

Carrollwood Recreation District

August 8, 2022

Board of Trustees

Executive Committee Meeting - 6:00 p.m.

Mark Snellgrove President

Regular Meeting Agenda - 6:30 p.m.

Suzan Giunta Vice President Grounds Chairwoman

1. Call Regular Meeting to Order

2. Roll Call

Mark Georgiades Treasurer

3. Determination of Quorum

Joseph Costa Secretary

4. Public Comment

Dr. Anna Brown Recreation Center/ 5. Motion to Approve the Meeting Agenda & Consent Agenda

Approval of August 8, 2022, Regular Meeting Agenda

Tennis Chairwoman

Approval of July 2022, Independent Accountant's Compilation Report • Approval of July 11, 2022, Executive Committee Meeting Minutes

Approval of July 11, 2022, Regular Meeting Minutes

Michael Carelli Original Carrollwood Park Chairman

6. Regular Agenda Items

Jack Griffie Scotty Cooper Park Chairman

Treasurer Matters:

Christina Price

President:

Community Development Chairwoman

Remind everyone to Vote Per the Supervisor of Elections, 16% will vote in the August primary

Tower Hill Claim Update

Kevin Shidler White Sands Beach Chairman

Recreation Center/ Tennis Chairwoman:



Board of Trustees

Mark Snellgrove President

Original Carrollwood Park Chairman:

Suzan Giunta Vice President Grounds Chairwoman

White Sands Beach Chairman: Lab results from swim side

Mark Georgiades Treasurer

Scotty Cooper Park Chairman:

Joseph Costa Secretary

Grounds Chairwoman:

Dr. Anna Brown Recreation Center/ Tennis Chairwoman

Community Development Chairwoman:

Michael Carelli Original Carrollwood Park Chairman

7. Other Business

CCA Liaison:

Jack Griffie

Scotty Cooper Park

Chairman

8. Adjourn

Christina Price Community Development Chairwoman

Kevin Shidler White Sands Beach Chairman

Carrollwood Recreation District Board Executive Meeting Minutes July 11, 2022

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID. THE NOTES CAPTURE THE ESSENCE AND MEANING OF ALL DIALOGUE WHILE TRANSCRIBING EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

• President Mark Snellgrove called the meeting to order: 6:00 p.m. and made corrections to the June Board minutes.

2. Roll Call (rolled not called for Executive Meeting)

Members present:

Michael Carelli	Original Carrollwood Park	Not Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Dr. Anna Brown	Recreation Center/Tennis	Arrived at 6:45 Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Beach	Present
Mark Snellgrove	President	Present

• Executive Meeting Adjourned at 6:30 p.m.

Carrollwood Recreation District Board Public Hearing and Regular Meeting Minutes July 11, 2022

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID. THE NOTES CAPTURE THE ESSENCE AND MEANING OF ALL DIALOGUE WHILE TRANSCRIBING EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

• President Mark Snellgrove called the meeting to order: 6:30 p.m. and explained to the residents in attendance what the

2. Roll Call

Trustees:

Members present:

Michael Carelli	Original Carrollwood Park	Present
Professor Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Dr. Anna Brown	Recreation Center/Tennis	Not Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Beach	Present
Mark Snellgrove	President	Present

3. Determination of Quorum

• Yes: eight trustees present at 6:31 p.m.

4. Public Comment

Resident: Greg Lopez
Resident: Chase Paul
Resident: Christie Taylor

• Resident: Eric Drinkwater, came to get the update on the tax increase

5. Motion to Approve the Meeting Agenda & Consent Agenda

- Approval of July 11, 2022, Regular Meeting Agenda
- Approval of June 2022, Treasurer's Report
- Approval of June 13, 2022, Executive Committee Meeting Minutes
- Approval of the June 13, 2022, Public Hearing Meeting Minutes
- Approval of June 13, 2022, Regular Meeting Minutes
- Motion by Trustee Costa to Approve the Meeting Agenda & Consent Agenda
- Motion Seconded by Trustee Carelli

• Vote: 8 in favor; 0 opposed

PUBLIC COMMENT CLOSED AT 6:34 P.M.

