

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, September 18, 2012

The monthly meeting of the Providence Community Association Board of Directors was held on the above date at the Providence Clubhouse, located at 9114 Woodleigh Drive, Houston, Texas 77083. The meeting was called to order at 7:38 p.m. with quorum established.

PRESENT: Kelly Davis, President
Myra Alderete, 2nd Vice President
Sandra Weider, Treasurer
Matthew Kearns, Secretary (Arrived approx 8:15)
Terrie Brown, SCS Management Services
Bridgett Hicks, SCS Management Services

ABSENT: Kip Martin, 1st Vice President

GUESTS TO ADDRESS THE BOARD:

John Buhner with Kingsbridge MUD attended the meeting to inform the Board of upcoming storm sewer improvements throughout the neighborhood. The repairs will reduce or eliminate the flooding issues that have developed over the years. The work is anticipated to begin in early 2013. Kingsbridge MUD will provide more information to residents as the plans develop further. There was discussion in reference to the affect it will have on the community as a whole, streets that currently have no problem and ingress/egress to the community. Mr. Buhner stated he would attend the monthly meetings throughout the process to address residents concerns.

MINUTES:

The minutes of the monthly Board meeting held on July 17, 2012 were approved as presented after motion from Director Weider and second from Director Davis. All were in favor.

COMMITTEE REPORTS:

Landscape/Irrigation – Director Davis reported all things going well with Green Thumb. Director Alderete reported one burnt bulb at the Charlmont monument and volunteered to replace it.

Clubhouse – Director Alderete volunteered to obtain an estimate to repair the clubhouse ceiling that is sagging.

Pool – Director Davis contacted Quality Aquatics to report the pool dirty upon arrival for the meeting.

Tennis Courts – The landscaper recommended replacing the trash cans at the tennis courts. The Board approved Paul Weider purchasing and installing the new cans. *Myra Alderete KO*

Burned House – Director Davis reported that she had met the individual who purchased the home and it was her understanding that he was to renovate the home himself.

TREASURER REPORT:

Director Weider presented the financial report noting a collection rate of 96% for 2012 assessments as of August 31, 2012. Expenses incurred as of the same date were 63% of that budgeted for the year. The Association has a total cash on hand amount of \$315,392.

MANAGEMENT REPORT:

The action item list was reviewed.

DEED RESTRICTIONS / ENFORCEMENT ACTIONS

The Board Referral List dated September 9, 2012 was provided and reviewed. The Board requested that violations on several properties be recycled, one property cleared and a possible combination suit on another.

ATTORNEY STATUS / LEGAL PROCEEDINGS:

The August 2012 Attorney Status Report was reviewed. No action was taken.

NEW BUSINESS:

Christmas Decorations

Holiday decorations were discussed. The Board will inventory what is in stock and finalize the plans at the October meeting.

Upcoming Meeting Dates

The November meeting was canceled due to the holidays and rescheduled for either December 5th or November 27th, to be determined.

ADJOURNMENT:

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

Kelly Davis
Attest

10/16/12
Date

Sandra Wedder
Attest

10/16/12
Date