

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, November 18, 2008

The monthly meeting of the Board of Directors was held Tuesday, November 18, 2008, at the Providence Clubhouse. Director Wisneski called the meeting to order at 7:34p.m.

Present: Susan Wisneski, President
Michael Huss, 1st Vice President
Tommy Armour, 2nd Vice President
Sandra Weider, Treasurer
Paul Pruitt, Secretary
Belinda Robinson, SCS Management Services

Guests: Paul Weider

Quorum was established.

MINUTES:

The minutes of the Monthly Board Meeting on October 27, 2008 were reviewed and approved as written. All were in favor.

LANDSCAPE/IRRIGATION REPORTS:

Director Huss advised Pedro has given an estimate to plant 16 bamboo's 4 feet apart along the homeowner's fence in the green area at a cost of \$1,300. After discussion all were in favor.

Paul Weider advised he would draft the letter to the Thomas' regarding Board's decision to plant bamboo in the green area. Mr. Weider advised he would draft the rules for the green area.

FACILITIES REPORT:

Director Huss advised there was dry rot on the baseboard by the 2nd window close to the closets due to water seeping in from outside. Director Huss stated this has existed for a long period of time.

Mrs. Robinson reviewed the proposal from CL Sports for the windscreen retie and advised she had looked at prior to the meeting. Mrs. Robinson advised there was no need to replace the screens at this time that had a little damage to the corners. After review all were in favor of approving Items 1 and 2 of the proposal.

Mrs. Robinson reviewed the CAMI report. Director Huss advised he would power wash the graffiti from the playground.

MANAGEMENT REPORT:

Mrs. Robinson discussed the Management Report and advised the changes to be made on December's report.

TREASURER'S REPORT:

Director Weider presented the Financial Report. She advised that based on the financial statement dated October 31, 2008 the Association has collected \$170,400.36 of the 2008 assessments, which is 95% collected. Total year to date income is \$188,869.98. Expenses to date total \$260,496.23. The Annual Net Increase is (\$71,626.25). Cash-On-Hand is \$361,616.21. The Financial Report was approved.

ACTION ITEM LIST:

Director Wisneski reviewed the Action Item List and was advised of items completed.

BOARD REFERRAL:

Paul Weider reviewed the Board Referral list for the month of October and advised of changes to be made.

Director Wisneski advised that it appears that several DR violations were no longer on the list and needed to be put back on.

ACC APPLICATIONS:

Director Armour presented two (2) ACC applications, both were reviewed for approval.

CRIME WATCH:

Director Pruitt advised there have been no crimes reported.

OLD BUSINESS:

Director Huss advised he has not checked into the cost of a doggy park in the green area.

NEW BUSINESS:

Director Wisneski advised SCS to contact Simich Law regarding changing the By-Laws to impose fine of repeat offenders.

Director Wisneski advised SCS to contact Simich Law regarding changing the By-Laws on Section 1 for % of dues increased to be same as other Sections.

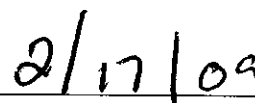
Director Armour advised several homeowners requested status on debris pick up from Hurricane Ike. Director Wisneski advised there would be no more pick up from the County.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:48 p.m.



Attest



Date



Attest



Date