**Providence Hills Community Meeting Minutes**

**June 26th, 2019**

The Providence Hills Board Meeting Session convened at 7:00pm, Wednesday, June 26th, 2019. The meeting was attended by board members: Shannon Curtis, Patrick Godwin and Bob Arnet and Shannon with BAM. No residence in attendance.

1. 2019 Board Projects Status
   1. Clubhouse Sidewalk Lighting: No updates.
   2. Parking lot security: No update. Still investigating cameras, fake cameras, etc. Something to function as a deterrent. Can we post a “if you see something report it” sign in clubhouse parking lots? A topic to discuss at community meeting.
   3. Garbage can in second clubhouse parking lot? Mickey needs to investigate immediately.
2. Pool Opening Preparation

* No issues known.
* Reiterate to pool company to become stricter with pool pass enforcement. Tie down umbrellas nightly.

1. New Committees Review: Andy not in attendance, but we will follow up with Andy. Per last meeting, Andy will take point going forward. Board needs to work to set expectations and guidelines. (See prior minutes for committee suggestions.)
2. Open items
   1. Newsletter: Shannon will reach out to Linda Grant immediately.
   2. 2020 board elections: Mickey removing ballet box immediately. Electronic voting (include address in subject like) and paper voting will be serialized. Shannon is going to send us a sample paper ballet explaining process. Include serial number in email because is corresponds to property. Shannon Curtis will draft language before next community meeting.
   3. Agenda for Community Meeting: Nothing other than . . .
      * Financial Review
      * Pool Operations
      * New Committees
      * Board Project Status
      * 2020 Board Elections
3. Upcoming Dates
   1. Board and Executive Meeting – July 24th
   2. Community Meeting – July 28th Shannon will send email verbiage to board for review and will “advertise”.

The Board Meeting open session ended at 7:40pm.