**Board Meeting**

**Providence Hills**

**November 25, 2019**

The Providence Hills Board Meeting Session convened at 7:00pm, Monday, November 25, 2019. The meeting was attended by board members: Rick Gemereth, Shannon Curtis, Bob Arnet, Patrick Godwin, Andy Grindstaff and Mickey with BAM.

1. 2020 Board Elections: No candidates for 2 open positions as of yet. Andy will send an additional email (community meeting January 26th).
2. Pool Operations
   1. Deck resurfacing: Need to follow up with Brandon (pool company) regarding quotes. Mickey will follow up.
   2. Pool leak status: See above with regards to leak check.
3. Long-term project list review: Rick will distribute by 11/30.
4. Committees
   1. Welcome: Shannon sent letter draft to Erin for input and will follow up. Mickey is prepared to send letters and will notify Erin.
   2. Additional Points
      1. New Cleaning Company: Current terminated. Mickey is going to continue to bid out job, however, has approval to move forward with the current lowest bid.
      2. Distribution of Keys: Completed. (Children’s committee getting issued.)
      3. Painting the curb on McKee entrance: Bob will get reflector posts to install.
      4. Tennis court nets: Nets ordered.
      5. Mailbox referral: Bob is reaching out to contact.

Next board meeting Monday, January 27th. (Community Meeting January 26th.) The Board Meeting open session ended at 7:30pm.