

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, April 19, 2017
SYNOPSIS MINUTES

I. CALL TO ORDER

Ray Dempsey, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 P.M. on April 19, 2017 at 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Ray Dempsey, Ted Thoman, Cindy Davis, Alan Hundley, Tom Breitsprecher and Susan Beliveau

Directors Absent: Bob Berry Staff: Ray Leonard Transcriptionist: Karen Neidig

Notice was posted on permanent monument signs, on the park bulletin board, and website in accordance with the Documents and the Florida statutes.

III. MINUTES

Ted Thoman made a motion to approve the March 15, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes as rendered. The motion was seconded by Tom Breitsprecher. 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 forty (40) applications and approved thirty-eight (38) applications and denied two (2) applications.
2. Legal Deed Restrictions – The Board took action on four (4) out of five (5) items.
3. Homeowner Requests – The Board received an email of encouragement from a homeowner.
4. Director Requests – No action items were presented.

V. BUSINESS

A. Community Tree Project

The permit for the Right of Way should be received within the week.

B. Lake Repair – Lake 6

Tom Breitsprecher made a motion to accept CES Engineering proposal to repair the berm erosion on Lake 6. The motion was seconded by Ted Thoman. All in favor, motion passed.

C. Reserve Study

Tom Breitsprecher made a motion to accept Armstrong Reserve proposal for a reserve update. The motion was seconded by Ted Thoman. All in favor, motion passed.

D. Grounds/Irrigation

Sue Beliveau made a motion to accept LMP proposal to repair irrigation lines. The motion was seconded by Ted Thoman. All in favor motion passed.

E. Audience Comments

- Request for new approved house colors. A notice for volunteers to be on a paint committee will be added to the newsletter.
- Sue Beliveau made a motion to have Jan Washington be the committee chair. The motion was seconded by Ray Dempsey. All in favor, motion passed.
- Request from Smith (1525 Storington) to change approved paint color scheme to Scheme #7. Board approved.

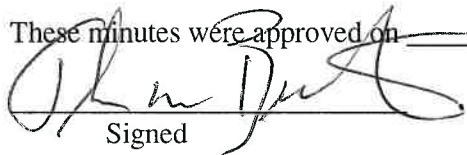
VI. NEXT MEETING – Wednesday, May 17, 2017

VIII. ADJOURNMENT

There being no further business to come before the Board of Directors, Tom Breitsprecher made a motion to adjourn the meeting at 7:49 P.M. The motion was seconded by Ted Thoman. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on



Signed



Printed Name