

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY July 16, 2014
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 July 16, 2014 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon.

II. ROLL CALL

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

Directors Absent: Jan Washington

Staff: Louise Brown, CAM

Guests: David Case and Laura Estes

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 June 18, 2014 Board of Directors & ACC Meeting minutes as written. All in favor, the motion passed.

IV. PRESENTATIONS

A. Estes (1445 Scotch Pine) Appeal Paint ACC Violation – The home was painted by the previous homeowner prior to selling to the current owner. A motion was made and seconded to have Ted Thoman meet with the owner to resolve the paint colors question. All in favor the motion passed.

B. Case (1609 Ledgestone) Appeal Paint Color Denial – The colors submitted will be reviewed by the ACC Committee in early 2015 to determine if they can be added to the approved color pallet.

V. COMMITTEE REPORTS

A. ACC Submissions – The Board reviewed twenty four (24) ACC applications. Twenty (21) applications were approved, one (1) was denied and two (2) applications are on hold.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on fourteen (14) items.

B. Grounds/Irrigation – The landscape contract will go out for bid in the fall. A land use attorney was contacted to assist with getting details from the County regarding widening Providence Lakes Blvd and any County projects that will impact the roads.

C. Newsletter – Ted Thoman, Steve Kramer and Mike Stuart will review submitted articles and bring to August meeting.

D. Planning – No Report

VI. BUSINESS

A. Driveway Expansion and Commercial Vehicle Policies – Legal Direction – A motion was made and seconded to adopt the Driveway Expansion Policy and the Commercial Vehicle Policy as presented by the attorney. Both policies have been in place and enforced. They are now formally adopted to be recorded at the County. All in favor the motion passed.

B. 2015 Collection Policy Update – A motion was made and seconded to adopt the updated Collection Policy. All in favor the motion passed.

C. Review Revised ACC Application – The Board advised no changes are needed to the Architectural Control Committee Application at this time.

D. Land Use – Consideration to Sell – This will be addressed by the Attorney when pursuing the County plans for the roads in the community.

E. New Community Building Project – Tabled

F. Audience Comments – The Board answered questions from Laura Estes regarding landscaping guidelines.

G. Directors' Requests - None

VII. NEXT MEETING

The next ACC/Board Meeting is scheduled for August 20, 2014, at 6:30 P.M. at Indigo Point Apartments.

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 8:29 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 20 Aug 14


Signed


Printed Name