

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, September 20, 2017
SYNOPSIS MINUTES

I. CALL TO ORDER

Bob Berry, Vice President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:32 P.M. on September 20, 2017 at 6437 Watson Road, Riverview, FL 33578

II. ROLL CALL

Directors Present: Ted Thoman, Alan Hundley, Susan Beliveau, Bob Berry and Tom Breitsprecher

Directors Absent: Ray Dempsey

Staff: Ray Leonard, CAM and Angela Parker Transcriptionist: Karen Neidig

Notice was posted at the Tot Lot, Providence Lakes Apartments, the Lake Views Newsletter, Indigo Pointe Apartments, and the website in accordance with Florida Statutes.

III. MINUTES

Ted Thoman made a motion to approve the August 16, 2017 and August 30, 2016 Board of Directors & ACC Meeting minutes and Synopsis Minutes as revised. The motion was seconded by Alan Hundley. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

ACC Submissions

1. ACC Submissions – the Board reviewed twenty-six (26) applications. They approved twenty-four (24) and denied two (2) applications
2. Legal Deed Restrictions – The Board took action on one (1) item

V. BUSINESS

A. Recognition of Service

Bob Berry made a motion to provide a gift certificate to Paul Gomez with Brightview for going over and above for the Providence Lakes Community. The motion was seconded by Sue Beliveau. All in favor, motion passed.

B. 2018 Budget Approval

Ted Thoman made a motion to approve the 2018 budget as rendered. The motion was seconded by Sue Beliveau. All in favor, motion passed.

C. Community Tree Project

The Board will review areas for replacement trees to be installed throughout the community.

D. Paint Committee

Bob Berry made a motion to maintain 2015 paint pallets (schemes 1-54) and add new approved color schemes 55-90. The motion was seconded by Alan Hundley. All in favor, motion passed.

E. Reserve Study

Bob Berry made a motion to accept the Reserve Study with a 1.5% increase as proposed. The motion was seconded by Alan Hundley. All in favor, motion passed.

F. Dumpsters/Pod Storage

The Board agreed that homeowners should contact Ray Leonard to request a dumpster or pod storage. The verbiage will be discussed at the next meeting.

VI. NEXT MEETING – Wednesday, October 18, 2017 – 6:00 Board Meeting – 6:30 Annual Meeting

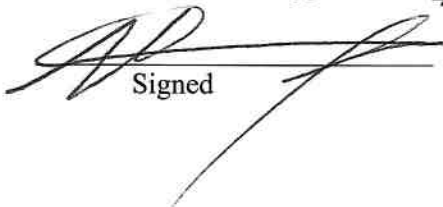
VII. ADJOURNMENT

There being no further business to come before the Board of Directors, Tom Breitsprecher made a motion to adjourn the meeting at 8:30 P.M. The motion was seconded by Alan Hundley. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on

10/18/2017


Signed


Printed Name