

**PROVIDENCE COMMUNITY ASSOCIATION, INC.**  
**Regular Meeting of the Board of Directors**  
**Tuesday, July 15, 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. Due to problems with the clubhouse door lock the meeting wasn't called to order until 7:43 p.m., quorum was established.

**PRESENT:**

- Kelly Davis, President
- Rob Findlay, Vice President
- Laura Dawson, 2<sup>nd</sup> Vice President
- Sandra Weider, Treasurer
- LaVerne Younger, Secretary
- Terrie Sullivan, SCS Management Services

**GUESTS TO ADDRESS THE BOARD**

Mr. John Buhner was in attendance stating that he had received a violation letter and needed more time to complete the work. Director Davis stated that he would be given an additional 60 days and if he needed longer to please call SCS and let them know.

Mr. Day was in attendance to discuss several properties in his area that needed attention. Information was given to Ms. Sullivan and will be reviewed.

**MINUTES**

Director Weider motioned to approve the June 17, 2014 General Session minutes without correction and to sign the May 20, 2014 minutes with the correction made. Director Davis seconded the motion. All were in favor.

**COMMITTEE REPORTS**

*Landscape*

Director Dawson reported that very little was being done at the moment.

*Parks & Playgrounds*

Director Davis presented a proposal from Inland Electric to remove and install seven (7) park light poles with 70-watt, metal halide fixtures.

After discussion Director Weider motioned to solicit additional bids. Director Findlay seconded the motion. All were in favor.

*Tennis Courts*

After discussion Director Weider motioned to open the tennis court stating that she didn't feel there was a liability with the current state of condition. Director Younger seconded the motion. All were in favor.

Director Davis motioned to purchase two signs at a cost up to \$200.00 to hang at the tennis court stating "Play at your own risk". Director Dawson seconded the motion. All were in favor.

*PCA Phone Line*

Director Younger reported that there had only been a few calls.

*Pest Control*

No report given.

*Clubhouse*

Discussed earlier in the meeting.

*Pool*

Continued vandalism to the pool was discussed. Director Weider motioned to no longer charge the \$1.00 guest fee, which in turn will hopefully deter some of the vandalism. Director Davis seconded the motion. All were in favor. There was continued discussion in reference to the current lifeguard situation.

**CRIME WATCH**

Director Lawson agreed to contact the Sheriff's Department and work on getting more patrol coverage in the area.

**VOLUNTEERS**

Director Davis reported that although Splash Day had a low turnout it went well. She also stated that there was plenty of left over supplies and suggested holding another party maybe closer to the end of pool season.

Director Davis motioned to purchase three (3) signs for Splash Day allowing for interchanging dates. Director Dawson seconded the motion. All were in favor.

The board also approved continuing "Constant Contact" for a year.

**TREASURER REPORT**

Director Weider presented the June 30, 2014 financial report going over the percentages collected and spent and balances in the association's accounts.

**MANAGEMENT REPORT**

Ms. Sullivan gave a brief review of the June Management Report reviewing the association's collection status.

*Action Item List*

The current action item list was provided and reviewed.

*CAMI*

The July report was presented and briefly reviewed.

**DEED RESTRICTIONS/ENFORCEMENT ACTIONS**

The July referral list was presented and reviewed. Director Davis motioned to approve all action taken, Director Younger seconded the motion. All were in favor.

**ATTORNEY STATUS / LEGAL PROCEEDINGS**

The status report was provided in the packet but not reviewed.

**NEW BUSINESS**

*US Income Tax Form*

The US Income Tax Form was presented and signed. As was the Representation letter.

**FORECLOSURE PRECEEDINGS**

Two properties were reviewed for further action. Decision was made to send one final letter letting the resident's know that the next action would be judicial foreclosure. All were in agreement.

**ADJOURNMENT:**

There being no further business to come before the Board, Director Davis motioned to adjourn the meeting. Director Dawson seconded the motion. All were in favor, meeting adjourned at 8:50 PM.

Kelly Davis  
Attest

9/16/14  
Date

James Younger  
Attest

9/16/14  
Date