



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

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

DATE: TUESDAY, June 27, 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 June 27, 2023, at The Carrollwood Cultural Center.

II. ROLL CALL

Directors Present:

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

Directors Absent:

John King

Staff Present:

Dawn Archambault, CAM
Rachel Wilton, Transcriptionist

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

III. APPROVAL OF MINUTES – May 30, 2023 Meeting Minutes

Adrian Madhosingh made a motion to approve the May 30, 2023 Meeting Minutes as presented. Sharon Danaher seconded the motion. **All in favor, motion passed.**

IV. PRESENTATIONS

- No presentations.

V. UNFINISHED BUSINESS

A. Rescind Revenue Opportunities Committee

- Adrian Madhosingh made a motion to rescind the Revenue Opportunities Committee and authorization. Paul Klubek seconded the motion. **All in favor, motion passed.**

VI. NEW BUSINESS

A. Trespassing

- Deputy Melvin Jones from the Hillsborough County Sheriff's Office attended the meeting to answer Board and homeowner questions.

B. Tree Removal Bids

- Paul Klubek presented the bids.
- Tabled.

C. Appointment of Avista ARC Committee Member

- Adrian Madhosingh made a motion to appoint Don Frost to the Avista ARC Committee. Bobby Kilgore seconded the motion. **All in favor, motion passed.**

D. Nomination Committee for Appointment of New Board Member

- Board members that want to be on the committee should contact Adrian Madhosingh.

E. John Miley Park Bids

- Adrian Madhosingh made a motion to accept the bid from Anova and Mueller Home Repairs for a \$1,079 trash can and a \$125 delivery and installation. Bobby Kilgore seconded the motion. **All in favor, motion passed.**
- Adrian made a motion to accept the bid from Rose Paving for \$5,347 for sidewalk trip hazard repairs. Cost will come out of Reserves. Diane Griesenbeck seconded the motion. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES

A. Avista

- No updates.

B. Financials

- Dawn Archambault gave the report.

C. Management / Violations / Legal

- Dawn Archambault gave the report.

Architectural Review Committee

- 1) 4327 Middle Lake Dr – Paint – Pending
- 2) 13905 Wellesford Way – Roof – Pending
- 3) 4404 Endicott Pl – Pavers – Approved
- 4) 5032 Paloma – Landscaping – Pending
- 5) 13520 Clubside Drive – Roof – Approved

Adrian Madhosingh made a motion to approve the ARC applications as presented. Bonnie French seconded the motion. **All in favor, motion passed.**

- D. Refer Violations to Attorney
 - None
- E. Landscape Committee
 - Paul Klubek gave the report.
- F. Ponds
 - Adrian Madhosingh gave the report.
- G. Carrollwood Park Conservancy
 - Bill Demare gave the report.
- H. Carrollwood Cultural Center
 - Bill Demare gave the report.
- I. Communications Committee
 - Adrian Madhosingh gave the report.

IX. NEXT MEETING

The next meeting of the Phase II Board will be held on July 25, 2023 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 Diane Griesenbeck to adjourn the meeting at 8:02 PM. **All in favor, motion passed.**

Respectfully Submitted,
Rachel Wilton, For the Secretary

These minutes were approved on _____.

Signed Name

Printed Name