



Carrollwood Recreation District

July 11, 2022

Board of Trustees

Mark Snellgrove
President

Suzan Giunta
Vice President
Grounds Chairwoman

Mark Georgiades
Treasurer

Joseph Costa
Secretary

Dr. Anna Brown
Recreation Center/
Tennis Chairwoman

Michael Carelli
Original Carrollwood
Park Chairman

Jack Griffie
Scotty Cooper Park
Chairman

Christina Price
Community
Development
Chairwoman

Kevin Shidler
White Sands Beach
Chairman

Executive Committee Meeting - 6:00 p.m.

Regular Meeting Agenda - 6:30 p.m.

1. Call Regular Meeting to Order

2. Roll Call

3. Determination of Quorum

4. Public Comment

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

6. Regular Agenda Items

Treasurer Matters:

President:

- Update from Page Four Creative: Nicole Barolo
- Per the Supervisor of Elections, 16% will vote in the August primary
- Tower Hill Claim Update

Recreation Center/ Tennis Chairwoman:

Original Carrollwood Park Chairman:

White Sands Beach Chairman:

- Lab results from swim side



Carrollwood Recreation District

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President

Scotty Cooper Park Chairman:

Suzan Giunta
Vice President
Grounds Chairwoman

Grounds Chairwoman:

Mark Georgiades
Treasurer

Community Development Chairwoman:

Joseph Costa
Secretary

CCA Liaison:

Dr. Anna Brown
Recreation Center/
Tennis Chairwoman

7. Other Business

Michael Carelli
Original Carrollwood
Park Chairman

8. Adjourn

Jack Griffie
Scotty Cooper Park
Chairman

Christina Price
Community
Development
Chairwoman

Kevin Shidler
White Sands Beach
Chairman

**Carrollwood Recreation District Board Executive Meeting Minutes
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: 6:00 p.m.
Trustee Carelli added an agenda item

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	Not Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Not Present
Kevin Shidler	White Sands Beach	Not Present
Mark Snellgrove	President	Present

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

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

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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

- Announce the opening of the public hearing.
- Motion to approve public hearing agenda
 - **Motion by Trustee Carelli to approve the Meeting Agenda & Consent Agenda**
 - **Motion** Seconded by **Trustee Griffie**
 - **Vote:** 8 in favor; 0 opposed
- 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
- Public Comment on the Proposed 2023 Fiscal Year Ending Budget: OPENED AT 6:37 p.m.
 - **Bennet Jacobson** – question: Is the proposed increase part of the Q&A. The answer by **Trustee Brown** was no.

- **A Resident** – asked about the 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 by Trustee Costa to Approve the Meeting Agenda & Consent Agenda

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 CLOSSES AT 6:43 p.m.

5. Regular Meeting – Opened at: 6:37 P.M.

6. PUBLIC COMMENT ON THE BUDGET

- **Bennet 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. 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 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 Governor recently eliminated six special taxing districts.
- **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 companies being considered are: EZ Dock and Mclaughlin CDE. **Trustee Shidler** explained that the community wants the dock. 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.

Michael Carelli — Original Carrollwood Park:

- **Motion by Trustee Carelli to hire EZ DOCK to install their 10' x 10' Package floating dock for \$4,800.**
- **Motion** Seconded by **Trustee Brown**
- **Vote:** 8 in favor; 0 opposed

- **Trustee Carelli:** addressed the issue 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 K VX200 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: not present

- **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:

- **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

Carrollwood Recreation District Board Executive Committee Meeting Minutes
May 9, 2022 CORRECTED

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

- **Trustee Snellgrove** made corrections to the April 11, 2022, meeting minutes.
- Executive Meeting Adjourned at 6:30 p.m.

**Carrollwood Recreation District Board Regular Meeting Minutes
May 9, 2022**

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID.
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EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:31 p.m.

2. Roll Call

Trustees:

Members present:

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

3. Determination of Quorum

- Yes: Six Trustees present at 6:30 p.m.

4. Public Comment Opened:

- **Shelley Stewart:** is in support of the Assessment adjustment. She was on vacation during the public hearing but is in support. She also asked us to help with the County funds for sidewalks. She said they came from COVID relief funds. She asks the CRD Board to ask for some of these funds to be spent in our neighborhood. Finally, she is in favor of providing Janet and Gary with a raise in hopes to eventually get them both up to \$18/hr. She is very happy with their working team and the results they get for us as a community. Please treat these good employees well and reward them and they should have an equivalent paygrade as they support each other in many ways.
- **Dr. Rick Dillon** said the public meeting was well run and he thought it was a good job.
- **John Schinka** (treasurer for CCA) thank you for all the work done for the public hearing. He learned much and was appreciative of the information shared. He shared that the costs for CCA events have also increased drastically. Everything is doubling in price. CCA may need an increase in the rental income from the CRD in order to maintain the level of community events needed.
- **Rick Lopez** is to be credited for recommending the signs announcing CRD meetings.
- **Lawrence Davis:** He has lived here since 1971 and this is his first meeting. He is very disappointed in the president and treasurer...he sent emails and did not get a response. He came down and spoke to Janet in the office. He finally received a response from the president

with two PDF documents that did not answer his questions completely. He would like any rental of the OC park to turn out like the I-9 rental time as it was too crowded and made the area inaccessible to residents. Would like to see one key for everything. Biggest concerns are the condition of the sidewalks.

