

# **PROVIDENCE COMMUNITY ASSOCIATION, INC.**

## **ANNUAL MEETING MINUTES**

### **JANUARY 21, 2014**

The Providence Community Association, Inc. Annual Meeting of Members was held on Tuesday, January 21, 2014, at the Providence Community Association Clubhouse, located at 9114 Woodleigh Drive. The meeting was called to order at 7:32 p.m.

The Board of Directors consisted of Kelly Davis - President; Paul Weider - 1<sup>st</sup> Vice President, Pat Walters - 2<sup>nd</sup> Vice President; Sandra Weider, Treasurer and LaVerne Younger, Secretary. Terrie Sullivan and Telee Horacefield represented SCS Management Services.

#### **MINUTES**

The minutes of the Annual Meeting held on January 15, 2013 were not approved as the wrong set of minutes was included in the packet.

#### **TREASURER'S REPORT**

Director Weider reviewed the financial information included in the handout. Members were advised there would most likely be a slight increase in assessments over the next couple of years.

#### **QUORUM**

Ms. Sullivan announced the quorum had been met.

#### **NOMINATIONS & ELECTIONS**

Director Davis stated that there were two positions available and that neither Director Paul Weider nor Director Pat Walters would be rerunning. The floor for was opened nominations. Director Davis nominated Ms. Laura Dawson giving a brief explanation of her qualifications. Mr. Rob Findlay nominated himself.

Director P Weider requested his name be removed from the ballot since there was interest from residents to join the board. Director P Weider motioned that due to only two positions open and two nominees, the nominees be voted in by acclamation. Mr. Rob Findlay seconded the motion. All were in favor and motion passed. Ms. Laura Dawson and Mr. Rob Findlay were elected to the board.

#### **COMMUNITY REPORTS**

##### *Architectural Review/Deed Restrictions*

Mr. Paul Weider explained the process of Architectural Review and deed restriction enforcement noting the importance of each.

##### *Landscape*

Director Davis stated that the trees had recently been trimmed back and asked if any residents were interested in helping with the community landscape beds to let her know.

##### *Crime Watch*

Director Davis encouraged residents to keep an eye out on their homes as well as their neighbors and report any suspicious activity.

Recent criminal activity in the community was noted as break-ins, car break-ins and children allegedly being followed. Residents were again encouraged to be mindful of their surroundings.

#### **ELECTION RESULTS & WELCOME TO NEW BOARD MEMBERS**

Director Davis again welcomed Mr. Findlay to the board. Director Findlay gave a brief statement stating he had lived in the community for approximately 23 years, was an accountant and was interested in keeping the property values up in the community.

**OPEN FORUM**

Members were given the opportunity to ask questions of the Board. The main topic discussed was the current drainage work. Mr. Buhner stated that he was not sure of the completion date for the drainage work but thought it to be within the next month or so.

Director Davis stated that pool season was fast approaching and that pool tag registration should begin in April with approximately five (5) days for registration.. Registration cards are to be used throughout the year not only for the pool but the tennis courts and rental of the clubhouse.

**ADJOURNMENT**

There being no further business, the annual meeting was adjourned at 8:21p.m.

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Date

**SUMMARY OF EXECUTIVE SESSION**

There was a brief executive session where in the board agreed to spend up to \$400.00 to replace the monument lights as well as proceed with the electrical work to replace the electric box and lights at the tennis court. Meeting adjourned at 8:42 pm.