



Carrollwood Recreation District
August 12, 2024

Board of Trustees

Executive Committee Meeting - 6:00 p.m.

Mark Snellgrove
President

Regular Meeting Agenda - 6:30 p.m.

Dr. Anna Brown
Vice President
Recreation Center/
Tennis Chairwoman

1. Executive Committee Meeting

- Review & make corrections to the July 8, 2024, regular meeting minutes.
- Review & finalize the August regular meeting agenda items.

Mark Georgiades
Treasurer

2. Call Regular Meeting to Order

Kristy Taylor
Secretary

3. Roll Call

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

Jared Brown
Community
Development
Chairman

Jack Griffie
Scotty Cooper Park
Chairman

4. Determination of Quorum

Matthew J. Lavisky
Original Carrollwood
Park Chairman

5. Public Comment

Dan Seeley
Grounds Chairman

6. Motion to Approve the Consent Agenda

- Approval of August 12, 2024, Regular Meeting Agenda
- Approval of June 2024, Independent Accountant's Compilation Report
- Approval of June 10, 2024, Executive Committee Meeting Minutes
- Approval of June 10, 2024, Public Hearing Meeting Minutes
- Approval of June 10, 2024, Regular Meeting Minutes
- Approval of July 2024, Independent Accountant's Compilation Report
- Approval of July 8, 2024, Executive Committee Meeting Minutes
- Approval of July 8, 2024, Regular Meeting Minutes

Kevin Shidler
White Sands Beach
Chairman

7. Regular Agenda Items

Treasurer:



Carrollwood Recreation District

Board of Trustees

Mark Snellgrove
President

President:

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:

Dan Seeley
Grounds Chairman

CCA Liaison:

8. Other Business

- Reopen Public Comment

Kevin Shidler
White Sands Beach
Chairman

9. Adjourn

**Carrollwood Recreation District Board
Executive Committee Meeting
& Regular Meeting Minutes
July 8, 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

- Review & make corrections to the June 10, 2024, public hearing & regular meeting minutes.
- Review & finalize the July regular meeting agenda items.

2. Regular Meeting

- President Mark Snellgrove called the meeting to order at 6:35 p.m.

3. Roll Call

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

4. Determination of Quorum

- No quorum: only five trustees present.

5. Public Comment

- No comment.
- Public comment closed at 6:36 p.m.

6. Motion to Approve the Consent Agenda

- No quorum. No approval of consent agenda items.

7. Regular Agenda Items

Treasurer Georgiades

- Reported that we are under budget and doing great with financial management.

President Snellgrove

- Nothing to report.

Recreation Center/ Tennis Chair Dr. Anna Brown

- Coordinating security camera installation.

Original Carrollwood Park Chair Lavisky

- Not present.

White Sands Beach Chair Shidler

- Discussed resident suggestion to add fans in the pavilion area.
- Discussed adding water bottle filling stations.
- Discussed a request for use of volleyball courts.

Scotty Cooper Park Chair Griffie

- Not present.

Grounds Chair Seeley

- Not present.

Community Development Chair Jared Brown

- Not present.

CCA Liaison:

- Nothing to report.

8. Other Business

- Reopened public comment.

9. Adjournment

- The meeting ended at 7:06 p.m.

Meeting minutes recorded by Secretary Taylor

**Carrollwood Recreation District Board
Executive Committee Meeting
Public Hearing
Regular Meeting Minutes
June 10, 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

- Review & make corrections to the May 13, 2024, regular meeting minutes.
- Review & finalize the June public hearing & regular meeting agenda items.

2. Public Hearing

- President Mark Snellgrove announced the opening of the public hearing at 6:32pm.

3. Roll Call

- | | | |
|----------------------|--|-------------|
| • Mark Snellgrove | President | Present |
| • Dr. Anna Brown | Vice President Rec Center/Tennis Chair | 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 | Present |
| • Kevin Shidler | White Sands Beach Chair | Present |

4. Determination of Quorum

- Yes

5. Public Hearing on the 2025 Fiscal Year Ending Budget

- **Motion** to Approve the Public Hearing Agenda by Board Member Dr. Anna Brown. **Motion** Seconded by Board Member Jared Brown.
- **Vote:** 8-in favor – 0-opposed
- Public Hearing Presentation by Treasurer Mark Georgiades.
- Public Comment.
- Treasurer Georgiades answered questions.
- The new budget year will start on October 1st, 2024.

