

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, June 21, 2011

The monthly meeting of the Providence Community Association Board of Directors was held Tuesday, June 21, 2011, at the Providence Clubhouse, located at 9114 Woodleigh Drive, Houston, Texas 77083. Director Armour called the meeting to order at 7:30 PM and quorum was established.

Present: Tommy Armour, President
Paul Pruitt, 1st Vice President
Kelly Davis, 2nd Vice President
Kip Martin, Secretary
Sandra Weider, Treasurer
Bridgett Cummings, SCS Management Services

Homeowners & Guests: As listed on attached sign-in sheet

GUESTS TO ADDRESS THE BOARD:

Several residents attended the meeting to find out when make-up days would be held to obtain facility passes. The Board scheduled Saturday, June 25th from 9:00am – 12:00pm. Additional dates will be scheduled as needed.

MINUTES:

The minutes of the May 17, 2011 Board of Directors meeting were reviewed and approved after motion from Director Davis and second from Director Pruitt. All were in favor.

COMMITTEE REPORTS:

Landscape/Irrigation: Director Armour reported continuous problems with the Charlmont irrigation.

Parks/Playground: One new trash receptacle is needed for the park. Director Armour will research purchasing a new receptacle.

Pool: Director Weider reviewed the guidelines for the 911 phone. A new phone will need to be purchased to replace the nonfunctional phone. Director Davis made a motion to approve \$300 to purchase a new 911 phone for the pool area. Director Weider seconded the motion. Motion carried. Director Martin will purchase the phone. Director Pruitt will install the phone.

Director Davis reported the microwave at the pool not functioning. The Board approved purchasing a microwave for the pool and the clubhouse. Several pool supplies are needed and will be reported to Bratton Pools.

Crime Watch: Director Pruitt has one quote for security cameras and is awaiting another. Director Davis reported having one quote as well.

TREASURER REPORT:

Director Weider reported a 92% collection rate for 2011 assessments as of May 31, 2011. Expenses incurred are at 35% of that budgeted as of the same date and the Association has a total cash on hand amount of \$376,405.

MANAGEMENT REPORT:

Ms. Cummings reported six accounts sent to the association's attorney for nonpayment of assessment.

Action Item List: The action item list was reviewed. Renewal contracts for both pool companies were presented, approved and signed.

CAMI: The CAMI report was reviewed. The lockbox codes will be updated.

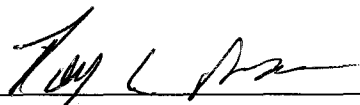
DEED RESTRICTION/BOARD REFERRAL: The Board Referral List was processed. Five violations will receive an attorney demand letter.

LEGAL STATUS: The legal status report was reviewed. There are six accounts paying through installment plans, one account that paid in full during the month of May and seven accounts that are posted for July foreclosure.

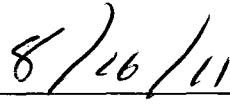
NEW BUSINESS: No meeting will be held in July. The next meeting will be on August 16th.

ADJOURNMENT:

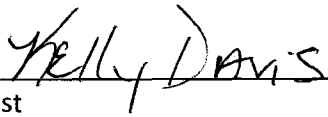
There was no further business to come before the Board the meeting adjourned at 8:45 PM and entered Executive Session for sensitive discussion.



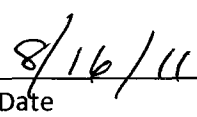
Attest



Date



Attest



Date

