

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS

Wednesday, November 15, 2017

SYNOPSIS MINUTES

**I. CALL TO ORDER**

Ray Dempsey, Vice President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:38P.M. on November 15, 2017 at 6437 Watson Road, Riverview, FL 33578

**II. ROLL CALL**

Directors Present: Ted Thoman, Alan Hundley, Susan Beliveau, Tom Breitsprecher, Ray Dempsey and Taylor Stephens

Directors Absent: Bob Berry

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**

Tom Breitsprecher made a motion to approve the October 18, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes as corrected. The motion was seconded by Ted Thoman. All in favor, the motion passed.

**IV. COMMITTEE REPORTS**

A. Architectural Control Committee ACC Submissions/Deed Restrictions

**ACC Submissions**

1. ACC Submissions – the Board reviewed twenty-one (21) applications. They approved twenty (20) and denied one (1) application.
2. Legal Deed Restrictions – The Board took action on three (3) and reviewed status report from the attorney on three (3).

**BUSINESS**

A. Community Service Patrol

Mike Stuart with Guard One Protective Services gave a presentation on full time patrol for the Providence community during the hours of 9:00 pm to 5:00 am.

- Alan Hundley made a motion to go forward with a security (company to be decided). The motion was seconded by Susan Beliveau. Those in favor, Alan Hundley, Susan Beliveau, Ray Dempsey, Ted Thoman, Taylor Stephens. Those opposed: Tom Breitsprecher
- The Board would like to have additional proposals before making a decision on the security company.

B. 4 Acres Survey

The Board decided to table discussion until the December meeting.

C. Millennium Graphics for Tot Lot Sign

Ted Thoman made a motion to approve the Millennium Graphics proposal for the Tot Lot sign. The motion was seconded by Alan Hundley. All in favor, motion passed.

D. LMP Proposals

Ted Thoman made a motion to accept the following LMP proposals:

- Installation of annuals including bed prep and debris disposal.
- Cypress mulch throughout the community.
- Prep & grade stump grind areas to re-sod.
- Install St. Augustine at remaining tree stump areas that have been prepped.

The motion was seconded by Tom Breitsprecher. All in favor, motion passed.

**V. NEXT MEETING** – Wednesday, December 13, 2017 – 6:30 Board Meeting

**VII. ADJOURNMENT**

There being no further business to come before the Board of Directors, Tom Breitsprecher made a motion to adjourn the meeting at 8:25 P.M. The motion was seconded by Alan Hundley. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 12/13/17

Signed 

  
Printed Name