

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY MAY 15, 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 May 15, 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 and Cheryl Bergeron

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 by Ted Thoman and seconded by Steve Kramer to approve the April 17, 2013, Board of Directors & ACC Meeting minutes as written. All in favor, the motion passed.

IV. PRESENTATION

A. Washington (1527 Portsmouth Lake) – County Roads – The guest speaker was unable to attend and was asked to come to the meeting in June.

B. Raymond Dempsey – Request to be appointed to the Board – Raymond Dempsey expressed his interest in being appointed to the Board of Directors and presented his qualifications for the position. Ted Thoman made a motion to appoint Raymond Dempsey to the Board of Directors. Steve Kramer seconded the motion. All in favor the motion passed.

V. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

ACC May Submissions - The Board approved eight (8) ACC applications, one with a variance

Legal/Deed Restrictions - [LOOK] Items – The Board took action on nine (9) items.

B. Crime Watch – No Report

C. Grounds/Irrigation – The Board discussed the following:

- Lake #1 and the Lakes at Avalon Cove have an outbreak of water lettuce.
- Routine maintenance for the lakes will need to be added to the Fieldstone contract
- Seasonal plants were installed at the front entrance

D. Website/Facebook – No Report

E. Planning – No Report

F. Newsletter – Information regarding the garage sale and the new trash cans will be put in the newsletter.

G. Paint Color Update – The paint committee made recommendations to delete unused colors and add new colors including white as a trim color. Steve Kramer made a motion to accept all of the paint Committee's recommendations. Ted Thoman seconded the motion. All in favor the motion passed.

VI. BUSINESS

A. Pending Unapproved Additions – Update – 1511 Portsmouth Lake – Approved addition since it complies with guidelines.

B. Financial Statement – The Board reviewed the 2012 Annual Report and noted the addition of the Reserve Study line item for the common elements in the community.

C. Late Fee Collection – Ted Thoman made a motion to write off balances of \$25 or less. Cindy Davis seconded the motion. All in favor the motion passed.

D. Ikare Contract for Newsletter – Dates Confirmation – The IKare contract was renewed with the printing updates.

VII. NEXT MEETING

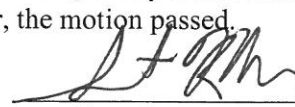
The next Board of Directors & ACC Meeting is scheduled for June 19, 2013, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

VIII. ADJOURNMENT

There being no further business to come before the Board, Cindy Davis made a motion to adjourn the meeting at 8:33 P.M. Ted Thoman seconded the motion. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 19 Jun 13


Signed

Steven R Kramer
Printed Name