**Open Session Board Minutes**

**Providence Hills HOA Board of Directors Meeting**

**August 23rd, 2021**

Board Members Present: Rick Gemereth, Bob Armet, Mujeeb Shah-Khan, Jose Diaz, Johmar Roberts

Board Members Absent: None.

Guests: Mickey Bumgardner, Debbie Rieck, Shannon Vo, Andrew McDermott, Miriam Gold, Steve Cash, Taryn Burns

Meeting began at 7:03 pm

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

Mickey reports that we are waiting for a patch man – and need a brick mason still. Hoping for progress.

* 1. Pool Operations
		1. Pool closing Labor Day

Rick noted that CPM advised of their issues needing to reduce pool hours.

Had planned to have 3 weekends after Labor Day open, but that changed. Labor Day will be the last day pool is open.

Now that school is open – hours are 4-8 p.m. weekdays and then noon – 8 p.m. on weekends, until Labor Day.

In terms of whether or not extra would be charged by CPM, the answer is no, we will pay what is contracted. Last year we paid slightly more since we extended the season. Was not completely offset by the delay in opening.

Season ending cookout will be Labor Day and will all be served outside.

* 1. Next Board meeting Monday, September 27, at 7pm

Open discussion:

* Tennis court – lock stolen today. 2663 is new code for lock as of tomorrow. Code to be put on website – Taryn raised a question about having that there – turns out site says to text or email a particular number for the code. Jose Diaz volunteered to have his email on the site for purposes of getting code.
* Other - Debbie Rieck– asked about Google Fiber’s construction in neighborhood. Mujeeb noted that Google’s contractors left information for any concerns. But if neighbors have better contacts, they should consider contacting the contractor on their own if there are issues with any construction work done on their property.
* Taryn – Noted the need for a new ping pong table. Also noted need for new chairs at pool – some are very bowed. Rick noted that we’d be looking at that – will do for next season.
* A question was raised about any way to keep the pool open and available at own risk? Bob noted hadn’t had a way to do that – didn’t do that. Johmar noted might be ok – to say get there early for the pool and swim laps. Mickey said we should check with pool company to determine who provides insurance for pool operations.
* Miriam Gold asked for an update on tax issue? Mujeeb noted that we had been advised that by our outside attorney to wait and see if Mecklenburg County’s tax office did anything about the issue. If that happened, we could act and had sufficient reserves to do so.
* Andrew McDermott – Asked about upcoming events.
* Taryn noted that there would be adult events. Bunco and trivia is a possibility.
* Mujeeb mentioned Children’s events – Halloween and Holiday. Working on possible movie night.
* Taryn – asked about the traditional July community meeting – Rick noted we had not had it and Board will discuss in Executive Session.
1. Motion to Adjourn (Motion made by Mujeeb, seconded by Bob) – Approved unanimously (Gemereth, Shah-Khan, Armet, Diaz and Roberts)
2. Meeting adjourned at approximately 7:35 p.m.