**Open Session Board Minutes**

**Providence Hills HOA Board of Directors Meeting**

**September 26, 2021**

Board members present: Rick, Mujeeb, Jose, Jomar, Bob (arrived 7:10 pm)

Meeting started at 7:02 p.m.

Guests: Sharon McGowan, Taryn Burns, Paula --------, Kay Don Kahler, Erin Schackman, Tim Buick

1. Community Meeting
	1. Financial Review
		1. Bob Armet noted the 168,000 CD stuck in Fidelity – so it’s on the financials but not a plus, just in there. Bob went over the financials and noted the HOA’s position.
	2. Outstanding tax issue
		1. Mujeeb Shah-Khan explained issue – and noted that we have a recommendation from our outside attorney to do nothing. Erin Schackman noted a concern with accruing concern. Mujeeb suggested that Mickey would check with the outside attorney to verify tax bills are sent to the right address and that interest isn’t an issue – but if we need to do something to stop causing it to run.
		2. Erin asked re timeline for an answer. Mujeeb noted Mickey was to contact attorney ASAP, and if we didn’t have an answer by the next meeting, we’d have concerns with outside counsel, if they were contacted and did not provide an answer.
	3. Open Issue Status
		1. Damage to entrance sign
			1. Rick Gemereth noted the issue was finally being dealt with - $1,700 repair sent to the driver’s insurance. Sign folks will come out on a weekend to handle.
		2. Tennis Courts Lights Replacement
			1. It is completed.
	4. Pool Operations Discussion All
		1. CPM couldn’t keep pool open past Labor Day – lack of lifeguards. Issue existed all over area.
			1. Red Cross also couldn’t train lifeguards
			2. Is it a function that CPM couldn’t pay enough? We don’t believe so.
			3. Company leadership was even involved in filling slots.
			4. When did the Board find out? All along, CPM was advising us they were having staffing issues. When it happened that the pool would need to be closed after Labor Day, it was a surprise.
			5. Swim at own risk idea was explored. Reason why it is not recommended is that it is a liability issue. Insurance cost would be a problem, plus logistics of opening, closing pool, cleaning of pools, etc.
			6. Issues noted about people hanging out at pool with lifeguards.
			7. Taryn noted ping pong table and chair replacements, and pergola issue (needs cleaning).
			8. Concrete ping pong tables – cost is $5,000 or more. Compared to 500-600 for a regular table. Regular tables may be ok, if they are stored and/or tarped.
			9. Are we looking at other neighborhoods at what they’re doing to handle issues? With caliber of neighborhood and house values (properties on market for almost $700,000 – need to think about how areas all can see present to prospective residents).
	5. Pickleball
		1. Tim Buick was here to note what’s appeared to be done. Fastest growing sport in country. Talked about what’s going on and options – clinics for example. Tim is willing to do clinics way we did with Jason Michael for tennis.
		2. Sharon McGowan asked if it was possible to do same way as was done with Jason and tennis. Tim offered to have paid lessons. But a neighborhood paid version would be a possibility – but Tim must offer a proposal.
	6. Adult Only Committee
		1. Taryn Burns noted the October 9 adult social – band in parking lot and chili cook off. BYOB. Board approved it today.
		2. Board is not providing prizes – committee will work on it.
	7. Children’s Committee
		1. On behalf of Cyndi Shah-Khan, Mujeeb noted that Halloween event would take place on October 23. Would be more of a return to past, but not completely.
		2. December 11 would be the Holiday event. Format will be determined based on Covid issues at that time of year.
	8. Luminaries
		1. Luminaries will be on December 11 – tied to date for Holiday event
		2. HOA will pay for the luminaries.
	9. Hanukah – Starts November 28 – Erin asked to be able to have access to clubhouse to “light” menorah – tie to Holiday events.
	10. Speed bumps on PH Drive – waiting on City to install. No cost to HOA. But will be at the will of the City.
	11. Communications via Website/Email
		1. Board noted that Jose Diaz and Jomar Roberts funnel all communication, except for Instagram. Akash Prasad handles Instagram.
		2. Erin raised a question about notification about issues like the pool closing. Jose noted we could do it better.
	12. 2022 Board Elections
		1. Rick noted that 2 seats on the Board are up for election. If you have an interest, information will come out soon. We will work on it.
	13. Next Open Board meeting Monday, October 25, at 7pm
	14. Open discussion
		1. Paula – We’ve seen 3-5 cars in driveways covered by tarps that appear to be inoperable. Not allowed.
			1. Garbage piled up at one house that hasn’t had lawn mowed. Need to deal with it.
			2. Lighting from clubhouse to parking lot isn’t adequate. Sidewalk lighting has been an issue – and should be discussed again. Floodlights might be an idea on building corners.
		2. Scheduling of community meeting – Board members suggested a discussion would be held during the Executive Session. Mujeeb noted that that was not an appropriate use of the Executive Session, and it should be discussed in open session. Issue discussed and Board and residents agreed to not reschedule the second community meeting (one is required per year).
		3. Mailboxes – Erin noted she recently received a notice of a fine for a mailbox violation despite not receiving a first notice of mailbox violation – which is what’s required before fining. Once she received the fine notice, she handled the violation and corrected it. Perhaps the issue can be solved if the HOA paints mailbox posts or handles the posts everything three years. Jose raised a concern about whether or not that means we should we require the HOA to handle painting for shutters, etc.
2. End of Regular Meeting

**MOTION TO ADJOURN** (Made by Mujeeb, Jose seconded). Passed by a unanimous vote.