



Carrollwood Recreation District
April 8, 2024

Board of Trustees

Mark Snellgrove
President

Dr. Anna Brown
Vice President
Recreation Center/
Tennis Chairwoman

Mark Georgiades
Treasurer

Kristy Taylor
Secretary

Jared Brown
Community
Development
Chairman

Jack Griffie
Scotty Cooper Park
Chairman

Matthew J. Lavisky
Original Carrollwood
Park Chairman

Dan Seeley
Grounds Chairman

Kevin Shidler
White Sands Beach
Chairman

Executive Committee Meeting - 6:00 p.m.

Regular Meeting Agenda - 6:30 p.m.

1. Executive Committee Meeting

- Review & make corrections to the March 11, 2024, regular meeting minutes.
- Review & finalize the April regular meeting agenda items.

2. Call Regular Meeting to Order

3. Roll Call

- Mark Snellgrove
- Dr. Anna Brown
- Mark Georgiades
- Kristy Taylor
- Jared Brown
- Jack Griffie
- Matt Lavisky
- Dan Seeley
- Kevin Shidler

4. Determination of Quorum

5. Public Comment

6. Motion to Approve the Consent Agenda

- Approval of April 8, 2024, Regular Meeting Agenda
- Approval of March 2024, Independent Accountant's Compilation Report
- Approval of March 11, 2024, Executive Committee Meeting Minutes
- Approval of March 11, 2024, Regular Meeting Minutes

7. Regular Agenda Items

Treasurer:

- Request for Committee Budget Proposals for FY 2024-2025. Budget draft to be provided at the May meeting, with a Public Hearing scheduled for June 10th.



Carrollwood Recreation District

Board of Trustees

Mark Snellgrove
President

President:

- Update on the Umbrella policy limits

Dr. Anna Brown
Vice President
Recreation Center/
Tennis Chairwoman

Recreation Center/ Tennis Chairwoman:

Mark Georgiades
Treasurer

Original Carrollwood Park Chairman:

Kristy Taylor
Secretary

White Sands Beach Chairman:

- Review lab results from the swim side

Jared Brown
Community
Development
Chairman

Scotty Cooper Park Chairman:

Jack Griffie
Scotty Cooper Park
Chairman

Grounds Chairman:

Matthew J. Lavisky
Original Carrollwood
Park Chairman

Community Development Chairman:

CCA Liaison:

Dan Seeley
Grounds Chairman

8. Other Business

- Reopen public comment

Kevin Shidler
White Sands Beach
Chairman

9. Adjourn

**Carrollwood Recreation District Board
Executive Committee Meeting
Regular Meeting Minutes
March 11, 2024 – Not Yet Approved**

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

1. Executive Committee Meeting

- President Mark Snellgrove made corrections to the February 12, 2024, regular meeting minutes.
- The Executive meeting was adjourned at 6:30pm.

2. Regular Meeting

- President Mark Snellgrove called the regular meeting to order at 6:40pm.

3. Roll Call

- | | | |
|----------------------|----------------------------------------|-------------|
| • Mark Snellgrove | President | Present |
| • Dr. Anna Brown | Vice President Rec Center/Tennis Chair | Not Present |
| • Mark Georgiades | Treasurer | Present |
| • Kristy Taylor | Secretary | Not Present |
| • Jared Brown | Community Development Chair | Present |
| • Jack Griffie | Scotty Cooper Park Chair | Not Present |
| • Matthew J. Lavisky | Original Carrollwood Park Chair | Present |
| • Dan Seeley | Grounds Chair | Present |
| • Kevin Shidler | White Sands Beach Chair | Present |

4. Determination of Quorum

- Yes: six trustees present at 6:40pm.

5. Public Comment

- Fred Thompson: informed the Board that Hillsborough County will be repaving Butia in the next couple of months.
- Jennifer Davio: asked how to send a message out on the community crime watch email.
- Mark Snellgrove introduced Hillsborough County Sheriff's Master Deputy David Bender. Deputy Bender is our new community resource deputy.

- Public Comments Closed at 6:55pm.

