

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, November 21, 2017

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 7:03 p.m., with quorum established.

PRESENT: Kelly Davis, President
Rob Findlay, Vice President
Laura Dawson, 2nd Vice President
Saundra Saunders, Treasurer
Tommy Armor, Secretary
Tammi Norris, SCS Management Services

MINUTES

Motion made to approve the October 17, 2017 General Session minutes without correction. Motion was seconded. All were in favor.

GUESTS TO ADDRESS THE BOARD

Four (4) guests were in attendance to discuss cars parking in the street, noisy neighbors, use of tennis court and observe meeting.

COMMITTEE REPORTS

Landscape and Irrigation

All is well and beginning irrigation winterizing.

Park/Playground

Nothing to report.

Tennis Courts

Motion made for to approve Inland Electric bid to repair lights. Motion seconded. All were in favor.

PCA Phone Line

Nothing to report.

Pest Control

Nothing to report.

Clubhouse

Nothing to report.

Pool

Motion made to approve King III pool 911 phone installation and monitor bid. Motion seconded. All were in favor.

Crime Watch

Seals patrolling and FB County sheriff responding well.

Volunteers

Need help with Christmas Decorations. Kimmie Cannon volunteered to be help. Motion made to approve \$500 decoration budget. Motion seconded. All were in favor.

TREASURER REPORT

Director Saunders reviewed the November 30, 2017 financial reporting PCA is fiscally strong.

MANAGEMENT REPORT

Ms. Norris reviewed the November Management Report stating that the association was currently 96% collected on assessments, 93% collected on total income and at 67% of the budgeted expense.

Action Item List

The current action item list was provided and reviewed in detail.

OLD BUSINESS

Security cameras are ready to be installed. Kingsbridge MUD to provide and pay for internet connection.

NEW BUSINESS

Upcoming Meeting Dates

Next meeting is 2018 Annual meeting time is changed to 7:00 pm.

ADJOURNMENT:

There being no further business to come before the Board, meeting adjourned at 8:34 pm.

EXECUTIVE SUMMARY

DEED RESTRICTION/ACC REPORT

The Board Referral Report was reviewed with one violation cleared, seven to be Recycled, two moved to Notice of Noncompliance and five Attorney Demands. Motion made to approve all actions. Motion seconded. All were in favor.

ATTORNEY STATUS REPORT

Report was reviewed in detail.

Meeting adjourned at 9:00 pm.

Melley Davis
Attest

3.20.18
Date

GM Saunders
Attest

3/20/18
Date