

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, June 20, 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 6:31PM. on June 20, 2018 at 6437 Watson Road, Riverview, FL 33578

II. ROLL CALL

Directors Present: Bob Berry, Ray Dempsey, Ted Thoman, Alan Hundley, Tom Breitsprecher and Taylor Arruda

Directors Absent: Susan Beliveau

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 May 16, 2018 Board of Directors & ACC Meeting minutes and Synopsis Minutes as corrected. The motion was seconded by Alan Hundley. All in favor, the motion passed.

IV. COMMITTEE REPORTS

Architectural Control Committee ACC Submissions/Deed Restrictions

ACC Submissions

1. ACC Submissions – The Board reviewed twenty-seven (27) applications approving twenty-five (25) and denying two (2).
2. Legal Deed Restrictions – The Board discussed four (4) items and took action on four (4) items.

BUSINESS

A. Lakes Update

Ray Dempsey gave an update on the lakes including the work that CES is doing on filling the deep holes and cleaning out the drain along Tuxford.

B. LMP Plant Proposal

Ray Dempsey made a motion to accept the LMP proposal #46818 to replace fig vines that were damage on the wall off Providence Run Blvd. The motion was seconded by Alan Hundley. All in favor, motion passed.

C. Commercial Vehicles

The Board tabled discussion until the next meeting.

D. Dog Waste Station

Ted Thoman made a motion to discontinue this issue permanently. The motion was seconded by Ray Dempsey. Those in favor: Tom Breitsprecher, Ted Thoman, Ray Dempsey; Those opposed: Bob Berry, Alan Hundley and Taylor Arruda. Motion failed.

E. Fountain on Lake 1

Ray Dempsey made a motion to accept Architectural Fountains proposal to install a Tiara nozzle and high volume pump on the existing fountain at Lake 1. The motion was seconded by Bob Berry. Those in favor: Ray Dempsey, Bob Berry, Tom Breitsprecher, Ted Thoman Alan Hundley. Those opposed: Taylor Arruda.

F. Business Agenda Item A

Bob Berry made a motion that the agenda will now have “Legal Review” as item A under Business. The motion was seconded by Ted Thoman. All in favor, motion passed.

G. Playground Inspection

Ray Dempsey made a motion to have a qualified company inspect the playground equipment on a quarterly basis and have two disclaimer signs placed at the entrances of the playground. Ray Dempsey is to discuss the verbiage with Anne Malley, the Association attorney as to how many times it is to be inspected ad how many signs at the park. A copy of the inspection will be placed in the display case. The Board will proceed as directed. The motion was seconded by Bob Berry. All in favor motion passed.

V. NEXT MEETING – Wednesday, July 18, 2018 – 6:30 Board Meeting

VIII ADJOURNMENT

There being no further business to come before the Board of Directors, Ray Dempsey made a motion to adjourn the meeting at 8:28 P.M. The motion was seconded by Ted Thoman. All in favor, the motion passed.

These minutes were approved on July 18, 2018

John P. P. P.

Thomas Breitsprecher