

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY DECEMBER 18, 2013
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 December 18, 2013 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon FL.

II. ROLL CALL

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

Directors Absent: Mike Stuart

Staff: Louise Brown, CAM

Guests: Ryan Edman

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 November 20, 2013 Board of Directors & ACC Meeting minutes as written. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

1. ACC Submissions – The Board approved 10 application, denied 1 application and 1 application is on hold.

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

B. Grounds/Irrigation –

- The fence around the tot lot has been replaced
- Sidewalks have been repaired

C. Newsletter – The newsletter is being edited. The ACC application will be included in every newsletter going forward.

D. Planning - Tabled

V. BUSINESS

A. Providence Lakes – Trademark – Approved up to \$1,000 to proceed with “Providence Lakes of Brandon”.

B. Hillsborough County Trash Bins – Trash bins must be concealed and if not, violations will be sent beginning January 15, 2014. Homeowners can request 35 gallon ones at no charge until March, 2014.

C. Hillsborough County – Update on Request East End Providence Lakes Blvd. – The County sent correspondence advising the project is being pursued and could take up to 90 days.

D. New Community Building Project - Tabled

E. Deed Restriction Enforcement Options – Violation enforcement options were considered but the process in place will remain. First notice – courtesy letter. Second notice – advising Counsel will be next step. Third notice – Attorney letter/mediation invite.

F. Audience Forum – Homeowners attending the meeting will have an opportunity to be heard at Board meetings after the ACCs and deed restrictions are reviewed.

VI. NEXT MEETING

The next ACC/Board Meeting is scheduled for January 15, 2014, 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, Ted Thoman made a motion to adjourn the meeting at 8:10 P.M. Ray Dempsey seconded the motion. All in favor, the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on _____
Signed _____ Printed Name _____