

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, February 15, 2017
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 February 15, 2017 at 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Ray Dempsey, Tom Breitsprecher, Ted Thoman, Bob Berry, Cindy Davis, Alan Hundley
Directors Absent: Susan Beliveau Staff: Ray Leonard

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 January 18, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes as rendered. The motion was seconded. 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 and approved twenty (20) applications.
2. Legal Deed Restrictions – The Board took action on one (1) item.
3. Homeowner Requests – The Board took action on one (1) item.
4. Director Requests – The Board took action on one (1) item.

B. Grounds/Irrigation

The grounds are looking very good. Some projects completed are: a) installation of Bahia sod around Lake 2 Outflow; b) removal of a fallen tree on Dinsmore cul-de-sac island; c) removal of fallen branches from pine trees along Providence Ridge; d) numerous irrigation repairs completed.

V. BUSINESS

A. Sidewalk Proposal

Bob Berry made a motion to proceed to approve the Krueger Construction proposal for installation of sidewalk at Lake 1 on Providence Run in the amount of \$28,146.00. The motion was seconded by Ray Dempsey. All in favor, motion passed.

B. Off Duty Deputy Proposal

The Board did not take action at this time.

C. Community Tree Project

The Board tabled a decision at this time.

D. "Drop Off" Boxes

The Board tabled this subject until the March meeting.

E. Standardizing Association Documents

The Board did not take action at this time.

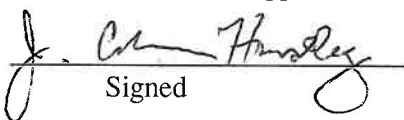
VII. NEXT MEETING – Wednesday, March 15, 2017

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 7:39 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on _____


Signed


Printed Name