PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY, MARCH 16, 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 March 16, 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 Staff: Ray Leonard, CAM
Guests: Jean & Dan Duncan, Theresa Blevins, Enrique Layana, Paul Woods, Yeney Crespo, Tim Baiertein, Maria Lisbeth
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 February 17, 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 Submissions/Deed Restrictions
   1. The Board reviewed twenty-eight (28) applications and approved all twenty-eight (28).
   2. Legal Restrictions – The Board reviewed one (1) legal restriction
   3. Homeowner Requests – The Board addressed two (2) homeowner requests
B. Grounds/Irrigation
C. Newsletter – Deadline 4/22/16 – articles due 4/15/16
D. Planning

V. BUSINESS
A. Landscaping Contract – Paul Woods from OLM reviewed the bids received from 5 vendors for the Landscaping contract which will renew 4/1/16. A motion was made and seconded to hire Landscape Management Professionals, Inc. LMP. All in favor, motion passed.
B. Lake Remediation – Erosion holes around lakes and outflow erosion on Lake #2 – Sprinkle Consultants submitted a proposal to oversee both projects at the same time. The Board requested a proposal for just the outflow erosion separately. The lake remediation will need to be prioritized due to costs.
C. 1627 Bent Pine Way – Pending ACC – Driveway Painted – The Board instructed the owner to clean driveway, repaint it and resubmit ACC with approved colors.
D. 1532 High Knoll Drive – Payment schedule – The Board approved the attorney to accept the down payment and set up a payment schedules for the outstanding balance.
E. Community Patrol – The Board questioned whether the existing company is meeting expectations. A motion was made and seconded to terminate the current vendor. The motion failed. The Board requested additional proposals from other vendors.
F. Audience Comments – Homeowners were given an opportunity to ask questions and present comments.

V. NEXT MEETING – Wednesday April 20, 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 8:28P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 20 Apr 16

Signed

Thomas Breitsprecher
Printed Name