- Treasurer Georgiades reported that \$320,580 is currently being held in reserve, earning ~\$1,500 interest per month. The District has been budgeting money for the reserve account since the recreation district tax increase, \$50,000 in this proposed budget.
- Treasurer Georgiades made a **Motion** to Adopt the 2025 Fiscal Year Ending Budget, based on the District Tax Rate of \$800.00 to be assessed and collected upon the Taxable Property of the District for 2025-FYE.
- **Motion** Seconded by **Trustee Jared Brown**
- **Vote:** 8-in favor – 0-opposed
- Public Hearing closed at 6:44pm

6. Regular Meeting Public Comment

- No public in attendance
- Public comment closed at 6:44pm

7. Motion to Approve the Consent Agenda

- Approval of June 10, 2024, Regular Meeting Agenda
- Approval of May 2024, Independent Accountant's Compilation Report
- Approval of May 13, 2024, Executive Committee Meeting Minutes
- Approval of May 13, 2024, Regular Meeting Minutes
- Trustee Dr. Brown made a motion to approve.
- **Motion** Seconded by **Trustee Jared Brown**
- **Vote:** 8-in favor – 0-opposed

8. Regular Meeting Agenda Items

Treasurer Georgiades

- Committees reviewed their current budgets.

President Snellgrove

- Board discussed new ethics training requirement.
 - Options are online or in-person.
 - The Board favored training online.

Recreation Center/ Tennis Chair Dr. Anna Brown

- Nothing to report.

Original Carrollwood Park Chair Lavisky

- The District's maintenance employee – Gary Greene – suggested to Trustee Lavisky the idea of moving the fence near the dog park entrance back further to allow more room for parking.
- The board discussed this.

- If there is a demand, we should wait until the whole fence is done in the 2025-2026 fiscal year, however, the board does not think there's a big need for this now.
- It would increase traffic and there's not a lot of room to back out of the area.
- That area isn't a designated parking area, residents should use the parking lot at the Recreation Center.
- A sign was suggested that says this area is not a designated parking area and parking is at the owner's own risk.

White Sands Beach Chair Shidler

- Lab results from the swim side are good.
- Board discussion on shade coverage and a more permanent structure for the guard at the front entrance.
 - Anything permanent or attached to the fence will need permitting.
 - A tent and fans can be removed much easier to manage.
- On Monday, June 17th, the center wall where the guard sits under the oak tree will be demolished. It's a one-day demo and it was suggested that White Sands Beach be closed for the day.
- On Wednesday, June 19th, the new fence will be installed.
- A resident, Shirley Pearsall, will be providing landscaping ideas. She'll provide recommendations on plants and landscape lighting.
- Focus will be the fence first, then landscaping and lighting last.

Scotty Cooper Park Chair Griffie

- Not present.

Grounds Chair Seeley

- The Board discussed some parking issues on the street in the median on Lake Carroll Way.
 - Some board members live in the area & know it can be busy at times.
 - Sheriff has been called in the past and there's not too much that can be done. A car can be parked for 3 days without moving.

Community Development Chair Jared Brown

- Nothing new to report.

CCA Liaison:

- Not present.
- July 4th activities at White Sands Beach are coming up, the grounds will be spruced up and sprayed for ants.

9. Other Business

- Reopened Public Comment, but no public was in attendance.
- A non-resident made a public records request & contacted our general counsel to request the District's 2014 loan documents, and wanted to know if the loan was tax free and asked about a non-resident membership fee.
 - The general counsel provided the person with our original loan documents. Per the state law that governs the CRD, the District has never changed or deviated from the law that was adopted by the Florida Legislature in 1972. The Legislature restricted the use to residents, nonresident property owners, and family & guests.
 - In the past, we've had non-residents ask about fees to use the amenities.
 - Older residents that don't use the facilities have asked about their adult children being able to use the amenities.
- Continued board discussion on the Umbrella policy and concerns of a judgement that could attach the community properties in a litigation settlement.
 - The CRD reached out to the CCA about changing title of ownership for the Recreation Center, White Sands Beach, and Scotty Cooper Park to the CRD, to better protect the assets from a judgement. The CRD has sovereign immunity limited to \$200,000 as a governmental entity per state law, whereas the CCA does not.
 - The CRD will ask if both boards' general counsels could attend a future CRD meeting so both boards are fully aware of the legality and laws regarding the land that is owned and leased between the boards.
 - We do not know all the facts and rules without getting the attorney's involved and the CRD Board agrees that it's worth further discussion between both boards.

10. Adjournment

- **Motion** by Trustee Lavisky to Adjourn
- Motion Seconded by **Treasurer Georgiades**
- **Vote:** 8-in favor – 0-opposed
- Time: 7:39pm

Meeting minutes recorded by Secretary Taylor