**Open Session Board Minutes**

**Providence Hills HOA Board of Directors Meeting**

**July 26, 2021**

Board Members Present: Rick Gemereth, Bob Armet, Mujeeb Shah-Khan,

Board Members Absent: Jose Diaz, Johmar Roberts

Guests Present: Andrew McDermott, Mickey Bumgardner

Meeting began at 7:04 p.m.

1. Board Meeting
	1. Open Issue Status
		1. Damage to entrance sign – status

Mickey Bumgardner reported that brick masons were found to fix the damaged bricks if possible. Small job – only 2-3 bricks. Sign is handled - $200 – matter of getting brick mason to tie it all together.

* 1. Pool Operations
		1. Pool closing schedule

Rick Gemereth noted there would be an adult only event on July 31 – CPM is working with Adult Social Committee to make the event work with a lifeguard presence.

We are also set for the August 16 pizza party.

Pool closing party – trying to get squared on when pool will close and hours. Extended weekends past Labor Day appear to be doubtful due to CPM’s issues concerning lifeguard hiring and guards returning to school.

* + 1. Pickleball lessons Rick

Rick noted that Tim Buwick will put together self-funded pickleball lessons – adults will likely be target audience. Tim will provide equipment (paddles, etc.)

* 1. Next Board meeting Monday, August 23rd, at 7pm
	2. Open discussion
		+ 1. Andrew McDermott mentioned:
				- Is there a plan to put up a clock at pool? Board noted clock had been there, but not sure.
				- Some neighbors noted that concerns over the time between last thunder and when pool should reopen. Suggested having guards put last thunder timing on the white board and when the pool should reopen.
				- Can we get antenna for the local tv stations for clubhouse? Board noted we got rid of cable long ago.
			2. Tax issue – Mujeeb noted that we had heard nothing new from our outside attorney on the outstanding Mecklenburg County tax issue. The advice we were given from the outside attorney was to take no action until we Mecklenburg County decided to take action. Currently, there are no proceedings against the HOA by the County.

Andrew asked if we can set aside funds to handle if needed. Mujeeb noted reserve is sufficient to handle – but we would monitor.

1. End of Board Meeting
	1. Next meeting August 23.
	2. Motion to Adjourn (Motion made by Rick, seconded by Mujeeb) – Approved unanimously (Gemereth, Shah-Khan, and Armet)
	3. Meeting adjourned at 7:21 p.m.