

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, February 19, 2019

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 Findlay called the meeting to order at 7:00 p.m., with quorum established.

PRESENT: Rob Findlay, President
Willie Jones, Vice President
Ron Abraham, Treasurer
Pat Meurer, Director
Tammi Norris, SCS Management Services

ABSENT: Sheila McKenzie, Secretary

MINUTES

Motion made to approve the December 18, 2018 General Session minutes without correction. Motion was seconded. All were in favor.

GUESTS TO ADDRESS THE BOARD

Brandon Greer with Great Houston Pool Management addressed the Board with recommendations for improvements to 2018 pool season. Preseason pool inventory and maintenance is underway and bids are being submitted for work need before 2019 pool season. Director Jones made a motion to approve Inventory Bid. Director Abraham seconded the motion and all were in favor. Director Abraham made a motion to approve replastering baby pool. Director Meurer seconded the motion and all were in favor. Board requested meeting with Brandon to inspect pool for any other repair needs. Janise Cookston prepared a presentation of playground upgrades for Board to consider. Michael Salehi discussed sidewalk repairs and was informed it is the owners responsibility unless damage is caused by storm drain, sewer or hydrant then it is the MUD's responsibility.

COMMITTEE REPORTS

Landscape and Irrigation

Pedro will meet with Director Jones and Laura Dawson to discuss plants and drain covers.

Park/Playground

Report of need to treat for fire ants.

Tennis Courts

Eight of eighteen lights are not working. Director Meurer will get bids to repair.

PCA Phone Line

Nothing to report.

Pest Control

Nothing to report..

Clubhouse

SCS will remind Ms. Younger of meeting dates and importance of her report to the Board.

Pool

Discussed during Guests section of agenda.

Crime Watch

Nothing to report.

Volunteers

Nothing to report.

TREASURER REPORT

The December 2018 Year End Financial Reports were reviewed and a brief discussion followed.

MANAGEMENT REPORT

Ms. Norris presented the February 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

There was no Old Business to discuss.

NEW BUSINESS

CPA Engagement Letter approved for 2018 Review of financials and Tax Filing. 2019 Pool Registration and Facility Passes dates were updated and meeting notice will be mailed. Pool replaster and inventory bids were reviewed and approved in Guests section of agenda.

ADJOURNMENT:

There being no further business to come before the Board, meeting adjourned at 8:33 pm.

EXECUTIVE SUMMARY

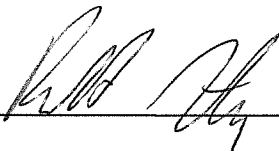
DEED RESTRICTION/ACC REPORT

The February 2019 Board Referral Report was discussed sending one account to Attorney Demand, one account moved to NNC and one will be cleared. All others properties are at the attorney's office and no action needed.


ATTORNEY STATUS REPORT

The December 2018 Attorney Status Report was discussed with one account paid and closed, one account prepared for lawsuit, two accounts request to prepare lawsuit, one bankruptcy being monitored and sixteen accounts paying as promised.

Meeting adjourned at 8:56 pm.

Attest 

Date 4/16/19

Attest 

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