PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY DECEMBER 16, 2015
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 December 16, 2015 at 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL
Directors Present: Cindy Davis, Ray Dempsey, Alan Hundley, Tom Breitsprecher, Bob Berry, Susan Beliveau
Directors Absent: Ted Thoman Staff: Louise Brown, CAM; Ray Leonard, CAM
Guests: Lucy Brooks, Marianela Bedolla, Ray Lake, Brenda Lake, Donna Dombroski, Cassandra Chaplin

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 November 18, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as corrected. All in favor, the motion passed.

IV. PRESENTATION – Kim Casas – Hillsborough County Sheriff
Kim Casas, County Sheriff, gave a presentation on safety for the community citing various safety procedures that each homeowner can follow especially keeping cars locked and reporting any unusual persons. She gave out her non-emergency phone number and answered questions from the Board and homeowners present concerning drugs, gangs and break-ins. Kim will report quarterly to the Association.

V. COMMITTEE REPORTS
A. Architectural Control Committee ACC Submissions/Deed Restrictions
   1. ACC Submissions – The Board reviewed twenty-five (25) applications Twenty-five (25) were approved and none denied
   2. Legal/Deed Restrictions – the Board took action on seven (7) items.
B. Grounds/Irrigation – Most of the irrigation has been repaired. Pope Wells inspected all irrigation pump stations, documented them and produced a new map.
C. Newsletter – Deadline 12/18/15 – Articles due at meeting.

V. BUSINESS
A. Land Use Update – Enhancements to Tot Lot and 4 Acres Area - Preliminary plans have been received from Landmark. Landmark's plans were to save all the trees and have the sidewalks go to the inside/around the trees. They are now waiting on the final permit.
B. Board Certification Classes – 1/7/16 with Alan, Susan and Bob to attend.
C. Illegal Dumping – Indigo Apartments – No action to be taken.
D. Audience Comments – Questions concerning the lake lettuce and an update on the treatment was discussed.
E. Directors' Request - Prices from Impact Signs for Flags for April and October Yard Sales with this report.

VI. NEXT MEETING – Wednesday January 20, 2015 ACC/Board Meeting 6:30 P.M. Indigo Point Apartments.

VII. ADJOURNMENT
There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 7:35 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on _____

Signed
Thomas Breitsprecher

20 Jan 16
Printed Name