**Open Session Board Minutes**

**Providence Hills HOA Board of Directors Meeting**

**May 3, 2022**

Meeting Location: Clubhouse (2663 Providence Hills Drive)

Participants:

Present: Bob Armet, Jose Diaz, Andrew McDermott, Jomar Roberts

Absent: Mujeeb Shah-Khan

Guests: Mickey Bumgardner, Sharon McGowan, Taryn Burns, Doug Smith

Board Meeting – Open Session

1. Call to Order
	1. Meeting began at 6:59 p.m. by Jose Diaz.
2. Roll Call
	1. All officers other than Mujeeb are present.
3. Reading and Approval of Minutes
	1. Andrew will follow up with Mujeeb to obtain the March 28 meeting minutes.
4. Reports of Officers
	1. President (Jose Diaz)
		1. No update.
	2. First Vice President (Mujeeb Shah-Khan)
		1. No update.
	3. Second Vice President (Jomar Roberts)
		1. No update.
	4. Treasurer (Bob Armet)
		1. $346,000 in the bank currently. Projects are lined up for pool furniture, clubhouse lighting, and other projects.
		2. Have received requests for new sidewalks on McKee Road, but holding off until we understand pool related expenses for the year.
		3. Dues collection is going well this year so far.
	5. Secretary (Andrew McDermott)
		1. No update.
5. Reports of Committees
	1. Adult Social Committee (Sharon McGowan)
		1. No updates right now.
	2. Architectural Review Committee (Bob Armet)
		1. No update.
	3. Book / Dinner Committee (TBD)
		1. No update.
	4. Children’s Social Committee (Cyndi Shah-Kahn)
		1. No update
	5. Community Social Committee (Amy Geremeth)
		1. Pool opening part on May 28 from 12-2pm. RSVP is needed for food headcount.
	6. Holiday Decorations (Jeromy Hyman)
		1. No update.
	7. Neighborhood Watch Committee (TBD)
		1. No update.
	8. Pool Committee (Shannon Curtis)
		1. No update.
	9. Social Media Committee (Akash Prasad)
		1. No update.
	10. Welcome Committee (Erin Shackman)
		1. No update.
6. Unfinished Business
	1. N/A
7. New Business
	1. Summer Pool Update
		1. Pool tag registration has opened. Mailings were sent, and we are adding to website, email and social media.
		2. Passes will immediately be mailed for residents in good financial standing.
		3. Opening day is May 28. Pool opening party that day is from 12-2pm. We will work with Amy to get the RSVP details to residents for correct headcount.
		4. We approved an increased budget for lifeguard salaries for this year to accommodate market and ensure we have proper staffing.
		5. Furniture is on backorder, so to start, we are going to live with what we have. Jose will make sure the furniture that is left is workable, but residents will be encouraged to bring their own chairs if they would like.
		6. We are looking into pricing for wind / privacy guard along fence line on Savannah Hills Drive. We anticipate having it ready for early in the season.
	2. Corporation Real Estate Ownership
		1. There is a question about corporations purchasing homes within our neighborhood.
		2. We currently have nothing in the Bylaws and Covenants about this.
		3. We unlikely have ability to take action against short term rentals, but it would need to be added to the covenants to prevent rentals.
8. Announcements
	1. Next Open Board meeting Tuesday, May 31 at 7pm at the Clubhouse. The board will confirm the date and email the residents.
9. Adjournment
	1. Motion to Adjourn made by Jose Diaz.
	Seconded by Jomar Roberts.
	Vote unanimous (Diaz, Roberts, Armet, and McDermott).
	2. Meeting ended at 7:22 p.m.