

PROVIDENCE COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING MINUTES
JANUARY 20, 2015

The Providence Community Association, Inc.'s Annual Meeting of Members was held on Tuesday, January 20, 2015, at the Providence Community Association Clubhouse, located at 9114 Woodleigh Drive. The meeting was called to order at 7:30 p.m.

The Board of Directors consisted of Kelly Davis - President; Robert Findley - 1st Vice President, Laura Dawson - 2nd Vice President; Sandra Weider, Treasurer and LaVerne Younger, Secretary. Terrie Sullivan and Toni Ryan represented SCS Management Services.

MINUTES

The minutes of the Annual Meeting held on January 21, 2014 were approved without correction after Director Davis made a motion to approve and Ms. Sheryl Keeling seconded. All were in favor.

QUORUM

Ms. Sullivan announced that quorum had been met.

Director Davis opened the floor for nominations stating that there were three positions to be elected and two names currently on the ballot. Director Weider requested her name be removed from the ballot.

Director Davis nominated Ms. Karen Blakeman stating she was unable to attend due to a conflict in her schedule but was interested in running for the board.

Director Younger agreed to remain on the board for at least another year, at which time she resigned the board would appoint someone to fill her position for the remainder of her term.

With three positions for election and three names now on the ballot Director Davis motioned that they vote by acclamation. Ms. Sandra Saunders seconded the motion all were in favor.

PRESIDENTS MESSAGE

Director Davis stated that she had originally ran for the board due to unrest on the current board as well as discussion in reference to kids within the community.

Volunteerism, possible swim team, holiday parades and making a point to meet your neighbors was also discussed in the President's Message.

TREASURER'S REPORT

Director Weider reviewed the financial information included in the handout going over the associations income and expenses for the previous year.

COMMUNITY REPORTS

Architectural Review/Deed Restrictions

Mr. Paul Weider explained the process of Architectural Review and deed restriction enforcement noting the importance of each.

Mr. Weider also announced that after 24 years of serving as ACC Chairman and Deed Restriction Chairman he would be resigning from his chair.

Landscape

Director Dawson stated that she was on the landscape committee and worked closely with "Pedro" concerning the community landscape. Director Dawson also asked if anyone was interested in volunteering on the landscape committee to let her know.

There was discussion in reference to a light pole being hit on Stanbridge, Director Davis stated she was aware of it and it was already reported to the police.

Facilities

Director Younger stated that the tennis courts needed a lot of work which the board was currently reviewing. She stated she also handled the PCA phone line in which very few calls were received.

Clubhouse

Director Davis stated that the board had had the clubhouse cleaned and painted in 2014.

There was a brief discussion referencing break-ins at the pool.

Patrol

Mr. Bruhner with the Kingsbridge MUD reported that for the past four (4) months the security company "Seals" had been patrolling the MUD district and felt that they had made an impact within the communities covered. He also stated that the patrol schedule would be readjusted now that the holidays were over.

OPEN FORUM

During "Open Forum" topics discussed included who to contact for clubhouse rentals, yahoo group added to the community website, and several repairs made in the amenity areas.

ADJOURNMENT

There being no further business, the annual meeting was adjourned at 8:09 p.m.

Attest

Date

Attest

Date

SUMMARY OF EXECUTIVE SESSION

Officers were elected and approved with a motion by Director Davis and a second by Director Dawson. President – Kelly Davis; 1st Vice President – Rob Findlay; 2nd Vice President – Laura Dawson; Treasurer LaVerne Younger and Secretary – Karen Blakeman.

Discussion on pool pump repair board agreed to make decision outside of meeting if able to.