

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, May 15, 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, 2nd 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

Owner on Berkshire completed repairs and requested waiver of DR fine. Facility pass will be issued. Motion was made to approve. Motion was seconded and all were in favor.

COMMITTEE REPORTS

Landscape and Irrigation

Irrigation repairs needs throughout. Motion made to approve. Motion was seconded and all were in favor.

Park/Playground

Nothing to report.

Tennis Courts

Wind shade has been replaced.

PCA Phone Line

Phone is missing.

Pest Control

Mosquito spraying as scheduled.

Clubhouse

Repairs in final stages of complete. Acoustical wall panels have been installed. Discussion of ceiling paint and money budgeted.

Pool

Concern with pool related to pool not clean, chairs not clean, deck needs power washing, may need rat control, lifeguards not enforcing the rules or manning the stands and not wearing lifeguard shirt. An unknown man was spotted at the pool perhaps staying overnight. GHPM female employee was there in the pool with unknown man. Police were called and a report was made. Volunteers needed for facility pass days and splash day. Budget \$400.00 for food and beverage. Internet is scheduled for install and security cameras will be installed before pool opening. In the event of disorder at the pool it will be immediately shutdown and locked for the remainder of the day.

Crime Watch

Unknown man at pool swimming with GHPM employee. Man was seen sleeping in a neighboring parking lot. One white and one black young male skateboarding in community resemble vandals from the past.

Volunteers

Nothing to report.

TREASURER REPORT

The April 2018 Year End Financials were reviewed with discussion to move insurance claim reimbursement to other income.

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

Smith Barney CD will be moved to MoO CAB 3 month term with better interest rate and no annual fee. A/C cage keys were given to SCS, Jay's AC and Directors.

NEW BUSINESS

Gexa Energy renewal was discussed. Motion made to approve 5 year renewal. Motion was seconded and all were in favor.

ADJOURNMENT:

There being no further business to come before the Board, meeting adjourned at 8:10 pm.

EXECUTIVE SUMMARY

DEED RESTRICTION/ACC REPORT

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

ATTORNEY STATUS REPORT

April 2018 Report was reviewed and motion made to approve three final demands, seven authorizations to foreclose and one waiver of a small balance.

Meeting adjourned at 8:30 pm.

Kelly Davis
Attest

6.19.18
Date

Jim Saunders
Attest

6/19/18
Date