

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY April 17, 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 6:32 P.M. on April 17, 2013 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Bob Berry, Ted Thoman, Cindy Davis and Steve Kramer

Directors Absent: Mike Stuart

Staff: Louise Brown, CAM

Guests: Ray Dempsey, Gerard Abbett, Stephen Peter, Cheryl Bergeron, Ildiko Herczeg, Vincent Heckler and Al Reytor.

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

IV. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

ACC March Submissions – The Board approved eleven (12) ACC applications.

Legal/Deed Restrictions - [LOOK] Items – The Board took action on ten (10) items.

B. Crime Watch – No Report

C. Grounds/Irrigation – Inspections with OLM and Fieldstone are held the third Tuesday of every month. Fieldstone performed irrigation inspections from April 1st through April 9th. No major problems were found but some minor repairs are needed.

D. Website/Facebook – Garage sale information will be posted on the Facebook page.

E. Planning – No Report

F. Newsletter – Information regarding the garage sale, budget, annual meeting and assessments will be added to the newsletter.

G. Paint Color Update – A revised color pallet is being put together by the paint committee for the Board to consider.

V. BUSINESS

A. Board Resignations – Brian Schaffnit and Nathan Stiles – The Board has received and accepted resignations from Brian Schaffnit and Nathan Stiles.

B. Pending Unapproved Additions – Update – Responses were received from everyone who was contacted regarding their unapproved additions. The details submitted are being reviewed.

C. Variances

- Vasas (1533 Portsmouth Lake Dr.) Fence – A motion was made and seconded to grant a variance with a 10 year limit. All in favor the motion passed.
- Fiallo (1402 Wickford) Basketball Goal – A motion was made and seconded to deny the variance. All in favor the motion passed. A motion was made and seconded to approve the ACC application with conditions.

D. Speed Limit Enforcement – The County has installed signs and traffic is being monitored.

E. Ikare Contract for Newsletter – 3 Times per year – A contract with Ikare was signed for the distribution of a newsletter three times per year.

VI. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for May 15, 2013, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

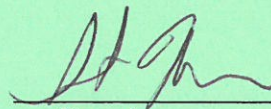
VII. ADJOURNMENT

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting at 8:16 P.M. All in favor, the motion passed.

Respectfully submitted,

Gigi Garrett, For the Secretary

These minutes were approved on 15 May 2013



Signed

Steven Kramer

Printed Name