**Board Meeting**

**Providence Hills**

**October 28, 2019**

The Providence Hills Board Meeting Session convened at 7:00pm, Monday, October 28, 2019. The meeting was attended by board members: Rick Gemereth, Shannon Curtis, Bob Arnet, Andy Grindstaff and Mickey with BAM.

1. Resident / Committees

Erin Schackman: Front entrance McKee road difficult to identify. Can we get a reflector to identify island? Can we highlight curb? Board will ask Albino.

Erin will start Welcome Committee. She will reach out to Elizabeth Goodwin to get information on prior process. $50 per house anticipated, but Erin will update us on anticipated budget for 2020 at the beginning of the year. Process: When BAM gets notice from closing attorney, it will prompt a letter. Mickey will email Erin. She will deliver welcome basket and submit receipts.

1. 2020 Board Elections
   1. Andy will send an email collecting interested party bios. Send to Mickey (HOA email address). Can also show up on the 26th to announce interest and have 3 minutes to describe themselves. Shannon will send “what is expected of a board member” content to Andy.
2. Pool Operations
   1. 2020 Contract: Year over year up 13 points. Next year anticipated contract price will be reduced barring any operating cost increases.
   2. Deck resurfacing: Pool company met with product distributor. They said sealing should work; pool company does not agree that this will be a long-term fix. If coat and seal deck again, issues may return in 2-3 years. Pool company will get additional options priced out this week. Regardless, repairing leak is priority.
   3. To identify the excess water on the sidewalks, the pool company has to do a leak test ($1,500). Includes cutting pipes, air compressor, etc. Will test all pipes. Project should start next week.
3. Long-term project list review: Rick will send list of projects.
4. Committees
   1. Welcome: See above. Finalizing letter. Shannon will send letter draft to Erin for input.
   2. Holiday Decorations: Shannon emailed interested party and getting availability to connect them with Kari.
   3. Additional Points
      1. Parking Lot Security – Patrick will post signs.
      2. Playground – Patrick will adjust.
      3. Rekeying – Clubhouse doors, bathrooms, and storage. (Board already has storage building keys.) All board members should only have 3 keys.
      4. New Cleaning Company – Current terminated. Mickey is bidding out job.
      5. Newsletter – No updates.
      6. Tennis Court – Mickey is getting nets replaced. Bob will tell Brian to troubleshoot tennis court lights / check timers, etc.
      7. Mailbox referrals: Mickey is getting a quote.

Next board meeting Monday, November 25th. The Board Meeting open session ended at 7:53pm.