

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
TUESDAY, APRIL 17, 2012 – 6:30 P.M.
The Regent – 6437 Watson Road, Riverview, FL
SYNOPSIS MINUTES

I. CALL TO ORDER

Bob Berry President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 P.M. April 17, 2012 at The Regent, 6437 Watson Road, Riverview, FL.

II. ROLL CALL

Directors Present: Bob Berry, Jill Moreno, Ted Thoman, Steve Kramer, Nathan Stiles. Mike Stuart Arrived 7:12
Directors Absent: None
Staff: Louise Brown, CAM
Guests: None

Notice was posted on the park bulletin board and website in accordance with the documents and the Florida statutes.

III. MINUTES

Steve Kramer made a motion to waive the reading of and approve the minutes and synopsis minutes of the March 28, 2012, Board of Directors & ACC Meeting as amended. Jill Moreno seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

- A. Management Report - Deed Restrictions/Architectural Control
 - 1. ACC Control - The Board took action on 14 items. A motion was made and seconded to approve submissions 1- 12 and 14. All in favor the motion passed. ACC Application 13 is on hold pending the receipt of a plot survey.
 - 2. Legal/Deed Restrictions [LOOK].Items – The Board took action on 10 items.
- B. Crime Watch – Mike Stuart – No report was given.
- C. Grounds/Irrigation – Carlton Trapping has trapped 20 nutrias and continues to find the evidence of the species.
- D. Website/Facebook – Jill Moreno sent articles to the Board for approval before putting them on Facebook.
- E. Planning – No report was given.

V. BUSINESS

- A. Manual of Standards and Procedures (Adding Living Space, Screen Enclosures, Aluminum/Glass Additions, Room Additions, Metal Roofs, Fences) – The Board reviewed the final Document and Notice. – Ted Thoman made a motion to approve the mailing of the Manual of Standards and Procedures with respect to Adding Living Space, Screen Enclosure, Aluminum/Glass Additions, Room Additions, Metal Roofs and Fences plus the Notice to be sent to all owners. Mike Stuart seconded the motion. All in favor the motion passed. This is expected to be adopted at the May 15, 2012 meeting.
- B. 1608 Allenton; 1620 Allenton; 1502 Scotch Pine) – Request to waive late fee – The Board unanimously agreed to deny these requests to waive the late fees.
- C. Violation Description Details – The Board reviewed and revised the verbiage for the violation letters.

VI. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for May 15, 2012, at 6:30 p.m. at The Regent, 6437 Watson Road, Riverview, FL.


VII. ADJOURNMENT

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting at 8:12 P.M. All in favor, the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 5-15-12


Signed


Printed Name