**Providence Hills Home Owners Association**

**Board of Directors Meeting**

**May 31, 2022**

Present: Jose Diaz; Mujeeb Shah-Khan; Jomar Roberts; Bob Armet

Absent: Andrew McDermott

Guest: Mickey Bumgardner; Sharon McGowan; Taryn Burns; and four others

Meeting Called to Order at 7:04 p.m.

1. Financial Review
   1. Bob Armet and Mickey Bumgardner provided the report.
      1. The HOA has approximately $327,000 in bank
      2. We have $16,000 in Accounts Receivable, mainly outstanding dues and liens
      3. In terms of collecting funds, we are ahead of where we usually are - pool opening helped collect outstanding dues
      4. Pool furniture and lifeguard costs will raise financial issues, but we are able to handle those.
2. 2022 Summer Pool Update
   1. Jose Diaz and Mickey Bumgardner provided the report
   2. Mickey gave out many of the pool tags over the weekend – ¾ done. Ones who haven’t paid didn’t get it. Pool tags were also mailed to those who provided pool form information earlier. But on Day 1 – residents were allowed in without tags. we let folks in. And week 1 – let everyone in without tags.
   3. Lifeguards – We’re good for now. We appear to be fully staffed for summer. Concern will be for period at end of summer. But seen as good for now.
   4. Pool hours are 4-7 pm for this week. Next week – go to full schedule next week. On UCPS schedule. Full schedule starting June 6 to September 2. Coverage to September 11.
   5. Furniture

Jose – looked last weekend – things out there are fine – nothing hanging low. We’re waiting on the new furniture. No date for the furniture yet.

Jose checked with lifeguards to see how weekend went - issues were the chairs were a problem. Was suggested that perhaps neighbors could come and clean pool furniture with a pizza party.

* 1. Wind Guards/Privacy Guards

Getting some pricing on that. CPM has not gotten a quote so tennis company is doing so too.

Suggestions made re permanent landscaping. Trees or other landscaping.

* 1. Pool Opening Event – Was May 28 – appeared to go well
  2. Other pool events
     + 1. Pizza parties on schedule.
       2. Water aerobics - $40 per session. Can be done. Adult social would do it. Maybe 7-8 p.m. last hour of pool time. 6:45 p.m.? BOD noted that any activity needs to be coordinated with CPM. Want to avoid surprises.

1. Other Issues
   1. Tennis Courts net straps becoming an issue – adjusting for pickleball folks. Starting to be a thing.
   2. Friday night pickleball – see if adult social committee wishes to do that.
   3. Pool – Sharon noticed green flag seems to be duct taped. Needs to be replaced.
   4. Pressure washing – Taryn noted issues with building – rotted out section. Rotting and mold. Mickey noted Matt Crawley replaced 5 years ago. Mickey will have Matt Crawley come out.
   5. Outdoor pool sitting areas – Sharon mentioned possibility of a sitting area – like an L shaped thing. Jose noted if Sharon finds something reasonable, to let him know.
   6. George – Mentioned question of wifi at clubhouse and building – noted had a prior quote for internet that we’re updating.
2. Next Open Board Meeting: Monday, June 27.
3. End of Open Meeting – Was noted than an executive session meeting would be taking place after conclusion of open meeting.
4. Motion to Adjourn made by Mujeeb Shah-Khan, seconded by Bob Armet. Vote was unanimous – Meeting Adjourned at 7:55 p.m.