



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

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

DATE: TUESDAY, October 24, 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 October 24, 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

Directors Absent:

John King
Bobby Kilgore

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 – September 26, 2023 Meeting Minutes

Adrian Madhosingh made a motion to approve the September 26, 2023, Meeting Minutes as amended. Paul Klubek seconded the motion. **All in favor, motion passed.**

IV. PRESENTATIONS:

None

V. UNFINISHED BUSINESS:

A. Hillsborough County Tree Grant

- \$2,500 tree grant was approved. Dawn Archambault is working on scheduling the planting.

VI. NEW BUSINESS:

A. Carrollwood Village Urban Orienteering Race Presentation

- Brad Lympny with Hillsborough County Parks and Recreation gave the presentation.
- Orienteering Race: February 10, 2024

B. Board Adoption of 2024 Phase II Budget

- Bill Demare made a motion to approve the 2024 Phase II Budget as amended. Sharon Danaher seconded the motion. **All in favor, motion passed.**

C. Fieldstone Bids

- Proposal #17078
- Proposal #17041
- Adrian Madhosingh made a motion to approve the Fieldstone proposals above. Diane Griesenbeck seconded the motion. **All in favor, motion passed.**

D. Board Adoption of 2024 Avista Budget

- Adrian Madhosingh made a motion to approve the 2024 Avista Budget as presented. Diane Griesenbeck seconded the motion. **All in favor, motion passed.**

E. Accurate LED - Avista Entrance Lighting

- Proposal #1693
- Adrian Madhosingh made a motion to approve the Accurate LED proposal above. Bonnie French seconded the motion. **All in favor, motion passed.**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

A. Items of information

- Attached

B. Architectural Review Committee

- 1) 5032 Paloma – Solar – Approved.
- Adrian Madhosingh made a motion to approve the ARC application above. Sharon Danaher seconded the motion. **All in favor, motion passed.**

C. Refer Violations to Attorney

- None

IX. NEXT MEETING:

The next meeting of the Phase II Board will be held on November 28, 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 Paul Klubek to adjourn the meeting at 8:19 PM. **All in favor, motion passed.**

Respectfully Submitted,
Rachel Wilton, For the Secretary

These minutes were approved on _____.

Signed Name

Printed Name