

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, November 19, 2013

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.

Director Davis called the meeting to order at 7:30 p.m. with quorum established.

PRESENT: Kelly Davis, President
Paul Weider, Vice President
Pat Walters, 2nd Vice President
Sandra Weider, Treasurer
LaVerne Younger, Secretary
Terrie Sullivan, SCS Management Services

GUESTS TO ADDRESS THE BOARD

Mr. John Buhner of the Kingsbridge MUD was in attendance updating the board on the status of the MUD's work in the community.

MINUTES

The minutes of the monthly board meeting held on October 15, 2013 were approved with correction after a motion from Director S Weider and a second from Director Davis. All were in favor. (See October minutes for written corrections)

TREASURER REPORT

Director S. Weider presented the October 31, 2013 financial report.

COMMITTEE REPORTS

Landscape/Irrigation

Director Davis gave a brief report on landscaping stating that the current irrigation company seemed to be turning in a large invoice about every three (3) to four (4) months with no explanation as to its validity. Discussion continued.

Clubhouse

Director Davis reported that the inside of the clubhouse had been painted. She is still working with the contractor to give a cost for installing the refrigerator and possibly replacing/repairing the pool trellis.

Pool

Director S Weider stated that she had met with someone in reference to the trellis in the pool area. Several options were discussed including removing the trellis and adding tables with umbrellas and removing the bleachers from the back section and adding several small gazebos with tables.

Tennis Court

The need to re-hang the windscreen was discussed as was a possible solution such as putting the tags out for the residents to pin the windscreen when needed. Modifications to the tennis court were tabled until the February meeting.

Crime Watch

Discussion Tabled.

Volunteers

Director Davis stated that she had put together a letter to put with the assessment statements asking for volunteers among other things.

PCA Lines

Director Walters reported that she was having a difficult time with the line and was unable to check it.

MANAGEMENT REPORT

Ms. Sullivan gave a summarized review of the November 2013 Management Report.

CAMI

The November 4th CAMI Report was presented and reviewed.

Action Item List

The current action item list was reviewed, several items were cleared.

DEED RESTRICTIONS / ENFORCEMENT ACTIONS

Board Referral List

The list dated November 6, 2013 was presented and reviewed. Director S Weider motioned to approve all action taken. Director Davis seconded the motion. All were in favor.

Director P Weider announced that he had received three (3) applications to install solar panels. After a brief discussion the applications were approved and signed.

ATTORNEY STATUS / LEGAL PROCEEDINGS

The October status report was presented and reviewed action was taken on one property.

OLD BUSINESS

Community Lights

Director P Weider stated he was still working on information for the lighting, however; he has been extremely busy with work and has limited time.

2014 Budget

Director S Weider presented the finalized budget to Ms. Sullivan.

NEW BUSINESS

Supplemental Amendment A, E & F

Director Davis motioned to approve the amendment. Director S. Weider seconded the motion. All were in favor.

CPA – Audit/Review

Director S Weider signed off on the engagement letter for a financial review of the 2013 financials.

Director S Weider motioned that no meeting be held in December. Director Younger seconded the motion. All were in favor.

ADJOURNMENT

There being no further business to come before the Board meeting adjourned at 8:30 PM.

EXECUTIVE SESSION SUMMARY

The board discussed the current collection procedure. All were in agreement that the procedure should be reviewed and changed to accommodate the needs of the community.

ADJOURNMENT

There being no further business to come before the Board Director S Weider motioned to adjourn. Director Davis seconded the motion. Meeting adjourned at 8:40 PM.

Kelly Davis
Attest

2/18/14
Date

Sandra Weider
Attest

2/18/14
Date