

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS

Wednesday, June 21, 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 6:34 P.M. on June 21, 2017 at 10414 E Columbus Dr., Tampa, FL 33619

II. ROLL CALL

Directors Present: Ray Dempsey, Ted Thoman, Cindy Davis, Alan Hundley, Susan Beliveau, and Bob Berry

Directors Absent: Tom Breitsprecher

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 Florida Statutes.

III. MINUTES

Ted Thoman made a motion to approve the May 17, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes as revised. The motion was seconded by Bob Berry. 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-three (23) applications. They approved twenty-two (22) applications and denied one (1) application.
2. Legal Deed Restrictions – The Board took action on three (3) items.
3. Homeowner Requests – The Board received one complaint.
4. Director Requests – The Board took action on three (3) items.

B. Grounds/Irrigation

Ted Thoman, Ray Dempsey and Ray Leonard will meet with the irrigation supervisor regarding the irrigation pumps.

1. Bob Berry made a motion to accept LMP proposal to clean out all 106 stumps, remove the wood chips and add dirt. The motion was seconded by Ted Thoman. All in favor, motion passed.
2. Ted Thoman made a motion to hold on the LMP proposal on installation of a drip line at Wellington for clarification that the plants will be installed first. The Board asked for a better explanation of the quote before they would make a decision.
3. Ray Dempsey made a motion to hold on the LMP proposal to remove Hawthorn and Jasmine, replace with Confederate Jasmine, irrigation and mulch for a better explanation of the quote before making a decision. The motion was seconded by Ted Thoman. All in favor, motion passed.
4. Ray Dempsey made a motion to accept the proposal from Krueger Construction to repair the wall on Providence Run near Avalon community. The motion was seconded by Susan Beliveau. All in favor, motion passed.
5. Ray Dempsey made a motion to accept LMP proposal to repair all the irrigation damaged around the sidewalk. The motion was seconded by Ted Thoman. All in favor, motion passed.

C. **Business**

A. Cats

Ray Dempsey made a motion to accept the trapper to remove as many cats as possible in a 20 day time frame. The motion was seconded by Bob Berry. All in favor, motion passed.

B. 1410 Wickford

Taxes have been paid to the State due to attorney Tankel's failure to file the Doc Stamps.

C. Bob Berry recommended that the motion to keep all recordings seven years be rescinded. The motion was seconded by Alan Hundley. All in favor, motion passed.

D. Bob Berry made a motion that all minutes be retained to insure that full accounting of all court and legal actions be reflected in the written minutes after which the tapes will be destroyed. The motion was seconded by Ted Thoman. All in favor, motion passed.

E. County has not responded with a scheduled start date on the project to prevent drivers from continuing at the dead end of Providence Lakes Blvd.

F. Ray Leonard will coordinate a meeting time with Brian Zocchi, with MHD Communications to review the possibility along with a location for camera security at both the Tot Lot and the dead end on

Providence Lakes Blvd. Board members will be notified of the date.

G. Community Paint Committee met and put together recommendations for the new Approved Paint Color List. Ray Dempsey has been working with Jan Washington.

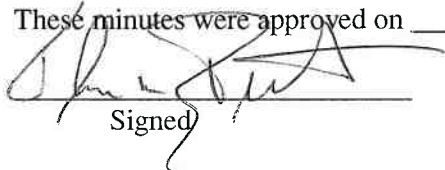
V. **NEXT MEETING** – Wednesday, July 19, 2017 - TBD

VI. **ADJOURNMENT**

There being no further business to come before the Board of Directors, Bob Berry made a motion to adjourn the meeting at 8:14 P.M. The motion was seconded by Ray Dempsey. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on _____



Signed

Printed Name