6. Regular Agenda Items

Mark Georgiades — Treasurer Matters:

- **Trustee Georgiades** confirmed tax roles with the county. We're in the August budget, so we need to tighten out budget.
- Trustee Snellgrove added that we do not receive our taxes until December.

Mark Snellgrove - President

- **Trustee Snellgrove** narrated a history of Original Carrollwood and specifically focused on the assessment and how it has been increased over the years.
- **Trustee Carelli** explained the financial projections as residents reviewed information on an overhead projector. The Trustee explained that the increase is simply keeping pace with inflation.
- With the overhead projector displaying repairs made to properties in the district, Trustees
 Snellgrove and Price explained the costs and what was fixed; they specifically showed damage from Hurricane Erma and the damage it caused.
- A resident commented that the increase seemed modest. Trustee Carelli explained that our projections extend twenty years and are based on a normal rate of inflation.
- **Trustee Snellgrove** asked the residents in attendance to help get the word out on why the increased assessment is paramount to the financial future of Original Carrollwood.
- A resident asked if we could cut expenses. **Trustee Carelli** explained that our expenses exceed our revenue based on inflation. We have made significant cuts to the budget.
- Another resident asked about expenses such as the fireworks. **Trustee Carelli** stated that fireworks are less than 5% of the budget.
- **Trustee Snellgrove** explained that the State of Florida dissolved six state taxing districts. The **Trustee** explained that the Board simply does not know what that future would look like.
- **Resident Eric Drinkwater** asked if he could have a yard sign. **Nicole Barola** explained that signs would cost residents \$30, and that the Board is not allowed to purchase signs for residents.
- Trustee Snellgrove asked Nicole Barola to comment on the status of the assessment social media campaign. Nicole Barolo explained her approach to helping the neighborhood get the word out.
- **Trustee Snellgrove** stated that according to the Supervisor of Elections, only 16% of residents will vote in the August primary.
- **Trustee Snellgrove** stated that there is a claim against our insurance based on a golf cart accident.
- Trustee Snellgrove read a letter from Corbett Academy asking if their school could use the lake. They would use a bus to bring kids over once per week. The Board voted 5 to 4 against this.

Michael Carelli — Original Carrollwood Park:

• Trustee Carelli: No new business.

Kevin Shidler — White Sands Beach: not present

• Trustee Shidler: No new business.

Jack Griffie — Scotty Cooper Park:

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Suzan Giunta – Grounds:

• Trustee Giunta: No new business

Dr. Anna Brown — Recreation Center & Tennis:

• Trustee Brown: No new business

Chrissie Price — Community Development: No new business

7. Other Business

> CCA Liaison – no one present

8. Adjournment

Public Comment: No comment

- Trustee Costa: Made a motion to adjourn
- Motion Seconded by Trustee Carelli
- **Vote:** 8 in favor; 0 opposed
- Meeting ended at 7:38p.m.

Meeting minutes recorded by Trustee Costa

Carrollwood Recreation District Board Executive Meeting Minutes June 13, 2022 - Corrected

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID. THE NOTES CAPTURE THE ESSENCE AND MEANING OF ALL DIALOGUE WHILE TRANSCRIBING EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

• President Mark Snellgrove called the meeting to order: 6:00 p.m.

2. Roll Call (rolled not called for Executive Meeting)

Members present:

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Dr. Anna Brown	Recreation Center/Tennis	Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Not Present
Kevin Shidler	White Sands Beach	Not Present
Mark Snellgrove	President	Present

- Trustee Snellgrove made corrections to the May 9, 2022, Regular meeting minutes.
- Trustee Carelli added an item to the Regular meeting agenda: Board consideration for a new batting cage at Original Carrollwood Park.
- Executive Meeting Adjourned at 6:30 p.m.

