

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY July 15, 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 6:32 P.M. on July 15, 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: Mary Ann Luallen, Vice President/CAM
Guests: Alan Hundley, Daniella Sodre, Sergio Sodre, Johnny Quinones
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 June 17, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. Ted Thoman seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

1. ACC Submissions – Board reviewed twenty-two (22) applications. Twenty (20) approved; two (2) denied.
2. Legal/Deed Restrictions – The Board took action on fourteen (14) items.

B. Grounds/Irrigation

- There was an irrigation leak (irrigation head broken) on the southwest side of the Ledgestone.

C. Newsletter – Articles for the next newsletter need to be provided to Mike Stuart by the August 19, 2015. The new ACC application will be in the newsletter

D. Planning – No Report

V. BUSINESS

A. Review/Confirm Changes

ACC Application – the new form (email address added; fax number removed) will be the required form and will be in the newsletter. A motion was made and seconded to accept the new ACC form with the changes. All in favor, motion passed.

Storage Container Guidelines – Information to be in the newsletter. A motion was made and seconded to accept the storage container guidelines as written now. All in favor, motion passed.

County Trash Container Guidelines – This information will be in the newsletter. A motion was made and seconded to clean up the diagram and accept the guidelines. All in favor, motion passed.

B. Covenants Spreadsheet

The covenants spreadsheet will be updated electronically and additional amendments to be added.

C. Land Use Update

A crosswalk and a flashing stop is being recommended for pedestrians to cross safely on Providence Lakes Blvd and along Providence Run.

D. Audience Comments

Homeowner questioned the ACC process for exterior changes to his home. The homeowner will meet with Ray Dempsey after the meeting to review the ACC and resolve any issues. Based on homeowner’s statements, the Board will recommend approval and Ray Dempsey will let the Board know at the next meeting of the resolution.

E. Director’ Request

Bob Tankel sent a letter to the Board with an offer to take over their Collections. The Board is of the opinion that Anne is Malley is doing a great job and no need to change at this time.

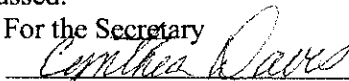
VI. NEXT MEETING The next ACC/Board Meeting is scheduled for Wednesday August 19, 2015, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

VII. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion to adjourn the meeting was made at 8:07 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

ese minutes were approved on 8-19-15


Signed


Printed Name