

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY, July 20, 2016
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 July 20, 2016 at 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

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

Directors Absent: Cindy Davis, Bob Berry Staff: Ray Leonard, CAM Guests: Richard Lucos,
Hugo Mesa

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

A motion was made and seconded to approve the June 15, 2016 Board of Directors & ACC Meeting minutes and Synopsis Minutes as corrected. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

1. ACC Submissions – The Board reviewed twenty-nine (29) applications. All twenty-nine (29) applications were approved.
2. Legal/Deed Restrictions – The Board took action on five (5) items.
3. Homeowner Requests – The Board discussed three (3) homeowner issues.
4. Directors Requests – The Board discussed two (2) director items.

B. Grounds/Irrigation

1. A landscape report was given to the Board prior to the meeting in the Management report.
2. A motion was made and seconded to contract a tree service to take care of all the Association trees. All in favor, motion passed.
3. A motion was made and seconded to accept LMP proposal to replace sod at the end of Providence Lakes Blvd in the amount of \$1,735.80. All in favor, motion passed.
4. The Board approved installation of posts at the Indigo Entrance.

V. BUSINESS

A. LMP Proposals – Irrigation, Plantings, Posts

- A motion was made and seconded to accept the LMP proposal for two live oak trees and two crepe myrtle trees, viburnum, changing from Bermuda grass to Bahia grass, and mulch in the amount of \$9,897.00. All in favor, motion passed.
- A motion was made and seconded to accept the LMP proposal for rerouting the park irrigation in the amount of \$4,900.00. All in favor, motion passed.

B. Lake Remediation Outflow – Quotes from Burgess Civil LLC (\$85,000) and QGS Development Inc. (\$73,681) were reviewed. A motion was made and seconded to approve the proposal from QGS Development in the amount of \$73,681.00. All in favor, motion passed.

C. Lake 6 Plantings

A motion was made and seconded to accept Lakemasters proposal for 3,000 Pickleweed plants in the amount of \$2,300. All in favor, motion passed. Upon further discussion, the motion was withdrawn. The plantings will be done after the holes on Lake 6 are repaired.

D. Tot Lot Fence Replacement

A motion was made and seconded to accept Family Fence proposal to install the tot lot fence in the amount of \$10,225.00. All in favor, motion passed. Upon further discussion, the motion was withdrawn.

A motion was made and seconded to accept Witt Fence proposal to install the tot lot fence in the amount of \$13,838.00 due to Family Fence inability to install correct rail fence. All in favor, motion passed.

E. Audience Comments

VI. NEXT MEETING – Wednesday August 17, 2016

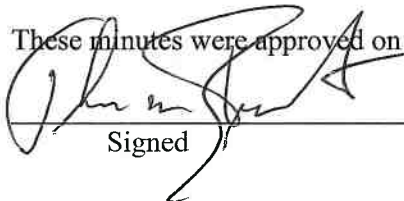
ACC/Board Meeting 6:30 P.M. Indigo Point Apartments

VIII. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:23P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on



Signed



Printed Name