Carrollwood Recreation District Board Public Hearing and Regular Meeting Minutes – Corrected June 13, 2022

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID. THE NOTES CAPTURE THE ESSENCE AND MEANING OF ALL DIALOGUE WHILE TRANSCRIBING EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

• President Mark Snellgrove called the meeting to order: 6:30 p.m.

2. Roll Call

Trustees:

Members present:

Michael Carelli	Original Carrollwood Park	Present
Professor Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Dr. Anna Brown	Recreation Center/Tennis	Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Not Present
Kevin Shidler	White Sands Beach	Present
Mark Snellgrove	President	Present

3. Determination of Quorum

• Yes: eight trustees present at 6:31 p.m.

4. Public Hearing on 2023 Fiscal Year Ending Budget

- a. Announce the opening of the public hearing.
- b. Motion to approve public hearing agenda
- Motion by Trustee Carelli to approve the Public Hearing Agenda
- Motion Seconded by Trustee Griffie
- Vote: 8 in favor; 0 opposed
- c. **Public Hearing Presentation by Treasurer Mark Georgiades:** Trustee Georgiades offered detailed notes on the proposed budget.
 - •Trustee Snellgrove asked what the final budget would be: \$629,515
- d. Public Comment on the Proposed 2023 Fiscal Year Ending Budget: **OPENED AT** 6:37 p.m.
- **Bennett Jacobson** question: Is the proposed increase part of this public hearing. The answer by **Trustee Brown** was no.

- A Resident asked about the mileage reimbursement to Gary the maintenance worker. Trustee Snellgrove responded.
- e. Board Vote (Motion to Adopt the 2023 Fiscal Year Ending Budget of \$629,515, based on the District Tax Rate of \$600.00 to be assessed and collected upon the Taxable Property of the District for 2023-FYE; and for this Public Hearing to be continued on September 12, 2022 @ 6:30 p.m., if the Voter's Approve changing the Carrollwood Recreation District Tax).

Motion made by Trustee Costa Motion Seconded by Trustee Griffie

Vote: 8 in favor; 0 opposed

- f. Announce closing of the public hearing for today, subject to a continuance on September 12, 2022, should the voters approve a change to the District Tax.
 - PUBLIC HEARING CLOSES AT 6:43 p.m.
- 5. Regular Meeting Opened at: 6:43 P.M.

6. PUBLIC COMMENT

- **Bennett Jacobson** asked about the proposed increase of \$600 and in what increments the additional funds would be raised. **Trustee Carelli** stated that the Board will go to \$800 immediately, however, he could not say how long it would stay there. Mr. Jacobson did not see that number printed anywhere. **Trustee Brown** stated that the number was in the Caroler.
- Tom Korun of Reclinata Lane asked if the Board knew where he was located. He is located at the dead-end of Reclinata Lane on White Trout Lake. Mr. Korun questioned whether his home was located in Original Carrollwood or not. According to Trustee Snellgrove, Mr. Korun is indeed in Original Carrollwood. Mr. Korun asked if the Board services White Trout lake. The Trustee explained that lake care is the duty of the CCA Board.
- **Rebecca Williams** queried about the broken batting cage at Original Carrollwood Park & if it will be repaired.
- **Abby Huls** posed a question: If the neighborhood does not pass the increase, is there a possibility that the neighborhood parks could get taken over by the county? **Trustee Carelli** explained. Abby asked if this had happened before? **Trustee Snellgrove** said yes, and he explained that the State recently dissolved six special taxing districts in April 2022.
- A Resident on Lake Ridge: asked about the direct mail sent to the neighborhood. He said that it looked like junk mail and was thrown away.
- **Bryan Huls** wanted to know, if we go door to door, is there a way to have materials to hand out?

