under the condition that the vendor meet Greenacre Properties vendor insurance requirements. Paul Klubek seconded the motion. **All in favor, motion passed.**
 - C. Approval of Certa Pro Wall Repair and Painting Bid-Avista
 - Adrian Madhosingh made a motion to ratify the approval of Certa Pro Painters Proposal #1383-0265. Bobby Kilgore seconded the motion. **All in favor, motion passed.**

- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
 - A. Financial Update
 - Bill Demare gave the report.
 - B. Items of information
 - Attached
 - Jerry Campbell made a motion to discontinue the pond contract with Cross Creek Environmental. Adrian Madhosingh seconded the motion. **All in favor, motion passed.**
 - C. Architectural Review Committee
 - 1) 4315 Northpark Dr – Driveway Pavers – Approved
 - 2) 4315 Northpark Dr – Paint – Approved
 - 3) 4315 Northpark Dr – Landscaping – Approved
 - 4) 14801 Saint Ives Pl – Roof – Approved
 - 5) 13518 Clubside Dr – Window – Approved
 - 6) 13604 Clubside Dr – Roof – Approved
 - 7) 13610 Avista Dr – Roof – Approved
 - 8) 14602 Dartmoor – Fence – Approved

Adrian Madhosingh made a motion to approve the ARC applications above. Sharon Danaher seconded the motion. **All in favor, motion passed.**
 - D. Refer Violations to Attorney
 - None

IX. NEXT MEETING:

The next Board meeting of the Phase II Board will be held on January 30, 2024, at 6:00 p.m. The Phase II Annual meeting to begin at 7:00 p.m.

X. ADJOURNMENT:

There being no further business to come upon the board, Adrian Madhosingh made a motion that was seconded by Paul Klubek to adjourn the meeting at 8:26 PM. **All in favor, motion passed.**

Respectfully Submitted,
Rachel Wilton, For the Secretary

These minutes were approved on Feb 1, 2024.

Sharon Danaher
Sharon Danaher (Feb 1, 2024 15:58 EST)
Signed Name

Sharon Danaher
Printed Name







11.28.23 Phase II Board Meeting Minutes

Final Audit Report

2024-02-01

| | |
|-----------------|---|
| Created: | 2024-02-01 |
| By: | Dawn Archambault (darchambault@greenacre.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAvPYAOVWEOH_deDVKDPGeRMQnNymQ2K5x |

"11.28.23 Phase II Board Meeting Minutes" History

-  Document created by Dawn Archambault (darchambault@greenacre.com)
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-  Email viewed by sdanaher@tampabay.rr.com
2024-02-01 - 8:57:08 PM GMT
-  Signer sdanaher@tampabay.rr.com entered name at signing as Sharon Danaher
2024-02-01 - 8:57:58 PM GMT
-  Document e-signed by Sharon Danaher (sdanaher@tampabay.rr.com)
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