

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, December 14, 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 December 14, 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, Susan Beliveau

Directors Absent: None Staff: Ray Leonard Guests: Rhiana Grannon

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 November 16, 2016 Board of Directors & ACC Meeting minutes and Synopsis Minutes. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

1. ACC Submissions – The Board reviewed twenty (20) applications. Eighteen (18) applications were approved and two (2) disapproved.
2. Legal Deed Restrictions – The Board took action on four (4) items.
3. Homeowner Requests – The Board discussed six (6) homeowner requests.
4. Director Requests – The Board discussed four (4) director requests.

B. Grounds/Irrigation

C. Planning - The Board recommended that the County install signs at the entrance to Providence Lakes Blvd stating “Not A Thru Street” or “Dead End” since several cars have driven through the fence at the end of the street.

V. BUSINESS

- A. Tree Project - The Board will discuss further at the January meeting so that tree replacement can begin in the February/March timeframe.
- B. Rentals - An update was given on the number of homes that are rented many of which are owned by homeowners in the military. Enforcement of the deed restrictions is the only option at this time to be sure that investors/tenants keep up their properties.
- C. Playground Equipment Options - The Board did not take action at this time.
- D. Lake Remediation (Lake 6 and Lake 2) Update - A motion was made and seconded to accept the proposal from Krueger Contracting in the amount of \$1,685.00 for repairing the culvert pipe separation on Lake 2. General health of all lakes is very good.
- E. The Board discussed various Deed Restriction violations and took the appropriate action.

VII. NEXT MEETING – Wednesday, January 18, 2017

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 8:14 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on _____

Signed

Printed Name


Thomas Breitsprecher