**Meeting Location:** Clubhouse (2663 Providence Hills Drive)

**Participants:**

* Present: Jose Diaz, Liz Thomas, Maribeth Campbell
* Absent: Majeb Shah-Khan and Mark McCain
* Guests: Jaime Williams (Bumgardner Association Management), 0 residents

**Board Meeting – Open Session**

1. **Call to Order**
* The meeting was called to order at 7:01 p.m. by Jose Diaz.
1. **Roll Call**
* All members were present except for Majeb Shah-Khan and Mark McCain.
1. **Reports of Officers**
* No new reports.
1. **Reports of Committees (given by Liz Thomas)**
	1. **Adult Social Committee**
		* Yoga is finished for this quarter; Sharon will poll to see if there is continued interest
		* No date for corn hole yet
	2. **Children’s Social Committee**
		* Successful Easter egg hunt: egg hunt, petting zoo, crafts, cupcakes, horse rides; they had enough volunteers, but not as many donations as they would like; decided not to try to wash and sterilize left-over eggs for reuse**;** Not as many school-age children this year because of spring break timing
		* Welcome committee & Children’s committee joint event:

August 9th 4-7pm (not finalized)
Summer Neighborhood Party
Fire truck with foam spray; clubhouse

* 1. **Welcome Committee**
		+ 3 new neighbors (2 have closed and 1 under contract)
	2. **Pool Committee**
		+ Meeting on May 12th 5:30pm
	3. **Holiday Decorations**
		+ Decorating patriotic on Thursday at clubhouse; outside on Saturday (early because of timing of Mother’s Day) through Labor Day
	4. **Community Social Committee**
		+ May 24th 12-2pm opening pool party --- email needs to be sent out and Katy McDermott will update social media and post volunteer needs on social media; RSVP by May 19th
		+ Menu is finalized
	5. **Landscape Committee**
		+ No issues with sprinklers; 1 valve giving issues at PHD entrance;
		+ No update on drainage issue from Carolina Pool;
		+ Meeting to discuss draining issue on Tuesday;
		+ Stump removal needed for 6 trees at the front of the neighborhood, roots in the playground, and 1 in parking lot
	6. **Neighborhood Message Boards**
		+ Looking into message board suitable for outside or possibly building an encapsulation. Three needed. Costs range from $154 to $1000.
	7. **Architectural Review Committee**
		+ Received 3 requests this month.
		+ Email reminder to be sent out to residents about the requirement of submitting for approval before ANY exterior change, even if in backyard.
		+ The form will be amended and updated on the website.
1. **Social Media Committee (no update)**
2. **Unfinished Business**
3. Board Member Code of Conduct
	1. Maribeth & Liz still need to sign
	2. No additional updates needed
4. Tennis/Pickleball Court Enhancements
	1. Special HOA meeting May 13th 7pm
5. Playground Improvements
	1. Joel Birky bid of $4500 approved for removal and replacement of all railroad ties surrounding the playground; will be scheduled next month; stumps need to be removed before then
	2. Branches near swings have been removed and swings replaced
6. Tennis court fob
	1. Fob will be added to side door and cover will be added to prevent unauthorized access
	2. Fence repair needed
	3. Sign indicating fob and camera system in place with Bumgardner contact info
7. **New Business**
8. Pool rules
	1. Need to be posted to website
	2. Jose will email
9. Nonresident pool memberships
	1. Formal application will be ready by May 13th meeting
	2. Two families have inquired
10. **Announcements**
	1. Pool meeting May 12th 5:30pm
	2. Special Board meeting May 13th 7pm
	3. Next regular board meeting is Monday, May 19th 7pm
11. **Adjournment**
	1. Motion to move to Executive Session, to discuss legal, personnel, and confidential matters made at 7:42 p.m. by Jose Diaz, second by Liz Thomas.: Approved unanimously.