

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY FEBRUARY 17, 2016
SYNOPSIS

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 17, 2016 at 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

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

Directors Absent: None ~~Bob Berry~~ Staff: Ray Leonard, CAM

Guests: Lillian Lobello, Stephen Peter, Ruth Peter, Pedro Bosario, Terry O'Connor, Gail Galvin, Idalisa Zamarripa, Helen Burris, David Burris, Jill Moreno, John Hanagriff, Cindy Orlowski, Ed Orlowski, David Chappelle, Lisa Chappelle, Ivan Hanson, Pauline Hanson, Vinny Hecker, Susan Felton, Tim Felton

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 January 20, 2016 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

1. The Board reviewed sixteen (16) applications and approved all sixteen (16).
2. Legal Restrictions – the Board reviewed three (3) legal restrictions
3. Homeowner Requests – The Board addressed two (2) homeowner requests

B. Grounds/Irrigation – No major problems reported.

C. Planning

V. BUSINESS

- A. Land Use Update - Enhancements to Tot Lot and 4 Acres Area – Homeowners asked questions and gave feedback on projects.
- B. Water Lettuce – A motion was made and seconded to accept the Lakemaster proposal in the amount of \$2,975.00 to do a one-time treatment on all three lakes to remove the water lettuce. All in favor, motion passed.
- C. Wall Repair at Redbridge Dr. and Providence Run Blvd. – Two proposals were received for wall repair. A motion was made and seconded to approve the Krueger Construction proposal in the amount of \$5,860.00. All in favor, motion passed.
- D. Fence Replacement at north end of Compton St. – Two proposals received for fence replacement. A motion was made and seconded to accept Whitt Fence proposal in the amount of \$3,045.00 to include teardown and haul away. All in favor, motion passed.
- E. Pre-mediation Fees – The Board agreed to pursue those homeowners who have outstanding pre-mediation fees with all legal tools available.
- F. Louise Brown dinner – A motion was made and seconded for the Board to take Louise out to dinner on March 18, 2016. The place is to be determined.
- G. Directors Request - Junk furniture continues to be left at Indigo Apartments dumpster. Thought was for the Association to split the cost of a camera to monitor offenders. Indigo attorney said this could be construed as security measure and open them up to future liabilities. They continue to monitor and have a partial license tag number which has been given to the Community Patrol. Recommendation was given to notify County Sheriff about illegal

dumping. The Board recommended that Ray contact Anne Malley to see what else can be done.

H. Audience Comments – Homeowners were given an opportunity to ask questions and present comments.

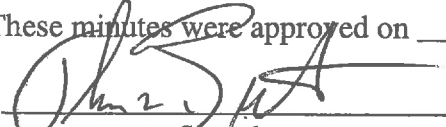
VI. NEXT MEETING – Wednesday March 16, 2016
ACC/Board Meeting 6:30 P.M. Indigo Point Apartments

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 8:30P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 3/16/16



Signed



Print Name