**Providence Hills Board Meeting**

**July 24, 2019**

The Providence Hills Board Meeting Session convened at 7:00pm, Wednesday, July 24th, 2019. The meeting was attended by board members: Shannon Curtis, Patrick Godwin, Rick Gemereth, Shannon Curtis and Mickey with BAM.

1. Resident Issues

Resident asked to use the tennis courts 9:30-10:30 M, Th, W for non-tennis activities. Board approved to limit resident to 1 court and anyone coming to play tennis gets priority. A concern was that it will be profit generating. Board will now allow residence to use Providence Hills community property if request submitted 4 weeks prior, user is insured, and board approves.

1. 2019 Board Projects Status
   1. Clubhouse Sidewalk Lighting – No update.
   2. Parking lot security – Installing lights facing away from residence was discussed. Will continue to investigate. We will remind residence at Community meeting to call police.
2. Pool Operations
   1. Pool passes checking – Seems to be going well, overall.
   2. Umbrella tie down – Will revisit with pool management company.
3. New Committees Review – Each committee will have a board point of contact. Andy will send an email to residence: Board is looking to more firmly establish committees. We will discuss further at Sunday’s community meeting
4. Open items All
   1. Newsletter reactivation –Shannon will contact Linda.
   2. 2020 Board elections – Paper and/or electronic and reviewed per household.
      1. Discuss approach for the community meeting – Making statement that we will be making modifications, but will not be perfect. We may not have enough residence voting, etc.
   3. Board Elections 2020
      1. Shannon and Bob are up. Time to start getting the word out.
   4. Split rail fence repair – Currently weathered and rotten. Albino will repair; Patrick will check in with him.
   5. Playground repairs – Mickey will contact prior vendor. We will replace swings and re-mulch.
   6. New Residents - Mickey will send a welcome packet. Shannon will draft welcome letter (pool rules, pool passes, amenities, code to tennis courts, hours of operation, website address, FB, Instagram etc.)
   7. Social Media – Shannon will email Akash. Board will make Instagram official.
   8. Agenda for the Community Meeting
      1. Financial Review
      2. Pool Operations
      3. New Committees
      4. Board Project Status
      5. 2020 Board Elections
      6. 2019 Look back – Including new email service, shade install, playground repairs, social media presence, new “website”. Residents will be reminded that monthly meetings are open for a portion (4th Wednesday of the month).
5. Upcoming Dates All
   1. Board and Executive Meeting – August 28
   2. Community Meeting – July 28th
   3. Pool Pizza Party – August 2
   4. End of summer Pool Party – September 2

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