- **Abby Huls** did not realize how impactful this (tax) issue could be if the referendum is not approved. She believes that many others may not understand its importance.
- Larry (Resident) questioned the purpose of accumulated funds, community development, and community improvement line items as listed in the Proposed Annual Budget. Trustee
 Shidler explained, as an example, the cost of the guard service. Trustee Georgiades, explained community development
- Adrian (Resident) would like talking-points to explain to her neighbors. She would like postcards with simple talking points.
- Nicole Barolo: The posts on Original Carrollwood Facebook are not sharable (sic).
- Trustee Brown: explained the Myth & Facts section of the Caroler which came out last month.
- Abby Huls does not read the Caroler but has used it to wrap fish now and again.
- **Kristen (resident)** questions whether the neighborhood has ever had a fund-raising campaign for the parks and perhaps for new equipment. **Trustee Carelli** explained that it has been proposed, however, not implemented.
- Tom Korun –suggested setting up an email system for everyone in the HOA (sic).
- **Josh (Resident)** questioned the increase and how the increases would take place. **Trustee Carelli** explained.
- Matt Leviski a new resident, asked about the increase and whether millage rates could be used to calculate the increase. **Trustee Carelli** explained, no, as per the attorney.

PUBLIC COMMENT CLOSED: 7:20

7. Regular Meeting & Consent Agenda Approval, including:

- Approval of June 13, 2022, Regular Meeting Agenda
- Approval of May 2022 Treasurer's Report
- Approval of May 9, 2022, Executive Committee Meeting Minutes
- Approval of May 9, 2022, Regular Meeting Minutes
- Motion by Trustee Costa to Approve the Meeting Agenda & Consent Agenda
- Motion Seconded by Trustee Griffie
- Vote: 8 in favor; 0 opposed

8. Regular Agenda

Mark Georgiades — Treasurer Matters:

No new business.

Mark Snellgrove – President Matters:

- The swim platform at White Sands Beach broke. Estimates have been procured. The two options are: EZ Dock and Mclaughlin CDE. **Trustee Shidler** explained that the community wants the swim platform. The **Trustee** stated that he would rather spend more now and get something new and safe and dependable. **Trustee Carelli** agreed and suggested looking into the 10' x 10' package from EZ Dock.
- Motion by Trustee Carelli to award a contract to EZ DOCK to install their 10' x 10' Package floating swim platform for \$4,800.00; + \$545.00 for the swim ladder; + \$700.00 for installation.
- Motion Seconded by Trustee Brown
- Vote: 8 in favor; 0 opposed

Michael Carelli – Original Carrollwood Park:

- Trustee Carelli: addressed the issue from Rebecca Williams from public comment of the
 broken batting cage at Original Carrollwood Park. The Trustee has spoken to coaches and has
 procured three different estimates. Trustee Giunta asked what was wrong with the current
 batting cage. Trustee Carelli explained that the current one is homemade and beyond repair.
- Motion by Trustee Carelli to purchase a new KVX200 Premium Batting Cage from Batting Cages Inc for \$2,959.00
- Motion Seconded by Trustee Brown
- Vote: 8 in favor; 0 opposed

Kevin Shidler — White Sands Beach:

• Trustee Snellgrove: We have resumed the monthly water testing. The lab cost is \$20.

Jack Griffie — Scotty Cooper Park:

• The Trustee stated that: the steps on the main play set are deteriorating. The chain ladder is also in disrepair. Repairs are approximately 6-8 week away.

Suzan Giunta - Grounds:

• **Trustee Giunta:** There are a couple of pine trees that must be removed. Also, the Trustee is getting the trees trimmed on Lake Carroll Way.

Dr. Anna Brown — Recreation Center & Tennis:

• Trustee Brown: No new business

Chrissie Price — Community Development: Absent

• Nicole Barolo explained her approach to helping the neighborhood get the word out.

8. Other Business

> CCA Liaison – no one present

9. Adjournment

Public Comment: No comment

- Trustee Costa: Made a motion to adjourn
- Motion Seconded by Trustee Giunta
- Vote: 8 in favor; 0 opposed
- Meeting ended at 8:03 p.m.

Meeting minutes recorded by Trustee Costa