

**PROVIDENCE COMMUNITY ASSOCIATION, INC.**  
**Regular Meeting of the Board of Directors**  
**Tuesday, September 20, 2011**

The monthly meeting of the Providence Community Association Board of Directors was held Tuesday, September 20, 2011, at the Providence Clubhouse, at 9114 Woodleigh Drive, Houston, Texas 77083. Director Armour called the meeting to order at 7:31 PM and quorum was established.

**Present:** Tommy Armour, President  
Kelly Davis, 2<sup>nd</sup> Vice President  
Sandra Weider, Treasurer  
Kip Martin, Secretary  
Bridgett Cummings, SCS Management Services  
Homeowners & guests as listed on attached sign-in sheet

**Absent:** Paul Pruitt, 1<sup>st</sup> Vice President

**MINUTES:**

The minutes of the August 16, 2011, Board of Directors meeting were reviewed and approved after motion from Director Davis and second from Director Martin. All were in favor.

**COMMITTEE REPORTS:**

**Clubhouse:** Director Armour reported having replaced the thermostat in the clubhouse. Director Davis motioned to allow Director Martin to purchase two new tables for the clubhouse and be reimbursed. Director Weider seconded the motion. Motion carried.

**Parks/Playground:** Director Davis volunteered to finalize the purchase of a new trash receptacle for Tyler's Field.

**Pool:** The garbage can for the pool area is damaged. Director Weider will call Republic to request a new unit. Director Davis is working on estimates for the lattice repair at the pool area. Additional bids are being solicited for pool repairs recommended by Bratton Pools.

**Tennis Court:** Director Armour reported being notified that a resident is giving tennis lessons at the community tennis courts. The Board reviewed the tennis court rules, which state that courts may not be reserved for lessons for more than one hour at a time. The Board will attempt to confirm this rule is not being violated.

**Crime Watch:** Director Weider made a motion to purchase six signs for National Night Out to place at each entrance. Director Davis seconded the motion. All were in favor. Director Martin will purchase and put out the signs.

**Burnt House:** Ms. Cummings reported that a deed has not yet been recorded from the July tax foreclosure sale. No action can be taken until this occurs.

**TREASURER REPORT:**

Director Weider reported a 95% collection rate for 2011 assessments as of August 31, 2011. Expenses incurred are at 60% of that budgeted as of the same date and the Association has a total cash on hand amount of \$329,887.

**MANAGEMENT REPORT:**

**Action Item List:** The action item list was reviewed.

**CAMI:** The CAMI report was reviewed.

**DEED RESTRICTION/BOARD REFERRAL:** The Board Referral List was processed. One account will be recycled due to an ownership change, two violations will receive additional notices of non-compliance and two violations

were cleared.

**LEGAL STATUS:** The legal status report was reviewed. No action was required by the Board.

**ADJOURNMENT:**

There was no further business to come before the Board the meeting adjourned at 9:30 PM.

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Attest *Tony L. Amos*

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Date *10/18/11*

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Attest *Sandra Weeder*

\_\_\_\_\_  
Date *10/18/11*