

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, July 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 7:04 p.m., with quorum established.

PRESENT:

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

ABSENT:

MINUTES

Motion made to approve the June 19, 2018 General Session minutes without correction. Motion was seconded. All were in favor.

GUESTS TO ADDRESS THE BOARD

Rick day of Leafmore addressed the Board with his concern of neighbor's overgrown front yard shrubs and fruit/vegetable garden in the backyard. DR Inspector will cite.

COMMITTEE REPORTS

Landscape and Irrigation

Hector is completing irrigation maintenance.

Park/Playground

Pedro to bid trimming two trees at the home on Sebastian backing up to the park.

Tennis Courts

Keys inventory is good.

PCA Phone Line

Clubhouse phone has been replaced.

Pest Control

Mosquito spraying as scheduled.

Clubhouse

Willie addressed water meter leak address with MUD and determined leak is PCA's responsibility. Repair will be scheduled. Closet light switch on the outer wall needs to be moved inside closet to prevent switch controlling power to security camera monitor being turned off. Director Saunders will take lead of clubhouse reservations beginning in September.

Pool

Microwave needs to be replaced now and refrigerator will be replaced for 2019 pool season. Mr. Zeno repaired shower head mechanism, all pumps and replaced locks. Pool Manager, Andrea leaves for college August 22, GHPM will assign new manager for remaining 2018 season. Family wearing pajama like clothing notified it is not appropriate pool attire and may damage filters/pumps. They cited religious reasons for the attire and were informed pool attire that covers the body is available in stores. Family complied. Continue to see and addressing misbehavior from some youth. New rope, more shock chlorine tablets, and deck vac inside pool area needed.

Crime Watch

Nothing to report.

Volunteers
Nothing to report.

TREASURER REPORT

The June 2018 Financial Reports were reviewed and a brief discussion followed. 2018 is a fiscally strong year with increased bottom line.

MANAGEMENT REPORT

Ms. Norris presented the June Management Report reviewing the Accounting Summary YTD totals and percentages collected and spent as well as the Collection Schedule current activity.

Action Item List

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

OLD BUSINESS

Kingsbridge MUD is paying \$100/month clubhouse rental for their Board meetings.

NEW BUSINESS

Vacant director position, office of Secretary can be filled by vote of remaining Board members. SCS Management Service 2018-2019 contract renewal with property management added was approved and signed. The Board discussed the next meeting scheduled for August. Motion was made to not meet in August next meeting is September 18, 2018. Director Findlay announced he is not available to attend the September meeting and requested DR Reports be sent to him as early as possible.

ADJOURNMENT:

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

EXECUTIVE SUMMARY

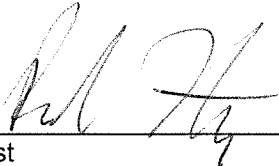
DEED RESTRICTION/ACC REPORT

The June 2018 Board Referral Report was discussed. Motion was made to send three violations to attorney demand, four to final demand, three to NNC and one recycled. Motion was seconded and all were in favor. Eight violations are currently at Attorney Lawsuit.

ATTORNEY STATUS REPORT

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


Meeting adjourned at 8:47 pm.



Attest

9-11-18

Date



Attest

9/11/18

Date