

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, March 18, 2014

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 7:31 p.m. with quorum established.

PRESENT: Kelly Davis
Rob Findlay
Laura Dawson
Sandra Weider
Terrie Sullivan, SCS Management Services

ABSENT: LaVerne Younger

GUESTS TO ADDRESS THE BOARD

Mr. Marshall was in attendance questioning the status of the tennis court and if any repairs were planned. Discussion followed with several Board Members giving history on the repair and action taken on the tennis court.

Mr. Buhner with the Kingsbridge MUD reported that work was winding down on the drainage repairs with almost all renovation completed.

Mr. Buhner also stated that the Kingsbridge MUD would be holding an election this year and that it was important that residents come out and vote.

MINUTES

The minutes of the monthly board meeting held on February 18, 2014 were approved without correction after a motion from Director Weider and a second from Director Davis. All were in favor.

COMMITTEE REPORTS

Landscape/Irrigation

Director Davis stated that Green Thumb's proposal for installation of mulch was approved for all areas except the entrance ways as these will be redone and then mulched.

After discussion Director Davis motioned to approve up to \$1500.00 for landscape materials to redo the entrances. Labor is an additional cost and will be handled by Green Thumb Landscape. Director Weider seconded the motion. All were in favor.

Director Davis reported that she had spoken with Mary from Sunshine Irrigation questioning several recent, large invoices; the questioning was not received well. Director Dawson stated that she received the same response when she did a ride along on the inspection of the system.

Director Dawson also reported that she had contacted another irrigation company who inspected the community and reported that they were currently out of code by not having backflow preventers on their meters.

Director Davis motioned to switch to Advance Water Works and to set aside approximately \$4500.00 to update the irrigation system getting it to code. Director Dawson seconded the motion. All were in agreement.

PCA Lines

Director Findlay reported that with the exception of the outgoing message, the phone was now set up and ready to use. Director Davis stated that Director Younger will take over monitoring the line.

Pool

Several bids received from Aquatic Advisors were presented and reviewed. The board will solicit additional bids for installation of the trellis.

Director Davis motioned to approve Aquatic Advisors Estimate #217 for updating of all main drains in the pool. Director Dawson seconded the motion. All were in favor.

Clubhouse

Director Weider reported that the transition was going well with all forms and procedures appearing to be in line. Director Weider also stated that they were planning a day to come to the clubhouse and clean it out. Discussion followed.

Director Findlay submitted a bid to repair the fountain in the pool area in the amount of \$600.00. After reviewing the bid Director Davis signed off on the bid stating that the board previously approved repair to the fountain.

TREASURER REPORT

Director Weider presented the February 28, 2014 financial report. No questions were asked.

MANAGEMENT REPORT

Action Item List

The current action item list was presented and reviewed.

Director Davis motioned to purchase the swim tag program at a cost of \$600.00 as presented by Director Weider. Director Dawson seconded the motion. All were in favor.

CAMI

The current CAMI Report was presented and reviewed.

DEED RESTRICTIONS / ENFORCEMENT ACTIONS

Board Referral List

The referral list dated March 6, 2014 was presented and reviewed. Director Davis motioned to approve all action taken. Director Weider seconded the motion. All were in favor.

ATTORNEY STATUS / LEGAL PROCEEDINGS

The February status report was presented and reviewed; action was taken on several accounts.

OLD BUSINESS

Pool Registration

A letter prepared by Director Davis was presented and reviewed; several corrections and/or additions were made. Once update is completed Director Davis will forward to SCS to mail out.

Money Order #14-672060447

Ms. Sullivan returned the money order noted above to Director Davis stating she was unable to locate who's account it was supposed to be posted to.

ADJOURNMENT

There being no further business to come before the Board meeting adjourned at 9:21 pm.

Attest Kelly Davis

Date 4/15/14

Attest Ray Ernie Younger

Date 4/15/14

EXECUTIVE SESSION SUMMARY

The board briefly discussed distribution of codes for the clubhouse door. Meeting Adjourned at 9:45 pm.