

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
Wednesday, May 17, 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 May 17, 2017 at 1850 Providence Lakes Blvd., Brandon, FL.

**II. ROLL CALL**

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

Directors Absent: None

Staff: Ray Leonard

Transcriptionist: Karen Neidig

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 April 19, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes as rendered. The motion was seconded by Tom Breitsprecher. 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 twenty-two (22) applications and approved twenty-two (22) applications.
2. Legal Deed Restrictions – The Board took legal action on eight (8) items.
3. Homeowner Requests – The Board reviewed two (2) homeowner requests.
4. Director Requests – No action required.

B. **Grounds/Irrigation**

Ted Thoman, Ray Dempsey and Ray Leonard will meet with the irrigation supervisor regarding the irrigation pumps.

**V. BUSINESS**

A. **New Meeting Location**

Ray Dempsey made a motion to leave Indigo Point for a new location by the June meeting pending a permanent location. If a location cannot be secured for the June meeting, the Board will meet at Greenacre Properties. The motion was seconded by Sue Beliveau. All in favor, motion passed.

B. **Traffic Control Device**

Ray Dempsey made a motion to accept the proposal to install a traffic control device on Providence Lakes Blvd warning of the “dead end”. The motion was seconded by Ted Thoman. All in favor, motion passed.

C. **Lake Repair**

Bob Berry made a motion to accept CES Engineering proposal to repair the inlet area off Providence Blvd. The motion was seconded by Ted Thoman. All in favor, motion passed.

D. **Avalon Block Wall**

Ray Dempsey made a motion to accept Krueger Contracting proposal to repair the Avalon block wall. The motion was seconded by Sue Beliveau. All in favor, motion passed.

E. **1410 Wickford Pl**

Bob Berry made a motion to keep all recordings for seven (7) years and that all court actions that take place are listed on the agenda and must be placed in the minutes for future reference. The motion was seconded by Ted Thoman. All in favor, motion passed.

F. **Newsletter**

Ray Dempsey made a motion that going forward, no religious or political articles be put in the newsletter. The motion was seconded by Ted Thoman. Those in favor: Ray Dempsey, Bob Berry, Alan Hundley, Tom Breitsprecher, Ted Thoman. Those opposed: Sue Beliveau.

**VI. NEXT MEETING** – Wednesday, June 21, 2017

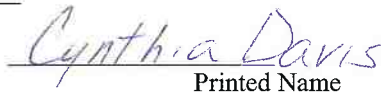
**VIII. ADJOURNMENT**

There being no further business to come before the Board of Directors, Ted Thoman made a motion to adjourn the meeting at 8:14 P.M. The motion was seconded by Bob Berry. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 6/21/17

  
Signed

  
Printed Name

Providence Lakes Master Association, Inc.

Board of Directors Synopsis Meeting Minutes May 17, 2017