

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

II. ROLL CALL

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

Directors Absent: None Staff: Ray Leonard, CAM, Mary Ann Luallen, Vice President GPI

Guests: Jess Vasas, Tim Baierlein

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 December 16, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

1. ACC Submissions – The Board reviewed twenty-four (24) applications. Twenty-two (22) were approved, two (2) denied and one (1) put on hold.
2. Legal/Deed Restrictions – The Board took action on nine (9) items.
3. Homeowner Requests – The Board discussed two (2) homeowner issues.

B. Grounds/Irrigation –No major problems reported.

C. Planning – No report given.

V. BUSINESS

A. Land Use Update – Enhancements to Tot Lot and 4 Acres - Specs were received for the sidewalks and parking lot for planned enhancements to the tot lot and 4 acres.

B. Water Lettuce – The Board requested additional bids on hauling away the lake lettuce. There is a proposal from Merryman – the Board is requesting them to firm up their price.

C. Paint Schemes – The Board decided to address this issue in the next two meetings.

D. Bad Dog Signs – The Board recommended asking Anne if “Beware of Dog” is acceptable as opposed to “**Bad** Dog”. No further action will be taken against the homeowner and the Board granted an extension for the homeowner’s signs to remain for 60 days. A motion was made and seconded to readdress this next month and based upon findings for compensation and information from the attorney whether it will be extended to the month following.

E. Spring Fling – “Get to know your neighbors” – Spring Fling will be a block party on March 12, 2016 with music, games, baking contest, face painting, bounce house to bring more of the community together. There will be a 5K run in May but no date has been set yet. A request was made to the Board for their support. This information can be put on the web site and Facebook. The proceeds will go to help Alzheimer families. Once the 5K run date has been determined, it can be put in the April newsletter and on the web site.

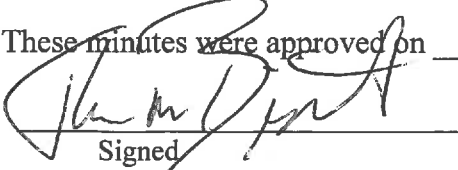
F. Audience Comments

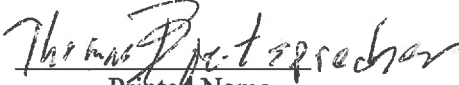
V. NEXT MEETING – Wednesday February 17, 2016 ACC/Board Meeting 6:30 P.M. Indigo Point Apartments

VII. ADJOURNMENT

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

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 2/17/16

Signed _____


Printed Name _____