**Board and Executive Session Agenda**

**Providence Hills**

**January 25, 2021**

Meeting commenced at 7:02 p.m.

Board present: Rick, Bob, and Mujeeb, Andy Grindstaff (7:04 pm.)

Guests: Mickey (BAC), Andrew McDermott, Debbie Rieck, Jose Diaz, Patricia Golden, Dave Whiteman, Steve Cash, Mark Peck

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

Waiting for dry weather to clean and stripe

* 1. Clubhouse remains closed

Rick noted that the closure was in accordance with the Governor’s EO

* 1. Little Free Library – status

Andy said requestor is working on it.

* 1. 2021 Projects - assignments
     1. Pool Deck – Rick – Estimated to be a $50,000. Rick asked for folks to serve on point on it. Spring looks to be target for work (beginning of April to be done by Memorial Day). Pool will open Memorial Day
     2. Sidewalk Lighting – Need to replace damaged lighting with something more resilient
     3. Ping Pong Table replacement – Table is in need of replacement. Purchase of table and delivery is in the works.
     4. Parking Lot repair – Lot needs some preventative work.

Andrew McDermott – asked re all projects – what is status, do we have contractors, quotes?

Rick noted with pool deck, plan was to do last year, we’ll discuss with company we had last year

Cost of all projects is estimated at $65,000 – 66,000.

Dave Whiteman – asked if a “reserve study” had been done – Rick noted we have a project listing and costs over time.

* 1. Upcoming elections – final review

3 board seats up at time. 2 year terms. 3 and 2

Mujeeb explained the process we need to follow concerning the election since an in person election was not be possible.

Andrew – asked about number of votes needed and if a quorum of ballots are required. Mujeeb answered the questions noting it was purely based on who had the most votes (top three win).

* 1. Community virtual meeting Feb 6, 2021 – 1:00 pm
  2. Other discussion points

None.

* 1. Next Board meeting Monday, February 22nd, at 7pm

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