

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY JUNE 19, 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 6:30 P.M. on June 19, 2013 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

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

Directors Absent: Mike Stuart

Staff: Louise Brown, CAM

Guests: Cheryl Bergeron, Janice Washington, Vincent Hecker, Stephen Peter and Gerard Abbett

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 May 15, 2013, Board of Directors & ACC Meeting minutes as written. All in favor, the motion passed.

IV. PRESENTATION

A. Washington (1527 Portsmouth Lake) – County Roads – Janice Washington addressed the Board regarding the condition of the roads and asked that the Board contact the county to request they be repaired. She also asked that contact information for the county be supplied to the owners of the community so that they can call and request repairs as well.

V. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

ACC Submissions – The Board approved 11 architectural applications and denied 1 application

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

B. Crime Watch – No Report

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

- New mulch to be applied throughout the community
- Nutria damage
- Roundabouts landscaping upgrades

D. Website/Facebook – Contact information for the County will be put on the website so homeowners can contact them regarding road repairs.

E. Planning – No Report

F. Newsletter – Contact information for the County will be put in the next Newsletter so homeowners can contact them about road repairs.

G. Paint Color Update – The Board discussed the paint colors and the locations that homeowners can get the paint.

VI. BUSINESS

A. Pending Unapproved Additions – Tabled

B. Variance – Peter (1430 Shell Flower) and Hecker (1432 Shell Flower) – Fence across Drainage Easement between properties – Ted Thoman made a motion to approve the variance as submitted. Cindy Davis seconded the motion. All in favor the motion passed.

C. Collection Policy – The Board reviewed the Collection Policy and determined it meets current needs and statutes.

D. Hillsborough County – Signs East End of Providence Lakes Blvd. – Additional signs have been installed.

E. Stuart Resignation – Mike Stuart submitted a resignation letter. The Board accepted Mike Stuart's resignation with gratitude for his previous service to the community.

VII. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for July 17, 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, a motion was made and seconded to adjourn the meeting at 8:18 P.M. All in favor, the motion passed.

Respectfully submitted,

Gigi Garrett, For the Secretary

These minutes were approved on 7-17-13


Signed _____ Printed Name Ray Dempsey