**Minutes of December 28, 2020 Board Meeting**

**Providence Hills Home Owners Association Board of Directors**

The open session for the Providence Hills Home Owners Association Board of Directors Meeting convened on December 28, 2020 at 7:01 p.m.

Board Members Present (all by Zoom): Rick Gemereth; Bob Armet; Mujeeb Shah-Khan; and Andrew Grindstaff

Board Members Absent: Patrick Godwin.

Guests Present: Andrew McDermott, Mickey Bumgardner

1. Board Meeting
	1. Tennis Courts cleaning and lining for pickle ball – status

Should have a date in new year soon. May need to have court cleaned first.

* 1. Clubhouse remains closed

Reopening dependent on Governor’s EO. So closed for foreseeable.

* 1. Little Free Library – status

No update. Resident – Karen Antzack (?) – haven’t heard anything from her.

* 1. Proposed 2021 Budget approval
		1. Capital improvement projects
			1. Pool Deck
			2. Sidewalk Lighting
			3. Ping Pong Table replacement
			4. Parking Lot repair

$282,714 is current surplus. Rick proposed a revised budget to deal with capital improvements. We would be fine.

Sidewalk lights in clubhouse. Cost would be minimal from power standpoint in light of Andrew M’s question.

Bob noted the streetlight prewiring but neighborhood did not support.

**MOTION: Rick moved to approve proposed revised budget. Mujeeb seconded motion. Vote was 4-0 in favor (Gemereth, Shah-Khan, Grindstaff and Armet).**

* 1. Luminary process review – Same process for 2021? Board agreed that it went well.

**MOTION: Mujeeb moved to approve same process for 2021. Andrew seconded motion. Vote was 4-0 in favor (Gemereth, Shah-Khan, Grindstaff and Armet).**

* 1. Upcoming elections – review plan

Community virtual meeting Jan 10, 2021 – 1pm?

Zoom license cost was $150 per year – don’t think we need to go to full enterprise licenses. Standard license will serve 100 people.

**MOTION: Rick moved to approve expenditure of $150 for Zoom license and to schedule community meeting for January 9, 2021 at 1:00 p.m. Andrew seconded motion. Vote was 4-0 in favor (Gemereth, Shah-Khan, Grindstaff and Armet).**

* 1. Other discussion points – None.
	2. Next Board meeting Monday, January 25th, at 7pm

**MOTION: Rick moved to adjourn open session meeting and call for Executive Session to begin immediately after. Bob seconded motion. Vote was 4-0 in favor (Gemereth, Shah-Khan, Grindstaff and Armet).**

1. End of Board Meeting (7:29 p.m.)