**Open Session Board Minutes**

**Providence Hills HOA Board of Directors Meeting**

**February 27, 2022**

Present: Jose Diaz, Jomar Roberts, Mujeeb Shah-Khan, Bob Armet, Andrew McDermott

Absent: None.

Guests: N/A

Meeting began at 6:11 p.m.

1. Board Meeting – Open Session
   1. Elections
      1. Quorum -- 64 votes needed, 34 possible votes (people present + proxies received)
      2. Bylaws Article II, Section 8: Proxies are valid until written revocation of, or expiration of 11 months from the date of proxy. Because of this, proxies collected already are valid for the reelection
      3. Discussion & Feedback from Residents
         1. Seeking ballots in mail ahead of time, with names typed (this violates our bylaws for allowing nominations on the floor)
         2. Can we seek a bylaw change to require nominations to be closed ahead of time?
         3. We've had an issue for at least two or three years consecutive about not enough possible votes, so quorum not met
         4. Mailing from Bumgardner - cost of the postage. So it's not an issue of cost. Can we send ballot with stamped return envelope? Can we move the time of the meeting up? Can we offer a discount off dues ($10?) for showing up
         5. Previously, there was a mailbox at the clubhouse that people could drop ballots off at - but theft/damage was an issue.
         6. Taryn - offering to plan social event with food, to incentivize. Board: We'll pay for it.
         7. Idea: Can Bumgardner send a stamped envelope for return with a ballot - that can be used for both the 2nd 1/2 of the annual HOA payments and proxy
         8. Idea: Can there be "street wardens" to help out with this?
         9. Yard Sale is on March 19. Jose will be there to collect proxies.
         10. March 20, 5pm: Elections, Take II. Food will be provided.
   2. Yard Sale
      1. March 19, 7am-12pm. At the clubhouse, but can also be at individual houses
   3. Google Fiber Question
      1. It's done by jurisdiction, so it has not been negotiated by Google Fiber with the Union County jurisdictions.
   4. Road Resurfacing?
      1. Recommendation - reach out to Charlotte DOT (8-20 year cycle for resurface) or Union County DOT
      2. Can we as a HOA send a letter to the DOTs? Jose will inquire
   5. Speed Humps
      1. If we are calling for resurfacing, can we call about adding speed humps?
         1. Each city has its own process. Charlotte required traffic studies, etc.
         2. Akash got Providence Hills approved -- it's up to the city to schedule it
      2. Alternative, or in addition to: Can we make Providence Hills & Savannah Hills a four-way stop sign intersection?
   6. Social Media
      1. Taryn suggested -- can we use social media to advocate/raise awareness of who to call re: road resurfacing & speed humps
      2. Ed Driggs - the Charlotte District 7 representative. He is responsive.
   7. Financial Review
      1. $20,000 budgeted for complete pool equipment replacement. Pool management company is responsible for it.
      2. $10,000 budgeted for low voltage electrical lights at the clubhouse - but they have historically been knocked over. So we need to find someone.
      3. Consideration: Repainting the pergola before the pool opens.
      4. Consideration: Have we looked into a firepit or grill? We did years ago - it was always left on. How do we deal with the honor system challenge?
         1. Can residents bring their own tailgate grills? To the firepit, sure. Inside the fence? No.
   8. 2021 Achievements & 2022 Agenda Review
      1. Christmas Lights
         1. Why are they still up? Mujeeb will follow up with the light committee
      2. Back Tax Issue
         1. Advised by outside attorney to leave it. County is not pursuing efforts.
      3. Cars Under Tarps
         1. Bumgardner is taking care of it, but cannot go into specifics.
2. Next Open Board meeting February 26
3. Motion to Adjourn made by Jomar Roberts. Seconded by Andrew McDermott. Vote unanimous (Diaz, Roberts, Armet, Shah-Khan, and McDermott).
4. Meeting ended at 7:15 p.m.