

PROVIDENCE COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING MINUTES
JANUARY 19, 2016

The Providence Community Association, Inc.'s Annual Meeting of Members was held on Tuesday, January 19, 2016, 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 (Absent); and Karen Blakeman, Treasurer. Terrie Sullivan and Tammi Norris represented SCS Management Services.

MINUTES

The minutes of the January 20, 2015 Annual Meeting were approved without correction after a motion by Director Findlay and a second by Director Blakeman.

QUORUM

Ms. Sullivan announced that quorum had been met.

NOMINATIONS AND ELECTIONS

Director Davis opened the floor for nominations stating that there were two (2) positions to be elected and one (1) vacant position to be filled. Director Davis stated that there were already two (2) names on the ballot and asked if anyone else was interested in running.

Director Davis nominated Ms. Sandra Saunders, nomination was accepted. No other nominations were presented.

With three positions available and three names now on the ballot, Mr. Paul Weider motioned that the vote be taken by acclamation. Ms. Debbie Hooper seconded the motion all were in favor.

Officer's positions were discussed, Director Findlay motioned that office remain the same with Director Saunders taking the Secretary position. Director Saunders seconded the motion, all were in favor.

PRESIDENTS MESSAGE

Director Davis stated that she had not prepared a message however went on to speak about accomplishments in 2015 including but not limited to installing park lights, upgrading the irrigation system, roof repair due to hail damage, electric at the two monuments and replacing miscellaneous sprinkler heads throughout the community. Discussion followed.

TREASURER'S REPORT

Ms. Sullivan with SCS Management Services reviewed the 2015 Year-end Financial report stating that the association ended the year at 99% collected. Discussion continued with questions referencing the community insurance, pool registration and website expense.

COMMUNITY REPORTS

Landscape

Director Davis stated that Director Dawson has been working with the landscaping and irrigation companies and was able to get a new irrigation system installed as well as updating many miscellaneous areas throughout the community.

Director Davis also stated that she had received the new contract for Green Thumb Landscape. Director Blakeman motioned to renew the contract, Director Findlay seconded the motion. All were in favor.

Clubhouse

Director Davis stated that the board was still in search of someone to oversee clubhouse rentals. Also stated was that many repairs had been made to the clubhouse.

Parks & Playgrounds

Director Davis stated that they had made as many repairs to the area, as was permitted.

Pool

Director Davis reported that the board would be meeting with the pool company to confirm duties of the guards and to express their expectations for the coming season. Several residents expressed interest in attending the meeting. Discussion followed.

Tennis Courts

It was reported that repair to the lights had been done but then additional problems occurred and the board has not been able to come to a resolution as of yet.

PCA Phone Lines

Director Blakeman stated that she was monitoring the phone lines however was receiving very few calls, the calls she did receive were usually advertisements.

Volunteers

Residents interested in participating in community activities as well as other community related events were encouraged to sign up on the volunteer list to be contacted.

Architectural Review/Deed Restrictions

Director Findlay reported on the total number of open violations currently being monitored as well as other aspects of the enforcement process. Discussion followed.

OPEN FORUM

During "Open Forum" topics discussed included but were not limited to why the annual assessments continue to go up and how long this would continue, letter received about lead in the water and cars parking on Delbarton.

ADJOURNMENT

There being no further business, the annual meeting was adjourned at 8:30 p.m.

Kelly Davis
Attest

1/17/2017
Date

Karen Blakeman
Attest

17 Jan 2017
Date