

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY June 17, 2015
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 June 17, 2015 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, Florida.

II. ROLL CALL

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

Directors Absent: None Staff: Louise Brown, CAM

Guests: Alan Hundley, Horace Willis and Joyce Humphry

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

Ray Dempsey made a motion to approve the May 20, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. Tom Breitsprecher seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions/

1. ACC Submissions – The Board reviewed 14 applications. Thirteen (13) were approved and one (1) denied.

2. Legal/Deed Restriction – The Board took action on thirteen (13) items.

B. Grounds/Irrigation

- The chemically damaged plants and turf are expected to be replaced in the middle of June.
- The pump at the intersection of Providence Road and Providence Lakes Blvd. needs to be replaced or reengineered.

C. Newsletter – Articles for the next newsletter need to be provided to Mike Stuart by the August 19th meeting.

D. Planning – No Report

E. BUSINESS

- a. ACC Application Update – Ted Thoman made a motion to approve the recommended changes made to the ACC form and that no previously approved colors will be accepted after 7/1/15. Tom Breitsprecher seconded the motion. All in favor the motion passed.
- b. Storage Container Guidelines – Bob Berry made a motion to approve new trunk style storage containers “deck box” guidelines. Ted Thoman seconded the motion. All in favor the motion passed.
- c. Trash Bin Enclosure Guidelines – Bob Berry made a motion to approve the guidelines for storing County trash containers outside. Ted Thoman seconded the motion. All in favor the motion passed.
- d. Land Use Update – Landmark Engineering to be contacted to prepare the site engineering needed to proceed with the permits to install the sidewalk along Providence Run, add a parking lot to the 4 acres of land and to expand the parking lot at the Tot Lot.
- e. Audience Comments – A homeowner contacted Bob Berry and asked that a crosswalk be considered for access to the Tot Lot.
- f. Directors’ Requests – Tom Breitsprecher requested details be put on the community map to make it easier to locate the addresses the directors are to review.

F. NEXT MEETING

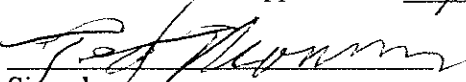
The next ACC/Board Meeting is scheduled for Wednesday July 15, 2015, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

V. ADJOURNMENT

There being no further business to come before the Board of Directors, Ted Thoman made a motion to adjourn the meeting at 8:25 P.M. Bob Berry seconded the motion. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 7-15-15


Signed


Printed Name