

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, May 20, 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, President
- Rob Findlay, Vice President
- Laura Dawson, 2nd Vice President
- LaVerne Younger, Secretary
- Sandra Weider, Treasurer
- Terrie Sullivan, SCS Management Services

GUESTS TO ADDRESS THE BOARD

Mr. Marcel Massucla was in attendance to address the board in reference to a shed in his mother's backyard. Director Davis stated that the board reviewed google pictures dating back to 2009 and the shed was not on the property at that time, nor was it on the property in 2011. Mr. Massucla stated that per his research google holds pictures for up to 3 years to have time to audit them prior to putting them on the internet so it's highly possible that the pictures stating those dates are actually dates prior. There was further discussion, Director Davis stated that the board would follow up in writing in reference to the shed and their decision.

Mr. John Buhner addressed the board stating that the Kingsbridge MUD project was all but done. He also congratulated the MUD board members that were re-elected.

Ms. Pattinson was in attendance, stating she was a new resident and used to be on the Board of Directors in her old community. She thanked the board for staying on task and then questioned several items including but not limited to pool and tennis court access, washing of the streets after the construction is complete, process on how to obtain an access key and whether or not there was a leash law. Discussion followed.

MINUTES

Director Davis motioned to approve the April 15, 2014 minutes of the monthly board meeting with correction. Director Dawson seconded the motion. All were in favor.

COMMITTEE REPORTS

Landscape/Irrigation

It was reported that Pedro from Greenthumb Landscape was in an accident totaling his vehicle and possibly damaging some of his equipment.

Parks/Playground

Director Younger reported that she was still working on the sign replacements.

Tennis Courts

Director Weider reported that Grainer would not be providing a proposal on lighting after all as they were concerned about the pole lights.

After reviewing a proposal from CL Sports to repair the lights currently being used Director Weider motioned to approve the proposal minus item #1 in the amount of \$425.00. Director Dawson seconded the motion. Motion passed with four in favor and one opposed.

Pest Control

Director Davis reported that door hangers were not being left, several directors stated that they had either seen

or heard the truck in the community.

Clubhouse

Director Davis questioned whether the person selected to handle clubhouse rentals was really interested in doing it or not. At pool registration the volunteer wasn't speaking too positively about the responsibilities that came with the position. Also noted was that the clubhouse was not being cleaned and stocked in a timely manner.

After continued discussion Director Davis motioned to change from the current volunteer to another. Director Younger seconded the motion. Three voted in favor, two abstained. Motion passed.

Pool

Director Davis reported that a pipe had burst in the pump area causing the pool to drain which in turn caused the lights to blow out.

Ms. Sullivan suggested that the board review and verify where the pipe burst as they just had one of the pumps repaired a month prior. Discussion followed.

Director Davis motioned to approve Aquatic Advisors Estimate #269 to replace bulbs and gaskets in the amount of \$682.17, Estimate #270 to install one (1) 500W 120 V Amerlite in the amount of \$496.99, Estimate #268 to replace the motor, diffuse and impeller screw, seals and gaskets on a 5hp challenger motor in the amount of \$961.25 and Estimate #271 to remove and replace a rusted flange, re-plumbing the new flange in the amount of \$337.35. Director Younger seconded the motion. All were in favor.

Volunteers

Director Davis reported that she had been trying to contact the volunteers for Splash Day but was getting no response. Ms. Pattinson stated that you could contact volunteerhouston.org for help with events.

Director Davis motioned to approve CMC Construction Services estimate to make several repairs to the shade structure at the pool entrance. Director Dawson seconded the motion. Three were in favor, two against. Motion passed.

TREASURER REPORT

Director Weider presented the April 2014 financial report.

MANAGEMENT REPORT

Action Item List

The current action item list was presented and reviewed.

CAMI

The current CAMI Report was presented and reviewed.

DEED RESTRICTIONS / ENFORCEMENT ACTIONS

Board Referral List

Due to limited time the report was not reviewed.

ADJOURNMENT

There being no further business to come before the Board Director Davis motioned to adjourn the meeting. Director Dawson seconded the motion. Meeting adjourned at 8:56 pm.

Kelly Davis

Attest

7/15/14

Date

Sandra Weider

Attest

7/15/14

Date

EXECUTIVE SESSION SUMMARY

The board reviewed the attorney status report; there was discussion in reference to the multiple lock boxes at the pool and park area and discussion concerning changing the code after rentals. Meeting adjourned at 9:20pm.