

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, July 18, 2017

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 7:05 p.m., with quorum established.

PRESENT: Kelly Davis, President
Rob Findlay, Vice President
Laura Dawson, 2nd Vice President
Saundra Saunders, Treasurer
Tommy Armor, Secretary
Terrie Sullivan, SCS Management Services

MINUTES

Director Dawson motioned to approve the June 16, 2017 General Session minutes with correction. Director Saunders seconded the motion. All were in favor. Correction was minor spelling mistakes.

GUESTS TO ADDRESS THE BOARD

Ms. Sheila McKenzie addressed the board stating she was interested in starting a dance class for the young girls in the neighborhood. In order to hold the classes she would need to use the clubhouse twice a week for approximately three (3) months. Discussion followed in reference to a cost, assistance in teaching, ages etc. Director Davis thanked Ms. McKenzie for attending and stated the board would discuss her request in more detail prior to making a decision.

Mr. Nasar presented an ACC application for review. Director Findlay approved the application.

Ms. Paige Toussaint, clubhouse coordinator, addressed the board in reference to the initial expectations of her position. Ms. Toussaint stated that there were quite a few more items she was coming across that were not noted, including but not limited to setting up times for exterminating and other maintenance times. She also stated that the cleaning and organization took far longer than she was expecting it to take.

Director Davis thanked Ms. Toussaint for her report and stated that the board would discuss her report.

COMMITTEE REPORTS

Landscape and Irrigation

Director Dawson stated that the landscape is looking the best it's ever looked with everything up to specification.

Tennis Courts

No report given.

PCA Phone Line

Director Saunders stated that one call was received with a resident asking if burglar bars were approved.

Pest Control

Director Davis reported that the community was being fogged once per week for mosquitoes.

Pool

It was reported that the bathrooms need to be exterminated.

TREASURER REPORT

Director Saunders reviewed the June 30, 2017 financial report.

