

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY AUGUST 21, 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 August 21, 2013 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

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

Directors Absent: None

Staff: Louise Brown, CAM

Guests: Cheryl Bergeron and Mark & Lori Ihasz

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 July 17, 2013, Board of Directors & ACC Meeting minutes as written. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

ACC Submissions – The Board approved 9 ARC Applications.

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

B. Crime Watch – Crime Watch information will be updated and put in the next newsletter.

C. Grounds/Irrigation – Inspections with OLM and Fieldstone are the 3rd Tuesday of every month at 8:30am.

- Trench work and mulching the sidewalk areas started the week of the 12th.
- During a recent shoreline inspection drive around the lakes, 8 areas were noted as significant erosion problems. These will be repaired within the next 3 to 4 weeks.

D. Newsletter – Mike Stuart Deadline August 23, 2013 – The following were mentioned as possible topics in the next newsletter:

- New Paint Colors & ACC Form
- Trash can concealment
- Subdivisions and street names
- Violation procedures
- Crime prevention
- Garage Sale – October 18, 2013

V. BUSINESS

A. 2014 Budget Preliminary Review – The Board review the proposed Budget and discussed raising the dues to \$345 in order to meet reserve requirements for future needs. Budget will be adopted at the September meeting.

B. Annual Meeting Location – A motion was made and seconded to hold the Annual Meeting at The Regent, 6437 Watson Road, Riverview, FL.

C. Hillsborough County Trash Can – Screening from view options – The Board discussed options for screening the trash cans from view and would like to know what the county will do with cans delivered to abandoned homes.

D. Osprey Observer Request – Ted Thoman and Bob Berry will be points of contact for this.

E. Providence Lakes – Owner's Use of Name – Board requested information for trademark be obtained.

F. Hillsborough County – Road Improvement - Ted Thoman and Bob Berry will meet with the County Commissioner on September 17, 2013 to discuss the road conditions and the poor maintenance done by the county on the Providence Road islands. Time permitting they may also discuss the extension of Providence Lakes Blvd. to King.

VI. NEXT MEETING

The next ACC/Board 2014 Budget Adoption Meeting is scheduled for September 18, 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 of Directors, Ray Dempsey made a motion to adjourn the meeting at 8:26 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 18 Sept 2013



Signed

Steven Kramer

Printed Name