

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY March 19, 2014  
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 March 19, 2014 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon.

II. ROLL CALL

Directors Present: Mike Stuart, Ted Thoman, Cindy Davis, Ray Dempsey, Steve Kramer and Jan Washington

Directors Absent: Bob Berry

Staff: Louise Brown, CAM

Guests: Gustavo & Cilia Lopez and Joseph Idone

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 February 19, 2014 Board of Directors & ACC Meeting minutes and Synopsis minutes as written. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

1. ACC Submissions – The Board approved 18 ACC applications. One application is on hold for additional information, 16 applications were approved and 1 application was denied.

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

B. Grounds/Irrigation

- A suspected water line break turned out to be an old irrigation line that was used for irrigation of the vines on the wall. This was capped off.
- The sidewalk on both sides between Providence Lakes Blvd and Providence Ridge on Providence Run will be pressure washed.

C. Newsletter – LakeViews deadline is 9:00 A.M. on 4/18/14. The Board must have their articles in by 4/16/14.

D. Planning – A garage sale is scheduled for 4/26/14.

VI. BUSINESS

A. Audience Forum – Homeowners were given the opportunity to address the Board.

The following was discussed:

Lopez presented details regarding the architectural request for a pergola.

B. Commercial Vehicle – Legal Interpretation – Commercial vehicles will be allowed in the community if they are completely covered either with magnets or vehicle covers that obscure the logos, names, etc.

C. Confirm/Sign Quit Claim Deed – 1410 Wickford – A motion was made and seconded to sign the Quit Claim Deed. All in favor the motion passed.

D. Confirm/Sign Payment Plan Policy Adopted in February – The Board signed the Payment Plan Policy.

E. Land Use – Consideration to Sell - Tabled

F. New Community Building Project - Tabled

VII. NEXT MEETING

The next ACC/Board Meeting is scheduled for April 16, 2014 at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

VIII. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:07 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on April 16, 2014

  
Signed

  
Printed Name