

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, June 19, 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
Tammi Norris, SCS Management Services

ABSENT: Rob Findlay, Vice President

MINUTES

Motion made to approve the May 15, 2018 General Session minutes without correction. Motion was seconded. All were in favor.

GUESTS TO ADDRESS THE BOARD

Stubbs family addressed the Board with concerns related to their son's behavior at the pool reported by Director Davis. Angela, GHPM Pool Manager Motion addressed the Board also witnessing his inappropriate behavior. Mr. and Mrs. Stubbs dispute some accusations and accept responsibility for his actions going forward. Jason apologized to the Board and promised to obey all rules. Decision on pool suspension will be discussed and voted on in Executive Session and the Stubbs family will be notified by mail.

COMMITTEE REPORTS

Landscape and Irrigation

Hector is checking all irrigation and electric cables. Rain caused delay work will be completed soon.

Park/Playground

Get bids to trim back bamboo at the home backing up to the park and landscape monument signs.

Tennis Courts

Need to make 10-12 keys.

PCA Phone Line

Two facilities pass requests.

Pest Control

Mosquito spraying as scheduled.

Clubhouse

Repair needed on toilet pump. LaVerne Younger has accepted Clubhouse Administrator role.

Pool

Volunteers needed for facility pass days and splash day. Motion made to approve \$500 budget for splash day food, drinks, etc. Motioned seconded. All were in favor. Schedule meeting with Brant at GHPM. Lifeguards need to arrive on time. Rule on lightning the guest leave the pool and gate is locked. Money envelope missing small amount of cash. Clean out and organize the guard shack.

Crime Watch

Security Cameras installation delayed due to rain.

Volunteers

Nothing to report.

TREASURER REPORT

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

MANAGEMENT REPORT

Ms. Norris reviewed the May Management Report.

Action Item List

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

OLD BUSINESS

No old business.

NEW BUSINESS

Director Armour resigned his position due to business commitments.

ADJOURNMENT:

There being no further business to come before the Board, meeting adjourned at 8:45 pm.

EXECUTIVE SUMMARY

DEED RESTRICTION/ACC REPORT

The May 2018 Board Referral Report was discussed put on hold with all properties being at the attorney's office.

ATTORNEY STATUS REPORT

May 2018 Report was reviewed and discussed with no action needed at this time.

Meeting adjourned at 9:00 pm.

Kelly Davis
Attest

7.17.18.
Date

G.M. Stundets
Attest

7/17/18
Date