

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY SEPTEMBER 18, 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 September 18, 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: Pamela Leslie, Bob Hopkins, Mark & Lori Ihasz, Derrican Franklin, Carmen Dominguez, Mark Baker, Jeff Sims (EPC) and Kim Tapley (EPC)

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

Cindy Davis made a motion to approve the August 21, 2013, Board of Directors & ACC Meeting minutes as written. Ray Dempsey seconded the motion. All in favor, the motion passed.

IV. PRESENTATION – Environmental Protection Commission – The EPC grant request application was sent. Jeff Sims and Kim Tapley from the EPC gave a presentation on who the EPC is and how to contact them.

V. ADOPTION OF 2014 BUDGET

The Board reviewed the 2014 Budget. Ted Thoman made a motion to approve the 2014 budget. Cindy Davis seconded the motion. All in favor the motion passed.

VI. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

1. ACC Submissions – The Board approved 15 architectural applications

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on 10 items.

B. Grounds/Irrigation –

- Fieldstone started the fig wall trimming for the entire property and is expected to be completed on or before September 20th. Mulching around the walls has been completed.
- Lake Erosion – There were 9 areas where the erosion around the lake has been significant and repairs will be done within the month.
- Both fountains required maintenance this month and a new motor and pump were required for the fountain on Providence Run.

C. Nomination – There are two openings for seats on the Board. No nominations have been received so far.

VII. BUSINESS

A. Hillsborough County Trash Can – Screening from view/County option to pick up those from unoccupied addresses. – Homeowners who don't want the larger garbage cans can complete paperwork to receive smaller cans. An architectural application will need to be submitted for approval if a homeowner wishes to leave the cans outside of the garage and conceal them.

B. Providence Lakes – Trademark - Tabled

C. Hillsborough County – Road Improvement – Tabled


VIII. NEXT MEETING

The next ACC/Board Meeting is scheduled for October 23, 2013, at 6:00 P.M. at The Regent, 6437 Watson Road, Riverview FL. The Annual Membership meeting will be held at 7:00 following the Board/ACC Meeting.

IX. ADJOURNMENT

There being no further business to come before the Board of Directors, Ray Dempsey made a motion to adjourn the meeting at 8:35 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 23 Oct 13  Steven Kramer
Signed Printed Name