

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, August 15, 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 August 15, 2018 at 6437 Watson Road, Riverview, FL 33578

II. ROLL CALL

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

Directors Absent: ~~None~~ 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

- Alan Hundley made a motion to accept the minutes and synopsis as corrected. The motion was seconded by Ray Dempsey. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

- 1. ACC Submissions** – The Board reviewed thirty-six (36) applications and approved thirty-five (35). They denied one (1) application.
- 2. Legal Deed Restrictions** – The Board discussed two (2) items and took action on two (2) items.

V. BUSINESS

A. Tot Lot Equipment

1. Ray Dempsey made a motion to accept Krueger proposal to remove 6 inches of sand from the play area. Before the job is started, Ray Leonard and Ray Dempsey will lay out the area to have LMP install Bahia sod. There will be an open bid for the mulch to replace the sand. The motion was seconded by Taylor Arruda. All in favor, motion passed.

NOTE: The job will be time coordinated.

2. Mueller Home Repair, LLC

Bob Berry made a motion to accept Mueller Home Repair LLC proposal to repair the playset in the tot lot subject to Playground Kings approval of the parts. The motion was seconded by Ray Dempsey. All in favor, motion passed.

3. Signs

Bob Berry made a motion to discuss the signs for the play area presented for Board consideration and to have Anne Malley approve or offer any additional verbiage. The motion was seconded by Taylor Arruda. All in favor, motion passed.

B. ACC Application Revision

Alan Hundley made a motion to accept the revised ACC application. The motion was seconded by Ray Dempsey. All in favor, motion passed.

VI. NEXT MEETING – Wednesday, September 19, 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 7:47 P.M. The motion was seconded by Taylor Arruda. All in favor, the motion passed.

EXECUTIVE MEETING FOLLOWED - BOARD OF DIRECTORS ONLY

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 09/19/18


Signed

Tom Breitsprecher
Printed Name