

**PROVIDENCE COMMUNITY ASSOCIATION, INC.**  
**Regular Meeting of the Board of Directors**  
**Tuesday, May 19, 2009**

The monthly meeting of the Providence Community Association Board of Directors was held Tuesday, May 19, 2009, at the Providence Clubhouse, located at 9114 Woodleigh Drive; Houston, Texas 77083. Director Huss called the meeting to order at 7:32p.m.

Present: Michael Huss, President  
Tommy Armour, Vice President  
Sandra Weider, Treasurer  
George Haynes, Secretary  
Cathy Jensen, SCS Management Services

Absent: John Papendick, Director

Homeowners & Guests: Homeowners per the sign in sheet

Quorum was established.

**HOMEOWNERS & GUESTS TO ADDRESS THE BOARD:**

Homeowner from the Yahoo Group advised getting request for speed bumps as traffic is speeding through community and not stopping at stop signs.

Homeowner from the Yahoo Group stated there was a green parakeet sited on Charlmont that is loose.

Homeowner from the Yahoo Group gave their opinion on the Law Firms that gave presentations at last month's Board Meeting.

**MINUTES:**

The minutes of the April 21, 2009 Board Meeting were reviewed and approved as written.

**LANDSCAPE/IRRIGATION REPORTS:**

Director Huss advised the sprinkler system has been reset to water at the appropriate times.

Director Huss stated Pedro has taken care of all items requested.

**FACILITY REPORTS:**

Director Haynes advised the picnic awnings are in need of reshingling.

Director Huss stated Inland Electric has completed all the lighting and the park light globe has been ordered.

Director Huss requested SCS to contact Bratton Pools to advise there is a light out in the pool area.

Mrs. Robinson advised she will contact Bratton to insure the Virginia Graeme Baker Act drain certificate is posted in the pool area prior to opening.

Mrs. Robinson stated once the "911" phone bid is received from MCS she will forward via email for approval.

The Board reviewed the information provided by Ms. Debbie Hooper regarding the Providence website. After review the Board unanimously agreed to approve the free Google and to have Ms. Hooper continue to maintain for Providence.

Ms. Hooper requested SCS email the March and April 2009 Board Meeting Minutes to her once they were approved.

Mrs. Robinson reviewed the May 2009 CAMI report.

**MANAGEMENT REPORT:**

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

**TREASURER'S REPORT:**

Director Weider presented the Financial Report. She advised that based on the financial statement dated April 30, 2009 the Association has collected \$165,140.05 of the 2009 assessments, which is 92% collected. Total year to date income is \$172,003.35. Expenses to date total \$58,878.57. The Annual Net Increase is \$113,124.78. Cash-On-Hand is \$436,918.82. The Financial Report was approved.

**ACTION ITEM LIST:**

The Board reviewed and updated the Action Item List.

Director Haynes asked if a report could be run showing a 2 year comparison on Peach Tree of the Financial Statement.

Director Weider discussed the Audit and advised all was in line. After discussion the Board unanimously agreed to approve the Audit as is.

Director Haynes advised he has checked into several options for CD's. After discussion the Board unanimously agreed to distribute funds into CD's as follows:

- \$100,000 - 12 month CD @ 2.25% - CitiBank
- \$100,000 - 12 month CD @ 1.8% - Metro Bank
- \$50,000 - 12 month CD @ 1.79% - Sterling Bank

**DEED RESTRICTIONS / ACC REPORTS:**

The Board Referral List was reviewed. One violation was cleared, one existing violation will be recycled and another first letter will be sent.

Mr. Paul Weider stated there were three addresses that dropped off the Board Referral List that should not have been removed.

Mr. Weider and Director Armour reviewed ACC applications prior to the Board meeting.

**CRIME WATCH:**

There was some discussion over issues in the neighborhood.

**OLD BUSINESS**

Director Huss discussed the attorney presentations and requested input on attorney selection. After discussion the Board unanimously agreed to retain Holt and Young as the Association's Attorney.

**NEW BUSINESS:**

Director Huss presented an estimate from JL Sign Design to purchase signs for Splash Day, Heavy Trash Day and Facility Pass Day for \$174.28. After brief discussion the Board unanimously approved the purchase of the signs from JL Sign Design for \$174.28.

Director Haynes advised he would be handling Splash Day and requested the authorized \$500.00 to purchase supplies for the event. The Board distributed \$500.00 cash to Director Haynes from the pool tag funds received. Director Haynes agreed to provide receipts for items purchased and funds not used to the Board after the event.

**ADJOURNMENT:**

There was no further business to come before the Board and the meeting adjourned at 9:00 PM.

Tommy L. Aronson  
Attest

6/16/09  
Date

Sandra Weidol  
Attest

6/16/09  
Date

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