

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY NOVEMBER 20, 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 November 20, 2013 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon FL.

II. ROLL CALL

Directors Present: Bob Berry, Ted Thoman, Cindy Davis, Ray Dempsey, Mike Stewart and Janice Washington
Directors Absent: Steve Kramer
Staff: Louise Brown, CAM
Guests: Mike Large, Barb Thompson and Cindy Stump

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

Ted Thoman made a motion to approve the October 23, 2013, Board of Directors & ACC Meeting minutes as written. Ray Dempsey seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

1. ACC Submissions – The Board approved fifteen (15) ACC applications; two (2) placed on hold and one (1) denied.
2. Legal/Deed Restrictions [LOOK] Items - The Board took action on eleven (11) items.

B. Grounds/Irrigation – Tampa Dock and Sewall completed their fencing around the weirs. These areas will be monitored and may have to be cleaned if trash accumulates.

C. Newsletter – Information will be put in the newsletter regarding where to call to get garbage bins downsized. Articles for the newsletter need to be submitted by 12/10/13.

D. Planning - Tabled

V. BUSINESS

A. Providence Lakes – Trademark – Tabled

B. Hillsborough County Trash Bins

- 2014 Shadow Pine Submission – Ted Thoman made a motion to prohibit any type of trash bin screen. Bob Berry seconded the motion. All in favor the motion passed.

C. Hillsborough County – Proposed Change East End Providence Lakes Blvd. – The County submitted a proposal for recommended changes at the East end of Providence Lakes Blvd. The Board approved the changes and County to be notified to proceed with putting in the bollards as soon as practical.

D. New Community Building Project - Tabled

E. Deed Restriction Enforcement Options - Tabled

F. Siding Choices – Tabled

G. Board Member Certification – Board Certification classes are being held at Greenacre Properties and the attendance dates selected by each director.

I. NEXT MEETING

The next ACC/Board Meeting is scheduled for December 18, 2013, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

II. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:25 P.M. All in favor, the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 18 Dec 13


Signed

Steve Kramer
Printed Name