6. Motion to Approve the Consent Agenda

- Trustee Shidler made a motion to approve.
- **Motion** Seconded by **Trustee Seeley**
- **Vote:** 6-in favor – 0-opposed

7. Regular Agenda Items

Treasurer Georgiades

- Presented the Audit Completion & Findings
- **Motion** by Trustee Georgiades for: Acceptance of the Independent Auditors' Report; Fiscal Year Ending September 30, 2023, from Brimmer, Burek and Keelan, LLP
- **Motion** Seconded by **Trustee Shidler**
- **Vote:** 6-in favor – 0-opposed

President Snellgrove

- The Board discussed the general liability and umbrella insurance policy renewal & excess coverage limits.
- Trustee Lavisky will attend the CCA meeting to further research the insurance policy limit concerns.

Recreation Center/ Tennis Chair Dr. Anna Brown

- Not present

Original Carrollwood Park Chair Lavisky

- Discussed future budget forecasting.

White Sands Beach Chair Shidler

- Lab results from the swim side look good.
- The time has changed, so the guard service will adjust the hours accordingly.

Grounds Chair Seeley

- Tree trimming is complete.
- Authorized restrooms to be pressure washed at all the community properties.
- Janet in the business office has begun reporting street repairs and sidewalks repairs to Hillsborough County via an online portal. Trustee Seeley is overseeing this.
- The Trustee also discussed wall maintenance on Butia Place.
- The Trustee is working on wall improvements at White Sands Beach.

Scotty Cooper Park Chair Griffie

- Not present

Community Development Chair Jared Brown

- Inquired about the budget planning process.

8. Other Business

- Public comment reopened.
- No other business.

9. Adjournment

- **Motion** by Trustee Jared Brown to Adjourn
- Motion Seconded by **Treasurer Georgiades**
- **Vote:** 6-in favor – 0-opposed
- Time: 7:25pm

Meeting minutes recorded by President Snellgrove

**Carrollwood Recreation District Board
Executive Committee Meeting
Regular Meeting Minutes
February 12, 2024 – Board Approved**

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

1. Executive Committee Meeting

- President Mark Snellgrove made corrections to the January 8, 2024, organizational session and regular meeting minutes.
- The Executive meeting was adjourned at 6:30pm.

2. Regular Meeting

- President Mark Snellgrove called the regular meeting to order at 6:31pm.

3. Roll Call

- | | | |
|----------------------|----------------------------------------|-------------|
| • Mark Snellgrove | President | Present |
| • Dr. Anna Brown | Vice President Rec Center/Tennis Chair | Not Present |
| • Mark Georgiades | Treasurer | Present |
| • Kristy Taylor | Secretary | Present |
| • Jared Brown | Community Development Chair | Present |
| • Jack Griffie | Scotty Cooper Park Chair | Not Present |
| • Matthew J. Lavisky | Original Carrollwood Park Chair | Present |
| • Dan Seeley | Grounds Chair | Not Present |
| • Kevin Shidler | White Sands Beach Chair | Present |

4. Determination of Quorum

- Yes: six trustees present at 6:36pm.

5. Public Comment

- Bennett Jacobson: Resident from Ilex Street
 - Resident Jacobson wanted to discuss the street problems on Floyd Road, Ilex Street, Butia Place, Schefflera Road, and the corner of Floyd Road and Dale Mabry Highway.
 - There are potholes all over these roads and nothing is being done to fix them permanently.
 - The county is only patching holes and doing quick fixes.
 - He reached out to the county and received a reply that there is no scheduled work for resurfacing to be done in the Original Carrollwood neighborhood for 2024 and no future date was given.
 - He wants the boards to help get the streets repaired.
 - He has paid enough in taxes over the years and wants his street fixed.

- Fred Thompson: Resident from Butia Place
 - Resident Thompson had the same concerns and issues as resident Jacobson, and they didn't know each other were going to attend and speak at the meeting tonight.
 - He wants both boards to work together and help get these streets repaired.
 - He agreed with all the streets that resident Jacobson mentioned and added Lake Carroll Way. He knows that there are many other streets, but these are the streets around where he lives.
 - He said that he could get a petition signed by every resident on Butia Place that they want their streets fixed.
 - On Schefflera Road, a few years ago, a water line broke and it was patched over, but it's getting bad again. The hard rain goes into the hole and it's an ongoing problem.
 - The infrastructure and sewer lines are problems throughout the neighborhood.
 - They don't want just quick fixes, no patchwork repairs – they want resurfacing.
 - It's a community problem, not just a problem for the people that live on these streets.
 - Both residents would like the boards to be aware and work together.

