

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, April 21, 2015

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 7:42 p.m., quorum was established.

PRESENT: Kelly Davis, President
Rob Findlay, Vice President
Laura Dawson, 2nd Vice President
LaVerne Younger, Treasurer
Terrie Sullivan, SCS Management Services

ABSENT: Karen Blakeman, Secretary

GUESTS TO ADDRESS THE BOARD

No guests were present to address the board.

MINUTES

Director Dawson motioned to approve the March 17, 2015 General Session minutes without correction. Director Davis seconded the motion. All were in favor.

COMMITTEE REPORTS

Landscape/Irrigation

Director Dawson stated that at this point there's not much going on. She also stated that the meter needs to be repaired so that the irrigation can be checked and repaired if needed. Director Davis stated that Inland Electric was checking on the meter.

Parks & Playgrounds

Director Davis requested that additional bids be solicited.

Tennis Courts

Director Dawson stated that the courts have had a lot of use lately. She also stated that new keys had been made but the lock was not yet changed. The locksmith would be back out on Monday the 27th to finish the work.

Pest Control

Statement was made that pest control had not yet been seen in the community.

Clubhouse

Director Davis stated that due to a conflict with scheduling they had to cancel a rental at the pool to accommodate pool registration.

Pool

Director Davis reported that three (3) pumps had been replaced and they were currently waiting on some equipment to arrive to finish, it was also noted that some piping had been replaced.

Condition of the pool water was discussed and the question was raised as to whether the condition of the pool with black water and algae would stain or damage the plaster on the pool. Ms. Sullivan with SCS Management also questioned whether the bottom of the pool could be seen as this too could be a liability on the association. Director Dawson emailed the concerns the Rachel at Aquatic Advisors.

There was continued discussion in reference to pool registration and well as distribution of responsibilities.

Director Findlay and Mr. Jacobs checked the 911 phone and determined that it was working as it did have a dial tone.

Crime Watch

Although no report was presented there was a brief discussion on activity that could be connected with possible drug activity.

Volunteers

Director Davis stated that volunteers were needed for Splash Day. Director Blakeman's daughter, Paige would be coordinating the event.

Director Dawson motioned to approve a budget of \$300.00 for the splash day event, all though if they needed more it would be okay. Director Younger seconded the motion. All were in favor.

TREASURER REPORT

Director Younger presented the financial report ending March 31, 2015 going over collection and expense percentages.

MANAGEMENT REPORT

Ms. Sullivan reviewed the April Management Report.

Action Item List

The current action item list was provided and reviewed; several items were marked as closed.

CAMI

The April report was presented and reviewed. Several items have already been completed while a few others have bids in place.

DEED RESTRICTIONS/ENFORCEMENT ACTIONS/ACC Report

The April 1, 2015 referral list was presented and reviewed; action was taken on several properties. All were in favor.

ATTORNEY STATUS / LEGAL PROCEEDINGS

The status report was provided and reviewed, no action was taken.

NEW BUSINESS

News Letter

Topic was tabled until the May meeting.

GNHA – Membership

Director Davis motioned to approve renewing the membership. Director Dawson seconded the motion. All were in favor. Ms. Sullivan will gather more information on the membership and forward to Director's Younger and Dawson.

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.

Melley Davis
Attest

5/19/15
Date

Karen Blakema
Attest

19 May 15
Date

EXECUTIVE SESSION SUMMARY

A request for an extended installment plan was presented. After reviewing the board made a counter offer.