**Open Session Board Minutes**

**Providence Hills HOA Board of Directors Meeting**

**January 24, 2022**

Present: Jose Diaz, Jomar Roberts, Mujeeb Shah-Khan Bob Armet, Andrew McDermott

Absent: None.

Guests: Mickey Bumgardner, Cody Starnes, Steve Cash, Dan Grgurich, Mark Peck, Breck Berkey, Taryn Burns, Jeromy Hyman, Miriam Gold, Erin Schackman, Michelle Aiello, Sharon McGowan, Sam Johnson, Mary Lou Grgurich

Meeting began at 7:04 p.m.

1. Board Meeting – Open Session

a. Financial Review Bob/Mickey

Collected $10k in fees more than in 2020. Got in fees at real estate closings. 2 liens sent to attorney – were paid.

Additional parties who had outstanding delinquencies – have paid.

New budget include 6k for adult social committee and 20k for pool furniture issues.

Budget not up for approval until February.

b. 2022 HOA Board Elections

Two positions are up for election in February 2022. They are currently held by Mujeeb Shah-Khan and Bob Armet. Both are running.

Bumgardner Association Management will be sending out proxy notices and nomination forms to all of the residents soon.

Plan is to move annual meeting to Sunday, February 27, 2022 to allow sufficient time.

Mailing will have proxy, nomination form, budget, letter reminding folks about communication by email, Facebook and Instagram.

Plan will be getting the bios for candidates out as soon as possible, noting a cutoff for those that don’t say they’re running before that date.

c. Discussion

Erin asked for March 19 as the neighborhood yard sale. 7 a.m. – noon. Use the upper parking lot as well to start too. What you don’t sell - you bring home. Board agreed on date and time.

Adult social had about 14 – 15 show up for trivia last weekend.

Andrew mentioned he’s taken over the website and will work with Erin to get it spruced up with more info. Taryn asked if there’s a way to add a calendar – Erin noted integration should be easy.

Discussion of clubhouse reservation system – may work to have on website – to sign up – but confirmed by Mickey and his team. Mickey understands that there would be a need to meet to give key, etc to reserver.

Can also look at an electronic key system where the code is reset each time via internet. Can look at it – who will run it.

Camera system? Requires wifi.

Would love to have the clubhouse open for pool use.

Issue of pool usage.

Renting of clubhouse – and why can’t we have the clubhouse available as a social gathering area.

Clubhouse internet access was discussed.

1. Next Open Board meeting February 27
2. Motion to Adjourn made by Jomar Roberts. Seconded by Andrew McDermott. Vote unanimous (Diaz, Roberts, Armet, Shah-Khan, and McDermott).
3. Meeting ended at 8:01 p.m.