

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, March 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 7:02 p.m., with quorum established.

PRESENT: Kelly Davis, President
Willie Jones, 2nd Vice President
Saundra Saunders, Treasurer
Tommy Armor, Secretary
Tammi Norris, SCS Management Services

ABSENT: Rob Findlay, Vice President

MINUTES

Motion made to approve the February 20, 2018 General Session minutes without correction. Motion was seconded. All were in favor.

GUESTS TO ADDRESS THE BOARD

Tony Canela requested tennis court rental to host tennis club tournaments. There are eight to ten teams traveling west side and Memorial area. PCA rental fee is \$75.00 for court use half a day (7am-12pm) every two weeks. One court must remain open for homeowners. Mr. Canela must be present at reservations.

COMMITTEE REPORTS

Landscape and Irrigation

Hector is making all repairs.

Park/Playground

CAMI Inspection in April for any repairs needed.

Tennis Courts

Light timer adjustment to stay on later due to time change.

PCA Phone Line

Nothing to report.

Pest Control

Nothing to report.

Clubhouse

Discussed repairs from damage caused by pipes bursting in freeze and additional repairs found after beginning the work. Water is back on.

Pool

2018 Pool registration dates finalized, pool contract approved and signed, splash day discussed.

Crime Watch

Nothing to report.

Volunteers

Nothing to report.

TREASURER REPORT

Director Saunders reviewed the February 2018 Year End Financials.

MANAGEMENT REPORT

Ms. Norris reviewed the March 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. Director Davis will call ATT to pay past due balance on HOA debit card and reactivate service.

NEW BUSINESS

There was no new business to discuss

ADJOURNMENT:

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

EXECUTIVE SUMMARY

DEED RESTRICTION/ACC REPORT

The March 2018 Board Referral Report was briefly discussed in detail and all are being monitored.

ATTORNEY STATUS REPORT

February 2018 Report was not available. Attorney will be instructed to prepare the report earlier in the month so ensure its available for review at each meeting.

Meeting adjourned at 9:05 pm.

Attest *Kelly Davis*

Date *4.17.18*

Attest *S M Saunders*

Date *4/17/18*