

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, February 20, 2018

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 8:35 p.m., with quorum established.

PRESENT:

- Kelly Davis, President
- Rob Findlay, Vice President
- Willie Jones, 2nd Vice President
- Sandra Saunders, Treasurer
- Tommy Armor, Secretary
- Tammi Norris, SCS Management Services

MINUTES

Motion made to approve the November 21, 2017 General Session minutes without correction. Motion was seconded. All were in favor.

GUESTS TO ADDRESS THE BOARD

There were no guests to address the Board.

COMMITTEE REPORTS

Landscape and Irrigation

Post winter revitalizing to begin.

Park/Playground

Nothing to report.

Tennis Courts

Light repairs pushed back due to Hurricane Harvey and freezes.

PCA Phone Line

Nothing to report.

Pest Control

Clubhouse extermination after repairs and annual mosquito fogging contract discussion.

Clubhouse

Discussed repairs from damage caused by pipes bursting in freeze.

Pool

2018 Pool registration, contract, splash day discussion.

Crime Watch

Nothing to report.

Volunteers

Nothing to report.

TREASURER REPORT

Director Saunders reviewed the 2017 Year End Financials.

MANAGEMENT REPORT

Ms. Norris reviewed the February Management Report.

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 has not taken ownership of internet storage and PCA will re-activate connection.

NEW BUSINESS

Mosquito Fogging

2018 Contract was approved.

ADJOURNMENT:

There being no further business to come before the Board, meeting adjourned at 9:30 pm.

EXECUTIVE SUMMARY

DEED RESTRICTION/ACC REPORT

The Board Referral Report was briefly discussed approving recycling and moving forward with next course of action on all pending violations.

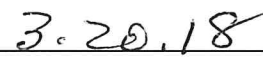
ATTORNEY STATUS REPORT

Report was reviewed briefly approving attorney letters to cure or move forward with next course of action.

Meeting adjourned at 9:30 pm.



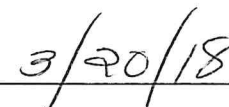
Attest



Date



Attest



Date