

**PROVIDENCE COMMUNITY ASSOCIATION, INC.**  
**Regular Meeting of the Board of Directors**  
Tuesday, February 17, 2009

The monthly meeting of the Board of Directors was held Tuesday, February 17, 2009, at the Providence Clubhouse. Director Huss called the meeting to order at 7:35p.m.

Present: Michael Huss, President  
Tommy Armour, Vice President  
Sandra Weider, Treasurer  
George Haynes, Secretary  
John Papendick, Director  
Belinda Robinson, SCS Management Services

Guests: Paul Weider

Quorum was established.

**HOMEOWNERS/VISITORS TO ADDRESS THE BOARD**

Mr. Jim Harris addressed the Board concerning his continued violation of parking his Travel Trailer in his driveway for extended periods of time. Mr. Harris advised he used his Travel Trailer frequently; therefore preparation was need every time he takes it out for a trip. The Board advised they would consider allowing Mr. Harris to park his Travel Trailer in his driveway for a period of 3 consecutive days once a month. After a brief discussion the Board unanimously agreed to allow Mr. Harris to park his Travel Trailer in his driveway for a period of 3 consecutive days once a month, however if he violated this, then the normal 48 hour rule would be put back into place.

A Homeowner reported a child was followed home on the school bus. She advised it was a small black car with license plate GSS638. Director Haynes stated it was his stepdaughter and the police were contacted. Director Haynes advised the individual was merely asking questions regarding schools in the area as they were contemplating buying a home in the Providence community.

A Homeowner advised there was a continuing problem with cars not stopping at stop signs. Director Huss stated the Board was filling the Crime Watch position and once filled they will be contacting the Constables office to report.

Ms. Sheryl Keeling stated homeowners needed to advise her when there are Crime Issues so she can put in the Peach.

A Homeowner stated she had been keeping an eye out on the green area and things were getting better with the kids in the ball field.

A Homeowner advised that a resident on Charlmont was dumping their pool filtration out onto the street. Mr. Paul Weider advised this was against the law and they needed to contact TCEQ.

Ms. Debbie Hooper presented several pages of items she would suggest including in the pool registration mail out. After discussion, the Board advised they would discuss and a decision would be made later in the evening.

**MINUTES:**

The minutes of the Monthly Board Meeting on November 18, 2008 were reviewed and approved as written. All were in favor.

**LANDSCAPE/IRRIGATION REPORTS:**

Director Huss advised he had spoken to Pedro regarding replacing the flowers around both monuments at a cost of \$250.00. The Board unanimously agreed to have Pedro replace the flowers around both monuments.

Director Huss requested SCS check the status of Pedro's check, as he has not yet received.

**FACILITIES REPORT:**

Director Huss advised there were no current issues with the clubhouse, parks/playgrounds and pool area.

Director Huss stated the tennis courts look good.

Mrs. Robinson reviewed the January 2009 CAMI report. Director Huss stated there were a lot of open items on the recommendations and suggestions sections and that if there were any Volunteers to assist having these items taken care of. Director Huss requested SCS email the Volunteer Sign-Up sheet from the January 2009 Annual Homeowner's Meeting for contacting.

**MANAGEMENT REPORT:**

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

**TREASURER'S REPORT:**

Director Weider presented the Financial Report. She advised that based on the financial statement dated January 31, 2009 the Association has collected \$141,065.40 of the 2009 assessments, which is 78% collected. Total year to date income is \$142,665.27. Expenses to date total \$18,538.62. The Annual Net Increase is \$124,126.65. Cash-On-Hand is \$447,920.69. The Financial Report was approved.

**ACTION ITEM LIST:**

Mrs. Robinson reviewed the Action Item List and was advised of items completed.

**BOARD REFERRAL:**

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

**ACC APPLICATIONS:**

Paul Weider presented several ACC applications and all were reviewed for approval.

**CRIME WATCH:**

Director Huss advised there were no current crimes to be reported.

**OLD BUSINESS:**

Mrs. Robinson presented the Kevin McKenna Audit Engagement Letter for discussion. After brief discussion, Director Weider made a motion to accept Kevin McKenna's Audit Engagement Letter. Director Armour seconded and the Board unanimously approved.

**NEW BUSINESS:**

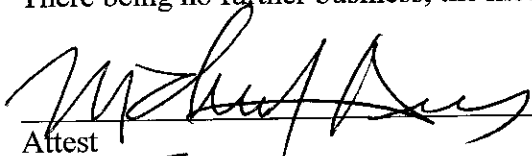
Director Huss appointed Director Haynes to draft the letter to Mr. Jim Harris regarding his Travel Trailer and to give to the Board for review before forwarding to SCS for final completion.

Director Huss requested SCS email the pool company information for rebids.


Director Huss requested SCS contact Bratton Pools to obtain a bid for replacing the pool drains in accordance with the Virginia Graeme Baker Act.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:50 p.m.

  
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