



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

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

DATE: TUESDAY, May 30, 2023

TIME: 7:00 P.M.

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

MINUTES

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made a part of the record.

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 May 30, 2023, at The Carrollwood Cultural Center.

II. ROLL CALL

Directors Present:

Adrian Madhosingh
Bonnie French
Paul Klubek
Bill Demare
John King
Diane Griesenbeck
William O'Brien
Sharon Danaher

Directors Absent:

Bobby Kilgore

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 – April 25, 2023 Meeting Minutes

Adrian Madhosingh made a motion to approve the April 25, 2023 Meeting Minutes as presented. Bill Demare seconded the motion. **All in favor, motion passed.**

IV. PRESENTATIONS:

- Pedro Cortopassi & Adriana Siebel: Discusses concerns with repaving that looks bad on Lake Bluff Ct. The Board recommends they contact County Commissioner Ken Hagen.

V. UNFINISHED BUSINESS:

- A. Subdivision Entrance Lights
 - Bill Demare led the discussion.
- B. John Miley Park-Pier Demolition and Rebuild Bids
 - Bill Demare made a motion to approve up to \$5,000 for demolition, removal, and fill of the pier area so that it is not hazardous. Adrian Madhosingh seconded the motion. **All in favor, motion passed.**
- C. John Miley Park-Mulch Installation Bid
 - Adrian Madhosingh made a motion to approve the bid from iMulchFL for \$4,300 for mulch installation. Paul Klubek seconded the motion. **All in favor, motion passed.**

VI. NEW BUSINESS:

- A. Appointment of Additional Check Signer
 - Adrian Madhosingh made a motion to appoint Paul Klubek as an additional check signer. Bill Demare seconded the motion. **All in favor, motion passed.**
- B. Fieldstone Bids
 - Palm Removal & Grind: \$1,000
 - Palm Chemical Treatment: \$425
 - Ant Control on Playground: \$595
 - Dead Palm Tree Removal and Grind: \$575
 - Adrian Madhosingh made a motion to approve the Fieldstone bids. Diane Griesenbeck seconded the motion. **All in favor, motion passed.**
- C. Signage John Miley Park
 - John King led the discussion.
- D. Carrollwood Village Park Summer Camp
 - Adrian Madhosingh made a motion approve 15 kids and 2 rangers going into Brushy Creek for 2 separate days in July as a part of Summer Camp. William O'Brien seconded the motion. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- A. Avista
 - None, No May Meeting
- B. Financials
 - John King gave the report.
- C. Management / Violations / Legal
 - Dawn Archambault gave the report.

Architectural Review Committee

- 1) 5005 Paloma Dr – Roof – PENDING
- 2) 14215 Banbury Way – Door – APPROVED

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

- D. Refer Violations to Attorney
 - None.
- E. Landscape Committee
 - Paul Klubek gave the report.
- F. Ponds
 - John King gave the report.
 - Pond Workshop: June 13 at 6:00 PM
- G. Carrollwood Park Conservancy
 - Bill Demare gave the report.
- H. Carrollwood Cultural Center
 - Bill Demare gave the report.
- I. Communications Committee
 - No reports.
- J. Revenue Opportunities Group
 - Bill Demare led the discussion.

William O'Brien informs the Board of his resignation from the Board. He will provide a candidate for his replacement to Dawn Archambault.

IX. **NEXT MEETING:**

The next meeting of the Phase II Board will be held on June 27, 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 Sharon Danaher to adjourn the meeting at 8:30 PM. **All in favor, motion passed.**

Respectfully Submitted,
Rachel Wilton, For the Secretary

These minutes were approved on _____.

Signed

Printed