

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, July 18, 2018
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 July 18, 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

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

- Ted Thoman made a motion to approve the June 20, 2018 Board of Directors & ACC Meeting minutes and Synopsis Minutes 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 twenty-nine (29) applications and approved twenty-nine (29) applications
2. **Legal Deed Restrictions** – The Board discussed four (4) items and took action on four (4) items.

V. BUSINESS

A. Legal Review – The Board reviewed two (2) Legal items.

B. Lakes Update

- Ray Dempsey made a motion to accept CES proposal to repair additional erosion and pipe repair on Lake 2. The motion was seconded by Ted Thoman. All in favor, motion passed.
- Taylor Arruda made a motion to contact the county on the repair of the erosion around the sewer at Forsyth Way and Goldendale Court. The motion was seconded by Ray Dempsey. All in favor, motion passed.

C. Playground Safety Inspection

- Ray Dempsey made a motion that the two-five year old area structures needing repair be closed off until they are repaired. Ray Leonard is to pursue repair options. The motion was seconded by Bob Berry. All in favor, motion passed.
- Bob Berry made a motion to have Ray Leonard obtain proposals from playground certified companies to do the repairs.
- Taylor Arruda made a motion to go back to Anne Malley with suggested additions such as “only for residents and guest; signage directing them to age appropriate areas for each zone; directions for use and supervision”. Anne Malley to put the final verbiage together. The motion was seconded by Bob Berry. Ray Leonard will also obtain usage of equipment signs from the manufacturer. Recommendation from Anne as to the implementation of signage. All in favor, motion passed.
- Susan Beliveau made a motion to have the equipment inspected quarterly until the Board receives better information or guidance. The motion was seconded by Ray Dempsey. All in favor, motion passed.
- NOTE: Ray Leonard will have LMP remove the wasp nests.

VIII NEXT MEETING – Wednesday, August 15, 2018 – 6:30 Board Meeting

IX ADJOURNMENT - There being no further business to come before the Board of Directors, Ray Dempsey made a motion to adjourn the meeting at 8:53 P.M. The motion was seconded by Taylor Arruda. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 8/15/2018



