

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY JULY 17, 2013 - 6:30 P.M.
SYNOPSIS MINUTES

I. CALL TO ORDER

Ted Thoman Vice President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 P.M. on July 17, 2013 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Ted Thoman, Cindy Davis and Ray Dempsey

Directors Absent: Bob Berry and Steve Kramer

Staff: Louise Brown, CAM

Guests: Cheryl Bergeron and Pediko Herczeg

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

Ray Dempsey made a motion to approve the June 19, 2013, Board of Directors & ACC Meeting minutes as written. Ted Thoman seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

ACC Submissions – The Board approved 7 ARC Applications.

Legal/Deed Restrictions [LOOK] Items - The Board took action on 11 items.

B. Crime Watch – No Report

C. Grounds/Irrigation –The Board discussed the Nutria and the solution being implemented around each weir to curtail their access to the lakes. Recent rains continue to raise lake water levels.

D. Website/Facebook – No Report

E. Planning – The preliminary budget will be discussed at the August Board meeting.

F. Newsletter – Mike Stuart Deadline August 23, 2013 – Mike Stuart will continue to do the newsletter even though he is no longer on the Board. Ray Dempsey will write an article regarding the new garbage cans.

V. BUSINESS

A. Pending Unapproved Additions – No update.

B. Tot Lot – 5 to 12 Year Old Play Equipment – Ted Thoman made a motion to approve the proposal from ET & T Distributors, Inc. in the amount of \$17,018.70 for the installation of playground equipment. Cindy Davis seconded the motion. All in favor the motion passed.

C. Hillsborough County – Road Improvement – The County has been contacted to give attention to the roads.

VI. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for August 21, 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 7:47 P.M. All in favor, the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 21 Aug 13


Signed

Steven Kramer
Printed Name