- **Rachel Marshall** uses Scotty Cooper Park daily. She would like to see some improvements there. The metal ladder has snapped and caution tape is in place. Some of the steps are in need of repair. Rubberized mulch would be helpful. Please consider major improvements there.
- **Neil Norden** felt that the communication was well done. Appreciates all of the communication up to the public hearing.

Public Comment Closed: 6:45 p.m.

5. Regular Meeting Agenda & Consent Agenda Approval, including:

- Approval of May 9, 2022, Regular Meeting Agenda
 - Approval of April 2022 Treasurer's Report
 - Approval of April 11, 2022, Executive Committee Meeting Minutes
 - Approval of April 11, 2022, Public Hearing Meeting Minutes
 - Approval of April 11, 2022, Regular Meeting Minutes
-
- **Motion by Trustee Giunta:** to approve the Regular Meeting Agenda & Consent Agenda
 - **Motion** Seconded by **Trustee Georgiades**
 - **Vote:** 6 in favor; 0 opposed

6. Regular Agenda

Mark Georgiades — Treasurer Matters:

- Discussed the line item for CCA. CCA liaison was present to make a request for \$40,000.00
- **Treasurer Georgiades** also reported increases for insurance, white sands beach repair, scotty cooper park, maintenance issues with walls, grounds, etc.
- Public Hearing on FYE-2023 budget next month.

Mark Snellgrove – President Matters:

- Mark received a letter that the accountant is increasing fee from \$450 to \$950/ mo. Mark went out to five CPAs for quotes. He is recommending Blake and Moore, CPAs, PA. They estimate \$500-550/mo. If the Board agrees, he will send us an engagement letter. There is no specified term but is understood to be a yearly term.
- Motion by **Trustee Georgiades** that effective June 1 the bookkeepers be changed to Blake and

Moore

- **Motion** Seconded by **Trustee Shidler**
 - **Vote:** 6 in favor; 0 opposed
-
- **Mark** recommended to increase the number of hours for Page Four Creative to 55-hours/month. This will be an increase of \$4125.00. The agreement will be evaluated monthly.
 - Motion by **Trustee Price**
 - **Motion** Seconded by **Trustee Georgiades**
 - **Vote:** 6 in favor; 0 opposed
-
- Janet and Gary have performance reviews due. Both are making \$15/hr. Both work 15-20 hrs/wk. Mark recommends a 10% increase (\$16.50/hr)
 - Motion by **Trustee Brown** to increase pay to \$17 and to set a periodic review cycle that is separate from pay increases.
 - **Motion** Seconded by **Trustee Shidler**
 - **Vote:** 6 in favor; 0 opposed
-
- **Mark Snellgrove** spoke to answer the concerns of Mr. Davis. He stated that as president, he did in fact return the email. He provided the expense codes and what they were for. They need to be added up to see how the money is spent. The social events in the community are not paid by the CRD. The CCA budgets for and manages all social events. The CRD does have a lease agreement with the CCA. For the current year, the lease/rental fee paid to the CCA was \$28,000.00. In reference to the phone bill, the cost of \$3000/year is due to three incoming lines and one of which is monitored for fire and emergency services.
 - **Mark Snellgrove** reported that six special taxing districts were dissolved in April. He stated that a NO vote on the assessment could put us closer to being dissolved. We need to increase the amount we have in savings for reserve.
 - We will have a public hearing regarding the proposed budget on June 13th. It has been publicly noticed in the newspaper and will be placed in the caroler.
 - We need a PR person for social media purposes and help us stay within the guidelines of the sunshine law. If we become insolvent, we could get dissolved and all properties be transferred to the county. He encourages Nicole to make a difference for us.

