



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
ANNUAL MEETING**

**MEETING MINUTES
February 26, 2019**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Annual Board meeting reconvened on February 26, 2019 at the Carrollwood Cultural Center, C.V. Community Room, 4537 Lowell Road, Tampa, FL 33618. President Adrian Madhosingh called the meeting to order at 7:03 p.m.

II. ROLL CALL:

Directors Present

Victor Kormanik
Sharon Danaher
Sandy Owens
Adrian Madhosingh
Joe Hanson (7:05 p.m.)
Russell Stone
Jackie Campbell

Directors Absent

John Miley
Bill O' Brien

Guests

Van Chandler, GPI
Sonja Seery, GPI
Megan Diaz, Recording Secretary
Diane Griesenbeck, Village Towers
Edwin Rivenburgh, Avista
David Lipscomb
Adrienne Hutelmyer
Doug Zaragoza
Peggy Kanter
Mike Kanter
Jose Agosto

III. CERTIFYING OF PROXIES:

A. Van Chandler, Community association has certified the roll of proxies. The (2) volunteers counting the ballots are Mike Kanter and Jose Agosto.

IV. PROOF OF NOTICE OF MEETING:

The notarized affidavit certifies that Greenacre Properties, Inc. sent a letter of notification for tonight's meeting to all members of record on January 11, 2019 in accordance with F.S. 720.

V. REPORTS FROM OFFICERS AND COMMITTEE CHAIRS:

- A. **President's Report** – Adrian Madhosingh gave the report as needed/required.
- B. **Dispense reading of the minutes** – Sandy Owens made a motion to dispense the 2017 meeting minutes with the correction of Bill DeMare stating the homes are now on the market. The motion was seconded by Sharon Danaher. **All in favor, motion passed.**
- B. **Treasurer's Report** – Joe Hanson gave the report. Combined cash available as of 12/31/18 is \$178,317.16. The board has \$41,000.00 in reserves. The amount will be used for 2019. An audit will be available at the end of February or early March.
- C. **2019 Budget** – Van Chandler gave the report. Electricity went down 7% due to Teco's rate adjustment. Water junk is now at 62% as we did not anticipate that we would be utilizing for seasonal drought. Increase of office supplies by 13.7% and the website increase was 143%. We now have a webmaster we share with the other phases. Phase II only pays 20%. There was no change in management book keeping and we had a decrease in legal. The total increase in our budget is 2.764% more from last year.
- D. **Landcape/Millennium Garden** – Victor Kormanik gave the report. Money was put aside for 2017/2018 to re-due major landscaping. Van Chandler will be surveying the area to see where the new palm trees will be put in. All of this will be done within a year.



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V. REPORTS FROM OFFICERS AND COMMITTEE CHAIRS: (continued)

- E. Ponds** – Russell Stone gave the report. The pond committee is not just a Phase II committee. All (3) phases are working together. The main focus is Community, Contractors and County. There will be a Saturday market for an Earth clean-up day on April 27, 2019. There are currently (8) people on the committee and we are looking to add more volunteers.
- F. Avista ACC** – Victor Kormanik gave the report. Avista has their own separate budget. The homeowners pay separate dues to the community to pay for the walls which includes painting and pressure washing every (6) years. In the budget we also maintain the street signs.
- G. Community Patrol** – Sharon Danaher gave the report. The annual budget is \$45,974.00 which totals to \$66.88 annually per household. The services are out of US Security Associates. This is split between phases II and III.
- H. Communications Committee** – Jackie Campbell gave the report. It has been (1) year and (4) months since the publication went out and it continues to get better with every issue. (318) residents have signed up and we will try to continue to have residents sign up. (5) Volunteers have signed up to be a part of the welcome committee.
- I. Carrollwood Cultural Center** – Adrian Madhosingh gave the report. Currently the HOA does not have representation on the board at the cultural center as we have had in the past. In the meantime, we have been keeping up with the board on the website for their minutes. We are working on setting up a new committee with the Cultural Center to help with the event planning on the HOA sponsored events.
- J. Carrollwood Park Conservancy** – Adrian Madhosingh gave the report. The big playground in the park looks amazing. The new amphitheater will bring lots of opportunities for our residents.

VI. ELECTION OF DIRECTORS

- A. Election of Directors** – The nominating committee presented the (3) following candidates to fill the (3) vacancies to serve on the board for the next three years: Jackie Campbell, John Miley and Russell Stone. Van Chandler, Community Association Manager for Carrollwood Village Phase II certified the roll of proxies and there is a quorum. The membership approved the 2018-2019 proxies.
- B. Nominations/Vote** – There are no nominations. Sandy Owens made a motion to approve Jackie Campbell, Russell Stone and John Miley. The motion was seconded by Victor Kormanik. **All in favor, motion passed.**

VIII. NEW BUSINESS

- A. Rollover of 2018 excess funds to the 2019 budget** – Sandy Owens made a motion to rollover the 2018 excess funds to the 2019 budget. The motion was seconded by Jackie Campbell. **All in favor, motion passed.**



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IX. NEXT BOARD MEETING:

The next board meeting of the Phase II Board will be held on March 26, 2019 at the Carrollwood Cultural Center at 7:00pm.

X. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Russell Stone and seconded by Sandy Owens; approved unanimously. The meeting adjourned at 8:10 p.m.

Minutes approved on March 26, 2019:

Sandra Owens, Secretary