

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY JANUARY 16, 2013 - 6:30 P.M.
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 6:31 P.M. on January 16, 2013 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Bob Berry, Ted Thoman, Brian Schaffnit, Jill Moreno, Cindy Davis, Steve Kramer and Nathan Stiles

Directors Absent: Mike Stuart

Staff: Louise Brown, CAM

Guests: Ray Dempsey, Nana Doctrove & Carmen Dominguez

Notice was posted with temporary signs on Providence Lakes Blvd and Providence Ridge, 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 minutes and synopsis minutes of the December 19, 2012, Board of Directors & ACC Meeting minutes as written. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

ACC January Submissions – The Board approved nine (9) ACC applications, denied two (2) ACC applications and two (2) applications are on hold until standards are adopted.

Legal/Deed Restrictions - [LOOK] Items – The Board took action on thirteen (13) items.

B. Crime Watch – A swing set was stolen from the playground. A police report was filed.

C. Grounds/Irrigation – The Board discussed the Nutria problem.

D. Website/Facebook – The website has been updated with meeting information dates and times.

E. Planning – Garage Sales were discussed and information will be put on the website

F. Newsletter – No Report

G. Paint Color Update – The paint committee is working on updating the color pallet

V. BUSINESS

A. Management Contract – The Board is reviewing the GPI contract.

B. Pending Unapproved Additions – Homeowners with unapproved additions will be asked to submit ACC applications for modifications as built within 60 days of the original request.

C. County Feedback – Ledgestone and Providence Lakes Blvd. - Tabled

D. Options for Parking Work Vehicles Violating Covenants – Tabled and will be discussed after a legal opinion is received.

E. Speed Limit Enforcement – The Sheriff will be contacted to see what options are available to help reduce the number of speeding vehicles in the community. One suggestion was getting flashing speed signs.

F. Payment Plan Policy – A motion was made and seconded to adopt the current payment plan policy for all written requests. All in favor the motion passed.

VI. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for February 20, 2013, at 6:30 p.m. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

VII. ADJOURNMENT

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

Respectfully submitted,

Gigi Garrett, For the Secretary

These minutes were approved on 2-20-13


Signed _____ Printed Name Cynthia L. Davis