

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
Wednesday, January 18, 2017  
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 January 18, 2017 at 1850 Providence Lakes Blvd., Brandon, FL.

**II. ROLL CALL**

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

Directors Absent: Alan Hundley      Staff: Ray Leonard      Transcriptionist: Karen Neidig

Guests:

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**

Bob Berry made a motion to approve the December 14, 2016 Board of Directors & ACC Meeting minutes and Synopsis Minutes as rendered. The motion was seconded by Ted Thoman All in favor, the motion passed.

**IV. COMMITTEE REPORTS**

A. Architectural Control Committee ACC Submissions/Deed Restrictions

**ACC Submissions**

1. ACC Submissions – The Board reviewed nineteen (19) applications. Eighteen (18) applications were approved and one (1) was disapproved.
2. Legal Deed Restrictions – The Board took action on four (3) items
3. Homeowner Requests – The Board discussed four (4) homeowner requests
4. Director Requests – The Board discussed two (2) director requests.

**V. COMMITTEE REPORTS**

**A. Grounds/Irrigation**

- LMP has completed numerous irrigation repairs.
- Broken posts were replaced on Providence Lakes Blvd
- The Tot Lot area was seeded

**B. Planning**

- Bob Berry made a motion to pay QGS Development for the outflow project. The motion was seconded by Cindy Davis. All in favor, motion passed.
- Ted Thoman made a motion that the past bills be paid and that a meeting be scheduled with the engineer and Board members. The motion was seconded by Sue Beliveau. All in favor, motion passed.
- Bob Berry made a motion to accept the proposal from LMP in the amount of \$3,600 to install 5,000 square feet of Bahia sod and supplement water every other day around the area. The motion was seconded by Ted Thoman. All in favor, motion passed.

**VI. BUSINESS**

**A. Playground Equipment Options**

Sue Beliveau made a motion to accept the ET&T Distributors proposal in the amount of \$6,876.09 for the purchase and installation of the Craggy Knob. The motion was seconded by Bob Berry. All in favor, motion passed.

**B. Barrington Wall Painting**

Bob Berry made a motion to accept Munyan Painting Service proposal in the amount of \$6,210.00 to paint the Barrington wall. The motion was seconded by Tom Breitsprecher. All in favor motion passed.

**C. Lake Remediation (Lake 6 and Lake 2) Update**

Bob Berry made a motion to accept CES proposal in the amount of \$6,250.00 to repair the berm erosion on Lake 6. The motion was seconded by Ted Thoman. All in favor, motion passed.

**D. “Drop Off” Boxes**

The Board tabled discussion until the next meeting.

**E. Dog Waste Stations**

Bob Berry made a motion to purchase 10 dog stations. The motion was seconded by Sue Beliveau. Motion failed. Tom Breitsprecher made a motion to not purchase the dog stations. The motion was

seconded by Cindy Davis. Those in favor, Cindy Davis, Tom Breitsprecher, Ray Dempsey, Ted Thoman. Those opposed: Bob Berry, Sue Beliveau. Motion passed.

F. **Audience Comments**

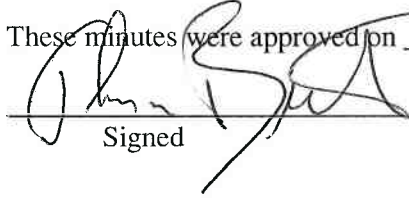
VII. **NEXT MEETING** – Wednesday, February 15, 2017

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 8:35 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on \_\_\_\_\_



Signed

Thomas Breitsprecher  
Printed Name