**Providence Hills Community Meeting Minutes**

**May 22nd, 2019**

The Providence Hills Board Meeting Session convened at 7:00pm, Wednesday, April 24th. The meeting was attended by board members: Shannon Curtis, Rick Gemereth, Patrick Godwin (arrived at 7:30) and Mickey of BAM. No residence in attendance.

1. 2019 Board Projects Status
	1. Pool Shade: Pool shade to be completed no later than Thursday the 24th, per Alpha Canvas. Waiting for more specifics on timeline. Will need to prepare to recoup if not completed by promised deadline?
	2. Clubhouse Sidewalk Lighting: No updates.
2. Pool Opening Preparation
* Met with company. Ready to go. No issues.
* BAM will be at pool to distribute (Saturday 10:30-2). Will not enforce for another week.

*Shannon will notify Residence:*

* *No inflatable floating devices no bigger than 36” (single person device).*
* *Pool party process. Contact pool Mgt company.*
* *No hanging on basketball rim. One and done.*
1. New Committees Review: Will follow up with Andy. Per last meeting, Andy will take point going forward. Board needs to work to set expectations and guidelines. Once set, committees will be advertised. (See prior minutes for committee suggestions.)
2. Open items
	1. Revised fencing options in Covenants: Fence Guidelines vague in covenants “board approval”. Mickey will email electronic version of images to post on website. Anything that differs from guidelines must be submitted to the board for approval.
	2. 2020 Board elections: 2020 voting will be conducted in paper and via email, one vote per household. Ballots will be serialized. Remove clubhouse ballot box.
	3. Mailchimp set up. Email list imported. Residence can opt out (unsubscribe option). Andy will own account. **- Done**

The Board Meeting open session ended at 7:50pm.

Upcoming Dates: The next Board & Executive Meeting will be held June 26th at 7pm.