Michael Carelli — Original Carrollwood Park:

- **Trustee Snellgrove presented this item for Carelli.** The students at Corbett Prep will be participating in summer camp and using OC Park. They are requesting use of the field and park for \$500 per week for three weeks. 8-12 and 1-4. **TRUSTEE Shidler** mentioned that we should be consistent with our rental fees and charge the same amount for the school that we charge for sports use.
- Motion by **Trustee Brown** to authorize Trustee Carelli to negotiate a fair market value for rental and contract with Corbett Prep for use of OC Park for their summer camp dates.
- **Motion** Seconded by **Trustee Price**
- **Vote:** 6 in favor; 0 opposed

Kevin Shidler — White Sands Beach

- **Trustee Shidler:** no new business

Jack Griffie — Scotty Cooper Park: no new business

Suzan Giunta – Grounds:

- **Trustee Giunta:** Recommended that community members email county commissioners regarding the condition of the sidewalks. Also notify Hillsborough County about hazardous areas and especially note if there is a fall and injury. They usually take heed and respond.

Dr. Anna Brown — Recreation Center & Tennis:

- **Trustee Brown:** Presented the quote for small bridge repair/replacement from McLaughlin CDE for \$4581. We solicited multiple bids but only received one bid.
- **Trustee Brown** made a motion to award the contract for small bridge repair/replacement to McLaughlin CDE in the amount of \$4581.
- **Motion** Seconded by **Trustee Giunta**
- **Vote:** 6 in favor; 0 opposed

Chrissie Price — Community Development:

Nicole Barolo was present to hear desires of the board. She will gain admin access to the Facebook site. We need to send a new postcard mailer out to residents with color and larger font. We will post signs announcing each meeting of the CRD board. Roxanne will provide the addresses. The first postcard was a legal notice and now we can provide more information. Nicole discussed many ideas for the PR campaign.

7. Other Business

- **CCA Liaison** – discussed proposed rental amount for coming year. Requested \$40,000.00. Trustee Georgiades pointed out that in the proposed budget, there is an increase to \$37,500.00.

8. Adjournment

- **Trustee Price:** motion to adjourn
- **Motion** Seconded by **Trustee Georgiades**
- **Vote:** 6 in favor; 0 opposed
- Meeting ended at 8:13 p.m.

Meeting minutes recorded by Dr. Anna Brown

(62-550.730 Reporting Format Effective 01/1995. Revised 02/2010)

NIC

Lab Receipt Date & Time: 6-29-22 1420
Analysis Date & Time: 6-29-22 1500
Sample Acceptance Criteria:
Sample Preservation: ☐ On Ice ☐ Not On Ice ☒ 25°C
Disinfectant Check: ☐ Not Detected ☐ _____ mg/L
Thermometer ID: 140236375
This sample does not meet the following NELAC requirements:

Analysis Requested: (check all that apply)

Public Water System (PWS) Name: White Sands Beach

PWS I.D.

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PWS Address: 11613 Carrollwood Pr.

City: Tampa

PWS or PWS Owner's Phone #: _____ Fax #: _____

Fax #:

Collector: Margaret Rush

Collector's Phone #: 813-505-4598

Type of Supply: (check only one)

☐ Community Water System ☐ Non-Transient Non-community Water System ☐ Transient Non-community Water System

☐ Limited Use System ☐ Bottled Water ☐ Private Well ☐ Swimming Pool ☐ Other:

Reason for Sampling: (check all that apply)

☐ Distribution Routine ☐ Distribution Repeat ☐ Raw (triggered or assessment) ☐ Raw (triggered or assessment) additional ☐ Well Survey☐ Clearance ☐ Replacement (also check type of sample being replaced) ☐ Boil Water Notice ☐ Other:

Sample Collection Date: 6/29/2022

[illegible]

Average of disinfectant residuals for distribution routine & repeat samples.⁵ Free chlorine or Total chlorine (circle one).

Disinfectant Residual Analysis Method:

☐ DPD Colorimetric ☐ Other:

Person performing disinfectant analysis is (see instructions on reverse):

☐ A certified operator (# _____)☐ Supervised by certified operator (# _____)☐ Employed by a certified lab ☐ Employed by DEP or DOH☐ Authorized representative of supplier of water

Unless otherwise noted, all tests are performed in accordance with NELAC standards, and the results relate only to the samples.

Date and time PWS notified by lab of positive results:

Date and time DEP/DOH notified by lab of positive results:

Date Report Issued: 6-30-22

Lab Signature: _____

Title: Laboratory Director

www.originalcarrollwoodcld.com
rushm159@gmail.com

☐ Satisfactory ☐ Incomplete Collection Information ☐ Repeat Samples Required ☐ Replacement Samples Required

Date Reviewed by DEP/DOH:

DEP/DOH Reviewing Official: _____

¹ For Sample Types see Instructions item I 16.

² For Analysis Methods see Instructions item II 6.

¹ Please circle appropriate selection.

⁴Defined in Florida Administrative Code Rule 62-160, Table 1.

[†] Complete for community & non-transient non-community systems serving populations up to and including 4,900. Do not include raw or plant samples in the average