

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, August 16, 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 August 16, 2017 at 6437 Watson Road, Riverview, FL 33578

II. ROLL CALL

Directors Present: Ray Dempsey, Ted Thoman, Alan Hundley, Susan Beliveau

Directors Absent: Bob Berry and Tom Breitsprecher

Staff: Ray Leonard 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

Ted Thoman made a motion to approve the July 19, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes as revised. The motion was seconded by Alan Hundley. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

1. **ACC Submissions** – The Board reviewed twenty one (21) submissions and approved twenty (20) submissions. One (1) submission was approved pending receipt of actual plans.
2. **Legal Deed Restrictions** – The Board took action on four (4) items.
3. **Homeowner Requests** – The Board received two (2) homeowner requests

B. Grounds/Irrigation

- Ted Thoman made a motion to accept LMP proposal to install 8,500 square feet of St. Augustine/Floritam sod. The motion was seconded by Alan Hundley. All in favor, motion passed.
- The Board approved the proposal from LMP to installation of summer annuals .
- The Board tabled a decision on a proposal from LMP to repipe the low area in the park.
- Sue Beliveau made a motion to approve the proposal from G. L. Polk Electric to remove all existing fluorescent sign fixtures and install LED fixtures at all entrance sign locations. The motion was seconded by Ted Thoman. All in favor, motion passed.

C. Board Resignation

The Board accepted a letter of resignation from Cindy Davis who has moved out of the community so can no longer serve of the Board. Three homeowners have submitted their applications for the open position. Each were at the meeting and gave a brief introduction of themselves.

D. Community Tree Project

Discussion was tabled to the next meeting.

E. Paint Committee

Jan Washington presented a list of 60 updated paint schemes along with a revised Architectural application. Sherwin Williams will put together new paint scheme books once the Board approves the color selections. The revised ACC application will be sent to Anne Malley for review and approval.

- Ray Dempsey made a motion for the Board to meet in two weeks so that all Board members would have an opportunity to review the new color schemes. The motion was seconded by Sue Beliveau. All in favor, motion passed.

F. HOA Survey

A survey will be sent with the annual meeting notice for homeowners to offer suggestions on use of the vacant 4 acres in Providence Lakes.

G. Reserve Study

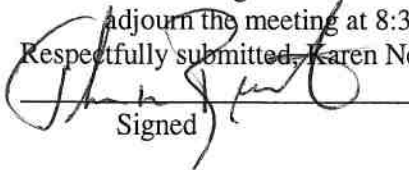
Ted Thoman made a motion to discuss the reserve study conducted by Armstrong Consulting, Inc. at the next meeting. The motion was seconded by Ray Dempsey. All in favor, motion passed.

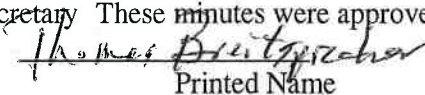
V. NEXT MEETING – Wednesday, August 30, 2017 – Special Meeting

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 8:30 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary These minutes were approved on _____


Signed


Printed Name