

**PROVIDENCE COMMUNITY ASSOCIATION, INC.**  
**Regular Meeting of the Board of Directors**  
**Tuesday, April 17, 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
- Rob Findlay, Vice President
- Willie Jones, 2<sup>nd</sup> Vice President
- Sandra Saunders, Treasurer
- Tommy Armour, Secretary
- Tammi Norris, SCS Management Services

**ABSENT:**

**MINUTES**

Motion made to approve the April 17, 2018 General Session minutes without correction. Motion was seconded. All were in favor.

**GUESTS TO ADDRESS THE BOARD**

Dignabi Matheu requested a variance to her ACC application to convert garage to bedroom. The work was completed before submitting an application. Request was denied and per DCCR's garage face and siding must be converted back to be in compliance. Owner will contact attorney.

Paul Weider discussed upcoming election and distributed flyers.

Amarjit Verma asked permission to place candidate voting signs at entrances. Not being a member of the HOA the request was denied.

**COMMITTEE REPORTS**

*Landscape and Irrigation*

Call Hector to repair leak at irrigation in front of clubhouse.

*Park/Playground*

Nothing to report.

*Tennis Courts*

Tennis Court net has been replaced.

*PCA Phone Line*

Calls are pool related.

*Pest Control*

Nothing to report.

*Clubhouse*

Repairs almost complete. Acoustical wall panels are being installed. Alyssa will call SCS on April 27, 2018 to schedule SCS Go Calendar training. A/C repair rescheduled and Director Davis will contact Johnny. Insurance will cover mold removal and pay claim after repairs are complete. Guard Shack needs to be cleaned for storage area before pool opens.

*Pool*

2018 Pool registration sign up days finalized. SCS will provide Delinquency Report prior to May 12, 2018 and make up day is June 4, 2018 but will not be posted. Director Findlay contacted locksmiths for lock and rekeying. 75 keys will be ordered. SCS to locate ASSA Key Code Sheet (yellow sheet with numbers and circles).

*Crime Watch*

Nothing to report.

*Volunteers*  
Nothing to report.

**TREASURER REPORT**  
Director Saunders reviewed the March 2018 Year End Financials.

**MANAGEMENT REPORT**  
Ms. Norris reviewed the April 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.

Smith Barney CD will be moved to MoO CAB with better interest rate and no annual fee.

**NEW BUSINESS**  
2018 Green Thumb Landscape Contract Renewal with no changes or increase in cost.

**ADJOURNMENT:**  
There being no further business to come before the Board, meeting adjourned at 8:30 pm.

**EXECUTIVE SUMMARY**

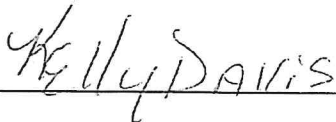
**DEED RESTRICTION/ACC REPORT**  
The April 2018 Board Referral Report was briefly discussed in detail and all are being monitored.

**ATTORNEY STATUS REPORT**  
March 2018 Report was reviewed with no action needed at this time.

Meeting adjourned at 9:00 pm.

  
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Attest

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