

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY, APRIL 20, 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 April 20, 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: Michael Goginsky, Karlvin Smith, Laurie Lee, and Judy Berry

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 March 16, 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-seven (27) applications and approved twenty-five (25) and disapproved two (2).
2. The Board reviewed sixteen (16) legal restrictions.
3. There was one homeowner request

B. Grounds/Irrigation – Sprinklers on Providence Lakes Blvd will be adjusted. They are coming on while kids and parents are waiting for buses

C. Newsletter – Deadline 4/22/16 – articles were due 4/15/16

D. Planning

V. BUSINESS

A. Lake Maintenance – Lakemasters contract – A motion was made and seconded to accept the Lake Masters contract. Lake Masters will take over the lake maintenance contract in June. Meryman Environmental Inc. was given a 60 day notice of termination.

B. Lake Remediation – Erosion holes around lakes – update –

1. The Storington Lake has the most holes. Dallas Evans with Sprinkle Engineering suggested that the holes be dug out, filled within 4-6 inches of the top, and compacted dirt put on top. The Board agreed to LMP billing the association materials and labor to dig out, put in a stone base and add compacted dirt on top and add sod. The Board will prioritize the lakes to begin working on the erosion.
2. Lake #2 – Dallas Evans, Sprinkle Engineering has tried to get contractors to address the outflow project on Lake #2.

C. Attorney General Announcement –The Board discussed the investor properties in Providence Lakes.

D. Coyotes in the Community –Homeowners are concerned about their pets. Coyotes have been seen on Lk #5.

E. Income Tax Return Year Ending December 31, 2015 – the audit is now available.

F. Audience Comments – Homeowners were given 3 minutes for comments.

VI. NEXT MEETING – Wednesday May 18, 2016

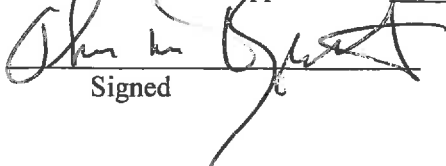
ACC/Board Meeting 6:30 P.M. Indigo Point Apartments

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 18 May 16


Signed


Printed Name