

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
Wednesday, May 16, 2018  
SYNOPSIS MINUTES

**I. CALL TO ORDER**

Bob Berry, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30PM on May 16, 2018 at 6437 Watson Road, Riverview, FL 33578

**II. ROLL CALL**

Directors Present: Bob Berry, Ray Dempsey, Ted Thoman, Susan Beliveau, Alan Hundley, and Taylor ~~Ameda~~ <sup>ARRUDA</sup>

Directors Absent: Tom Breitsprecher

Staff: Ray Leonard, CAM

Transcriptionist: Karen Neidig

Notice was posted at the Tot Lot, Providence Lakes Apartments, the Lake Views Newsletter, Indigo Pointe Apartments, and the website in accordance with Florida Statutes.

**III. MINUTES**

- Ray Dempsey made a motion to approve the April 18, 2018 Board of Directors & ACC Meeting minutes and Synopsis Minutes. The motion was seconded by Alan Hundley. All in favor, the motion passed.
- Ray Dempsey made a motion to approve the April 28, 2018 special meeting. The motion was seconded by Bob Berry. All in favor, motion passed.

**IV. COMMITTEE REPORTS**

Architectural Control Committee ACC Submissions/Deed Restrictions

1. ACC Submissions – The Board reviewed nineteen (19) applications. They approved seventeen (17) and denied two(2) applications..
2. Legal Deed Restrictions – The Board took action on one (1) item.

**V. BUSINESS**

A. LMP – Irrigation System, Sod

- Ray Dempsey made a motion to accept the LMP addendum to their contract to maintain additional sodded areas where trees were previously removed and stumps ground down. The motion was seconded by Alan Hundley. All in favor, motion passed.
- Ray Dempsey made a motion to approve LMP proposal to sod and clean up the area where trees were previously removed and stumps ground down. The motion was seconded by Taylor ~~Ameda~~ <sup>ARRUDA</sup>. All in favor, motion passed.
- Ray Dempsey made a motion to approve the LMP proposal to cut and remove the overgrowth in ditches to help storm water drain. The motion was seconded by Alan Hundley. All in favor, motion passed.

B. Lake Maintenance

Ray Dempsey made a motion to approve the remaining amount due to CES Engineering for maintenance work on the rest of the lakes. The motion was seconded by Bob Berry. All in favor, motion passed. This proposal does not include dredging.

C. Wall Repair

Ray Dempsey made a motion to accept Krueger Contracting proposal to rebuild the wall at 1433 Shell Flower. The motion was seconded by Ted Thoman. All in favor, motion passed.

D. Commercial Vehicles

The Board tabled a decision until next month along with definition of Commercial Vehicle.

E. Dog Waste Stations

Tabled till next month

F. Bid Out Management

An RFP (Request for Proposal) will be ready to be sent to management companies June 1, 2018 with a deadline of proposals sent to Anne Malley by August 7, 2018. The contract will be awarded on September 1, 2018 with a start date of January 1, 2019.

G. Merrill Lynch Account

Ted Thoman made a motion to change the account from Merrill Lynch to Bank of the Ozarks. The motion

was seconded by Ray Dempsey. All in favor, motion passed.

H. Security Solutions

Bob Berry made a motion to extend the Security Solutions contract from July till the end of December, 2018. The motion was seconded by Ray Dempsey. All in favor, motion passed.

I. Munyan Painting

Ray Dempsey made a motion and Bob Berry seconded to accept Munyan painting proposal to paint the swing set framing at the tot lot and the signs at each entrance. All in favor, motion passed.

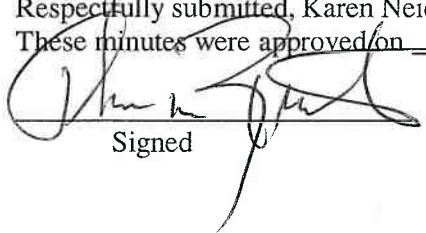
VI. NEXT MEETING – Wednesday, June 20, 2018 – 6:30 Board Meeting

VII. ADJOURNMENT

There being no further business to come before the Board of Directors, Ray Dempsey made a motion to adjourn the meeting at 8:10 P.M. The motion was seconded by Taylor <sup>ARRUDA</sup> ~~Ameda~~. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 6/20/18



Signed

Thomas M. Britzprecher

Printed Name