

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, December 13, 2017
SYNOPSIS MINUTES

I. CALL TO ORDER

Ray Dempsey, Vice President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30P.M. on December 13, 2017 at 6437 Watson Road, Riverview, FL 33578

II. ROLL CALL

Directors Present: Alan Hundley, Susan Beliveau, Tom Breitsprecher, Ray Dempsey and Taylor Stephens

Directors Absent: Bob Berry, Ted Thoman

Staff: Ray Leonard, CAM

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

Susan Beliveau made a motion to approve the November 15, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes. The motion was seconded by Taylor Stephens. 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 nineteen (19) applications. They approved nineteen (19) application.
2. Legal Deed Restrictions – The Board took action on three (3) items..

V. BUSINESS

A. Community Service Patrol

Three proposals were received for community service patrol. The companies submitting proposals are Guard One Protective Services, US Security and Security Solutions. Taylor Stephens made a motion to accept Security Solutions proposal for community service patrol for a six period as opposed to one year. The motion was seconded by Ray Dempsey. All in favor, motion passed.

B. Grounds/Irrigation

- Ray Dempsey made a motion to accept LMP's proposal to fill in empty voids along the Providence Lakes and Redbridge Drive wall with creeping fig vines and enhance with Jasmine and mulch. The motion was seconded by Taylor Stephens. All in favor, motion passed.
- Tom Breitsprecher made a motion to accept Advanced Tree Service proposal to trim trees about 30 feet away from approximately 20 - 25 street lights. The motion was seconded by Alan Hundley. All in favor, motion passed.

C. Greenacre Properties. Inc. Contract

Tom Breitsprecher made a motion to accept the addendum of the Greenacre Properties contract keeping the management fee the same until December 31, 2018. The motion was seconded by Ray Dempsey. All in favor, motion passed.

D. Lake #2 Repair

Tom Breitsprecher made a motion to accept the CES proposal to replace the skimmer, install fence and install erosion material on Lake 2. The motion was seconded by Alan Hundley. All in favor, motion passed.

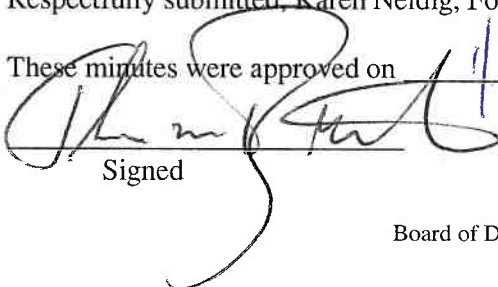
VI. NEXT MEETING – Wednesday, January 17, 2018 – 6:30 Board Meeting

VII. ADJOURNMENT

There being no further business to come before the Board of Directors, Susan Beliveau made a motion to adjourn the meeting at 7:42 P.M. The motion was seconded by Taylor Stephens.. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on


Signed

1/17/18

Printed Name