

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY MARCH 25 , 2015
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 March 25, 2015 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, Florida.

II. ROLL CALL

Directors Present: Bob Berry, Cindy Davis, Ted Thoman, Ray Dempsey and Tom Breitsprecher

Directors Absent: Mike Stuart

Staff: Louise Brown, CAM

Guests: Linda Foss, Dale Yover, Scott Brink, Candice Easley, Debbie Hopkins and Christine Goodwin

Tom Breitsprecher was appointed to the Board to fill Jan Washington's spot for the remainder of the term.

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

Cindy Davis made a motion to approve the February 18, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. Mike Stuart seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions/Paint Committee Report

Linda Foss the chair of the paint committee presented the details from the paint committee.

She provided the recommended paint color palettes using paint colors from Sherwin Williams. The committee recommends the current Porter Paints and Behr paint lists be eliminated. The Board will review this input and they thanked the committee for their hard work and for the time they put in on the project. The Board requested a list on the number of times the current approved paint colors have been chosen by the member/owners. They will continue to review this at the April meeting.

The Board reviewed twenty-four (24) ACC applications. Twenty-three (23) approved - one (1) denied.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on four (13) items.

B. Grounds/Irrigation – The tree project will begin soon. Pruning has begun on the vines on the walls.

C. Newsletter – The deadline to submit is April 18.

D. Planning – No Report

E. BUSINESS

a. Superior Residence – May 2, 2015 Walk/5K Run Fundraiser – Volunteers are needed to man the water stations. Bob Berry made a motion to hire off Sheriff Officers if the County does not provide them.

Ray Dempsey seconded the motion. All in favor the motion passed.

b. Clark (1526 High Knoll) Request to Waive Late fee – Cindy Davis made a motion not to waive the fee. Ted Thomas seconded the motion. All in favor the motion passed.

c. Land Use Update - There is a meeting scheduled for April 28th. Bob Berry and Ray Dempsey will attend the meeting.

d. Audience Comments – Dale Yover addressed the Board regarding the painting ACC approval process.

e. Directors' Request – None

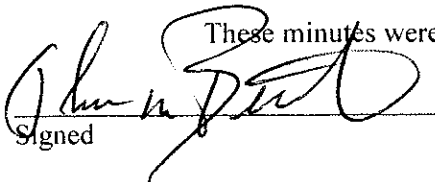
F. NEXT MEETING

The next ACC/Board Meeting is scheduled for Wednesday April 15, 2015, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

V. ADJOURNMENT

There being no further business to come before the Board of Directors, Ted Thomas made a motion to adjourn the meeting at 8:35 P.M. Cindy Davis seconded the motion. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary


Signed

These minutes were approved on 4-15-15


Printed Name