

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, April 17, 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 7:37 PM and quorum was established.

PRESENT:

- Kelly Davis, President
- Kip Martin, 1st Vice President
- Myra Alderete, 2nd Vice President
- Matthew Kearns, Secretary
- Sandra Weider, Treasurer
- Bridgett Cummings, SCS Management Services

GUESTS TO ADDRESS THE BOARD:

Brandon Snow with Quality Aquatics was present at the request of the Board. Quality Aquatics has now begun to provide pool maintenance for the Association along with lifeguard services. The Board reviewed concerns from past years experience and provided their expectations for the company.

MINUTES:

The minutes of the monthly Board meeting held on March 20, 2012 were approved as presented after motion from Director Weider and second from Director Davis. All were in favor.

TREASURER REPORT:

Director Weider presented the financial report noting a collection rate of 89% for 2012 assessments as of March 30, 2012. Expenses incurred as of the same date were 17% of that budgeted for the year. The Association has a total cash on hand amount of \$404,550.

MANAGEMENT REPORT:

Ms. Cummings reviewed the action item list. Director Davis noted removal of graffiti on the park sidewalk complete and rekeying of the tennis court locks complete. Director Martin presented two proposals to replace the wind screens at the tennis courts. Director Davis made a motion to accept the proposal from EMA Sport Solutions contingent upon revision of the proposal to include installation materials and specific brand name of screens. Director Alderete seconded. All were in favor.

Director Kearns made a motion to approve Paul Weider to replace the light bulbs around the clubhouse area with LEDs at a cost of \$35 per light. Director Davis seconded. All were in favor.

Director Kearns reported difficulty completing the removal and replacement of dead shrubbery at the entrances. Director Davis volunteered to take over coordination of the project.

DEED RESTRICTIONS / ENFORCEMENT ACTIONS

The Board Referral List was discussed. Two violations will be cleared, one will be recycled and one will receive an additional notice of non-compliance.

ATTORNEY STATUS / LEGAL PROCEEDINGS:

The attorney status report was reviewed. No action was taken.

NEW BUSINESS:

A proposal for tax recovery services was presented. Kilowatt Partners will research the Association's utility bills for overcharged and inapplicable taxes and billing errors, gather refunds from the utilities and put the

Association on the correct tax rates. The company will get 20% of all refunds as compensation. If no refunds are obtained, no compensation is made. Director Weider made a motion to accept the proposal. Director Kearns seconded the motion. Vote was called; four were in favor, one abstained.

Ms. Cummings presented a request from Kort Marley, a pastor in Northeast Houston that is trying to open a church named Providence Community. Because the name holds at least two of the same words as the Association's name, permission from the Board must be granted to allow use of the name. Director Kearns made a motion to approve the request. Director Alderete seconded the motion. All were in favor.

ADJOURNMENT:

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

Kelly Davis
Attest

5/15/12
Date

Sandra Weider
Attest

5/15/12
Date