

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

II. ROLL CALL

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

Directors Absent: Jan Washington and Karl Kindred

Staff: Louise Brown, CAM

Guests: Arthur Ahrens, Jay Malinowski, Roger Burley, Daniel Davis and Kristy Coopes

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 15, 2014 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. Ray Dempsey seconded the motion. All in favor, the motion passed.

IV. PRESENTATION – Ahrens (1601 Scotch Pine) – Disputed Mail Delivery Method for Violation Letters

Arthur Ahrens addressed the Board of Directors regarding a more guaranteed method of delivery for a second notice violation letter prior to referring to the attorney. He requested and was granted an extension of time to correct a violation for discolored house.

V. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

1. ACC Submissions – The Board reviewed sixteen (16) ACC applications. Fifteen (15) applications were approved and one (1) application is on hold.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on six (6) items.

B. Grounds/Irrigation

A. Urban Forest Study – Input Requested – Trees near the TECO power lines have been cut back.

a. Newsletter – Deadline for articles to be submitted is the Board meeting on December 17th.

b. Planning – No Report

2. BUSINESS

a. Malinowski (1719 Wakefield) – Parking Nuisance (1716 Wakefield) – The Fire Station will be contacted to see if the street parking is in compliance or if cars being parked there will be in the way and cause a safety issue. The Attorney is handling the deed restriction enforcement.

b. Association Attorney for 2015 – Ray Dempsey made a motion to have Anne Malley handle all litigation, violations and collections beginning 1/1/15. Ted Thoman seconded the motion. All in favor the motion passed.

c. Driveway Widening – Owners who have widened their driveways will be asked to submit an ACC application and the approval will be based on the recently adopted guidelines.

d. Land Use – The Board will pursue trading Association owned land to increase area in the Tot Lot.

e. Audience Comments – Members of the Association were given an opportunity to address the Board. The violation process was discussed.

f. Directors' Request - None

3. NEXT MEETING

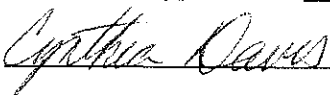
The next ACC/Board Meeting is scheduled for December 17, 2014, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

VI. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:34 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 12-17-14



Signed



Printed Name