

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY AUGUST 20, 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 August 20, 2014 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon.

II. ROLL CALL

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

Directors Absent: Mike Stuart

Staff: Louise Brown, CAM

Guests: David Case, Laura Estes, Libby Larue, Chris Barnes, Adam Vasas, Michael Goginsky, Yeney Crespo, Debra Dryer and Hyon Kim

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 July 16, 2014 Board of Directors & ACC Meeting minutes as written. Steve Kramer seconded the motion. All in favor, the motion passed.

IV. PRESENTATIONS

A. Malinowski (1719 Wakefield) Nuisance Complaint – Not Present

V. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

ACC Submissions

1. The Board approved 24 ACC applications, 2 applications were denied, 1 application is on hold and 1 application was withdrawn by the homeowner.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on 24 items.

B. Grounds/Irrigation –

1. The Board authorized the back of 2003 Goldendale to be mowed in addition to the front being done now.

2. The Board advised to continue to mow 1518 Lions Club even though it is occupied.

C. Newsletter – The ACC application will be included in the Newsletter every other month.

D. Planning – No Report

VI. BUSINESS

A. 2015 Budget Review - The Board discussed the Budget. There were no major changes from 2014.

B. Violation Notices – Owner – Occupant – Violation responses will be monitored to determine if responses are coming from owners or occupants in order to evaluate whether or not it's worth sending letters to occupants.

C. Community Building – Land Use - Tabled

D. Audience Comments – Discussed who is responsible for sidewalks and County right of way maintenance of grass.

E. Directors' Requests - None

VII. NEXT MEETING

The 2015 Budget Adoption & ACC/Board Meeting is scheduled for September 17, 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 8:31 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 17 Sept 14

  
Signed

  
Printed Name