

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, July 19, 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 6:40 P.M. on July 19, 2017 at 6437 Watson Road, Riverview, FL 33578

II. ROLL CALL

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

Staff: Ray Leonard

Transcriptionist: Karen Neidig

Notice: Posted on the park bulletin board, and website in accordance with the documents and Florida Statutes.

III. MINUTES

Tom Breitsprecher made a motion to approve the June 21, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes as revised. The motion was seconded by Cindy Davis. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

1. ACC Submission – The Board reviewed twenty-two (22) submissions and approved twenty-two (22) submissions.
2. Legal Deed Restrictions – The Board took action on four (4) items.
3. Homeowner Requests – The Board received one homeowner request and a complimentary letter from another homeowner.

B. Grounds/Irrigation

1. Ray Dempsey made a motion to accept LMP proposal for rerouting irrigation zone line around service parking space. The motion was seconded by Ted Thoman. All in favor, motion passed.
2. Ted Thoman made a motion to accept LMP proposal to install pipe and additional connection points to increase water pressure near the end of drip zone. The motion was seconded by Ray Dempsey. All in favor, motion passed.
3. Ted Thoman made a motion to table LMP estimate numbers 39991, 39891, 39986, 39992, and 39585. The motion was seconded by Tom Breitsprecher. All in favor, motion passed.

C. Meeting Date

Ray Dempsey made a motion to move the meeting date for the December meeting from the 3rd Wednesday (12/20) to the 2nd Wednesday (12/13). The motion was seconded by Ted Thoman. All in favor, motion passed.

D. Community Tree Project

Ted Thoman made a motion to accept Advanced Tree Service proposal to remove sixty trees and grind the stumps. The motion was seconded by Ray Dempsey. All in favor, motion passed.

E. Sidewalk – Krueger - Additional 305 linear feet of sidewalk

1. Cindy Davis made a motion to pay the additional amount to Krueger Contracting. The motion was seconded by Sue Beliveau. All in favor, motion passed.
2. A motion was made and seconded to accept Krueger Contracting proposal for the concrete apron at the new sidewalk. All in favor, motion passed.

F. Dumpster at Indigo Apartments on Providence Lakes Blvd.

The Board will meet with Anne Malley to discuss the best course of action on trash drumming.

G. Ray Dempsey made a motion to adopt the Policies and Procedures for Estoppel Certificates. The motion was seconded by Tom Breitsprecher. All in favor, motion passed.

H. New Meeting Location – HCC@The Regent Satellite Campus, Room 100, 6437 Watson Rd, Riverview, FL 33578.

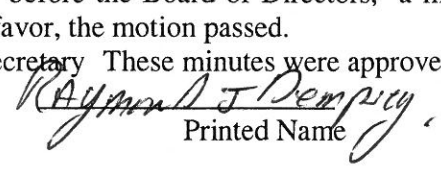
NEXT MEETING – Wednesday, August 16, 2017

VI. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:21 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary These minutes were approved on 8/16/2017

Signed 

Printed Name  Raymond J. Dempsey