

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY March 20, 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 March 20, 2013 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Bob Berry, Ted Thoman, Cindy Davis, Steve Kramer, Brian Schaffnit and Mike Stuart arrived at 7:03.

Directors Absent: Nathan Stiles

Staff: Louise Brown, CAM

Guests: Ray Dempsey, Adam Vasas, Gerard Abbett, Adam Trombley and Michael Martykan

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 February 20, 2013, Board of Directors & ACC Meeting as amended. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

ACC March Submissions – The Board approved eleven (11) ACC applications, one with a variance.

Legal/Deed Restrictions - [LOOK] Items – The Board took action on six (6) items.

B. Crime Watch – No Report

C. Grounds/Irrigation – No Report

D. Website/Facebook – No Report

E. Planning – No Report

F. Newsletter – Bob Berry made a motion to do a newsletter three times a year. Ted Thoman seconded the motion. All in favor the motion passed.

G. Paint Color Update – A pallet of colors will be put together for the paint committee to consider.

V. BUSINESS

A. Landscape Vendor – New Contract – The Board reviewed contract from Valley Crest, Complete Landscape, Big Yellow, Cornerstone and Fieldstone. Ted Thoman made a motion to approve the proposal from Fieldstone. Bob Berry seconded the motion. Steve Kramer voted against the motion. Brian Schaffnit abstained from voting. The majority being in favor the motion passed.

B. Pending Unapproved Additions – Tabled.

C. Speed Limit Enforcement – The County is installing two signs.

D. Requests to Forgive Late Fees.

- 1806 Wakefield – The Board agreed to wave the late fee this one time,
- 1712 Westerly – The Board denied the request to wave the late fee.
- 1506 Allenton - The Board denied the request to wave the late fee.

VI. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for April 17, 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, Ted Thoman made a motion to adjourn the meeting at 8:49 P.M. Steve Kramer seconded the motion. All in favor, the motion passed.

Respectfully submitted,

Gigi Garrett, For the Secretary

These minutes were approved on

4/17/13

  
Signed

Printed Name