

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, June 19, 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 7:32 PM and quorum was established.

PRESENT: Kelly Davis, President
Kip Martin, 1st Vice President
Matthew Kearns, Secretary
Sandra Weider, Treasurer
Bridgett Hicks, SCS Management Services

ABSENT: Myra Alderete, 2nd Vice President

GUESTS TO ADDRESS THE BOARD:

A resident addressed the Board regarding facility passes. His family missed all five of the registration days and would still like to obtain passes for the year. The Board voted to hold a make-up day for facility passes on Saturday, June 23rd at 9:00 am. The resident and his family volunteered to assist with the registration day. Signs will be posted at the entrances to notify residents.

MINUTES:

The minutes of the monthly Board meeting held on May 15, 2012 were approved with two corrections after motion from Director Weider and second from Director Kearns. All were in favor.

COMMITTEE REPORTS:

Landscape/Irrigation – Director Weider reported a possible water leak in front of the clubhouse. Ms. Hicks will ask Director Alderete to contact Sunshine Irrigation for an update on the situation.

Director Martin will take over the task of contacting Inland Electric regarding numerous electrical repairs in the neighborhood.

Director Davis reported it too hot to move forward at this time with the planting of the bushes at the entrances, but will proceed with planting of perennial flowers.

Clubhouse – Director Martin volunteered to contact a general contractor regarding the sagging ceiling. Director Martin reported spending five hours with AT&T to get the phone lines repaired in the clubhouse, the pool area and the 911 phone.

Pool – The Board voted to hold a second Splash Day on Labor Day. The Board discussed alterations to the facility pass process for 2013. Discussions will begin in October.

Crime Watch – Director Kearns reported he will attend an upcoming seminar regarding crime in the area.

Burned House – The Board reported quite a bit of progress on the burned house since the most recent sale of the property.

TREASURER REPORT:

Director Weider presented the financial report noting a collection rate of 95% for 2012 assessments as of May 31, 2012. Expenses incurred as of the same date were 39% of that budgeted for the year. The Association has a total cash on hand amount of \$366,285.

DEED RESTRICTIONS / ENFORCEMENT ACTIONS

The Board Referral List was discussed. No action was taken.

ATTORNEY STATUS / LEGAL PROCEEDINGS:

The attorney status report was reviewed. The Board authorized filing two lawsuits for expedited foreclosure for nonpayment of assessments.

ADJOURNMENT:

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

Kelly Davis
Attest

7/17/12
Date

Sandra Weidner
Attest

7/17/12
Date