

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, November 16, 2016
SYNOPSIS MINUTES

I. CALL TO ORDER

Ray Dempsey, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 P.M. on November 16, 2016 at 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Ray Dempsey, Alan Hundley, Tom Breitsprecher, Ted Thoman, Bob Berry, Cindy Davis
Directors Absent: Susan Beliveau Staff: Mary Ann Luallen Guests: Bob Purvis, Diane Gurrera,
Lemuel Johnson

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

A motion was made and seconded to approve the October 19, 2016 Board of Directors & ACC Meeting minutes and Synopsis Minutes as corrected. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee – ACC Submission/Deed Restrictions

1. ACC Submissions - The Board reviewed twenty (20) applications. Nineteen (19) applications were approved and one (1) was disapproved.
2. Legal Deed Restrictions – The Board took action on five (5 items)
3. Homeowner Requests – The Board discussed four (4) homeowners requests.
4. Director Requests – The Board discussed two (2) director requests.

V. COMMITTEE REPORTS

A. Grounds/Irrigation

A motion was made and seconded to accept the LMP proposal for irrigation repair in the amount of \$2,101.60 with the understanding that this is a base line for the new system for longevity. All in favor, motion passed.

VI. BUSINESS

A. Park (Tot Lot) Update

A review of the Tot Lot was discussed by the Board – no action at this time.

B. Tree Project

There are 65 trees that will need to be removed and will be replaced with 100 new trees. Paul Wood from OLM provided a list of the diseased trees and recommendations for replanting.

C. Decorating Elves Quote

A motion was made and seconded to accept the Decorating Elves proposal in the amount of \$4,780 to install the holiday lighting and wreaths in the community. All in favor, motion passed.

D. Playground Equipment Options

The Board requested additional quotes

E. Lake Remediation (Lake 6 and Lake 2) Update

A motion was made and seconded to get a proposal from WRA Engineering to take a soil sample for testing to determine the proper fill for the erosion holes. All in favor, motion passed. The Board will then review the proposals for repair from Krueger Construction and CES based upon the findings from WRA.

F. Color Lights in Fountains

A motion was made and seconded to accept Architectural Fountains proposal in the amount of \$1,040 to install colored light lens on three fountains. All in favor, motion passed.

G. Limited Authority

A motion was made and seconded to grant the President and Vice President limited expenditure authority up to \$2,500 for emergency expenses. All in favor, motion passed.

H. Basketball Goals

The Board requested a legal opinion from Anne Malley concerning basketball goals prior to any violation letters being mailed to homeowners.

I. Audience Comments

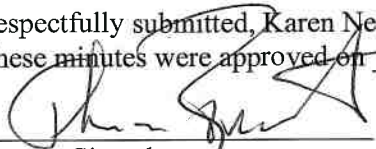
VII. NEXT MEETING – Wednesday December 14, 2016

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 8:33 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on _____



Signed

14 Dec 14
Printed Name

Thomas Breitsprecher