- President Snellgrove said that both these residents needed to attend the CCA Board meeting at 7pm and voice their concerns to that board. The CCA is keeping track of roads and resident's concern on streets that need repair.

- Trustee Shidler commented that as a resident, he wondered how and what streets are picked by the county to get repaired. Who determines the order of urgency?

- Public Comments Closed at 6:55pm.

6. Motion to Approve the Consent Agenda

- Trustee Shidler made a motion to approve.
- **Motion** Seconded by **Trustee Lavisky**
- **Vote:** 6-in favor – 0-opposed

7. Regular Agenda Items

Treasurer Georgiades

- The 2022-2023 annual audit is now complete, and Treasurer Georgiades is scheduled to meet with the auditor this week. The completed audit will be available at the next board meeting to review.

President Snellgrove

- Annually a request for an off-duty deputy has been made for White Sands Beach during the week of Spring Break. President Snellgrove asked the board if we want to make this request again.
- Dates would be the weekend before, week of, and the weekend after Spring Break.
- Off duty deputies are paid over and above the Security Guard service. The new security guard service is working well, and they are doing a great job. Hiring off duty deputies is additional security during the busy Spring Break time.

- The requested dates (March 8 – March 17) will be submitted to the Sheriff's office – we do not always get a deputy every day, but the request will be submitted.
- Trustee Shidler said yes, we need to hire off duty deputies. We may or may not get a deputy every day, but we need to try. After this year, we will see how the week goes with the new security guard and can determine if we need to adjust for next year.
- White Sands Beach recently had concrete repair work done to the sidewalk. An employee of the Glass Doctor sketched his name in the newly poured concrete. Coincidentally, the contractor that did the concrete repair was able to buff out the employee's name at no charge. The question was raised if a cost was needed to be charged to the Glass Doctor. The board agreed that since we were not charged, we did not want to charge the Glass Doctor. An apology email was sent to the office from the employee who sketched his name. The owners of the Glass Doctor also expressed how embarrassed they were that this happened.
- Review Insurance Policy Renewal: President Snellgrove and Treasurer Georgiades reviewed the current policy of \$1 million general liability, \$2 million aggregate, and \$1 million umbrella policy. Our insurance agent was asked to provide quotes up to \$5 million and at the next meeting we should have them to review.
- Trustee Lavisky commented that we are under-insured, but he needs to review our current policy further and possibly seek advice and guidance from the District's general counsel. The Trustee would like to determine if there's a difference between what is owned by the CRD versus the CCA. He will also research if any of the community properties are attachable and collectable in a potential litigation scenario. The Trustee will review the CRD handbook and our current insurance policy and be prepared to provide a recommendation at the March meeting.

Recreation Center/ Tennis Chair Dr. Anna Brown

- Not present
- President Snellgrove said the roof contract was signed and the new roof should be done by next board meeting.

Original Carrollwood Park Chair Lavisky

- The ball field light timer hasn't been working properly. If someone bypasses the lights, then they won't be automatically shut off and will remain on until manually shut off. The District's electrician was called and fixed the issue.

White Sands Beach Chair Shidler

- Lab results from the swim side look good. The water level is still a little low.
- March 1 the guard service starts full time through Oct 1. Discussion on if the guard service should be extended through October 31. We will see how this works with the new guard service and if an extension is needed.
- People know when the guard's hours change and will sneak in, however, there's been a noticeable improvement with the new guard service.
- Off duty Sheriff deputies' presence is great, but we don't want to spend a ton of money when it's not needed.

Grounds Chair Seeley

- Not present
- President Snellgrove reported that Trustee Seeley is getting moss treatment for trees at all community properties and common area's this week.

Scotty Cooper Park Chair Griffie

- Not present

Community Development Chair Jared Brown

- Trustee Brown's first meeting and he asked about the comment that the new signs were too small. President Snellgrove said that if we went bigger, we would have to get county permits and it was decided not to go in that direction.

8. Other Business

- Public comment reopened.
- No other business.

9. Adjournment

- **Motion** by Trustee Shidler to Adjourn
- Motion Seconded by **Treasurer Georgiades**
- **Vote:** 6-in favor – 0-opposed
- Time: 7:27pm

Meeting minutes recorded by Secretary Taylor