**Providence Hills Home Owners Association**

**Community Meeting**

**August 23, 2020**

The Providence Hills Home Owners Association Community Meeting convened at 7:00 p.m.

Board Members Present: Rick Gemereth; Bob Armet; Andrew Grindstaff; Mujeeb Shah-Khan; and Patrick Godwin

In addition to many residents present for the meeting, Mickey Bumgardner of Bumgardner Asset Management was also present.

1. Welcome
   1. Rick Gemereth welcomed everyone to the Community Meeting and asked everyone present to please introduce themselves.
   2. Board Members, Mickey Bumgardner and the residents present introduced themselves.
2. COVID-19 Impact on Operations
   1. Rick Gemereth opened the floor for questions

* 1. Pool Operations
     1. The earlier return to school is impacting lifeguard availability, however, the HOA was able to extend the season on the weekends through the end of September.
     2. A question was raised about lifeguards being advised to not allow the use of “floaties” in the pool.
        1. The issue was related to CDC Guidelines, which is why the lifeguards were advised to not allow floties.
     3. A question was raised about having correct contact information for members of the Board in case there were questions about pool issues. The resident was concerned that it was not clear who was supposed to be contacted over pool issues. The Board members noted that correct contact information would be put on the HOA website. The Board also noted that if any residents were not on the email distribution list to receive emails from the HOA, to please email the Board and the email would be added.
  2. Clubhouse
     1. The plan is that the clubhouse will remain closed through at least September 11 (the projected end of Phase 2)
     2. It is possible that the closure will be extended depending on the Governor’s Executive Orders.
  3. Beverage and Food Trucks
     1. The beverage and food trucks have been well received
     2. Good Cup has done well with its regular stint

1. Community 2020 Financial Review
   1. Patrick Godwin began the discussion of the HOA’s financials
   2. COVID-19 has the HOA under budget
   3. The HOA is looking at a better security system for the pool and clubhouse. HOA was looking at fencing and cameras. Was budgeted at $23,000.
      1. Noted that we are not seeing much in the way of vandalism. However, we had seen issues in the past primarily at the playground.
      2. However, littering and dog waste can be a problem. Residents concurred that dog waste is an issue and noted that in some cases people seem to bring their dogs from outside the neighborhood and do not take care of their pet’s waste.
      3. With respect to the basketball hoops at the parking lot behind the clubhouse, residents noted that non-residents are playing, thus making the hoops less available to residents.
   4. A resident asked about the possibility of a HOA dues reduction in light of the surplus in the HOA budget. Rick Gemereth noted that a reduction was not in the plans as the HOA Board is trying to manage the surplus.
   5. A question was raised about the lighting project discussed previously by the Board. It was noted that there were logistics issues surrounding the project.
   6. The pool deck project was discussed – as it was supposed to have been done before pool opening this year. The project was delayed due to Covid-19. A resident suggested that the project should be carried out after the pool season ends, say in October. The Board noted it would look at it. Board expressed a concern over the project being done and then the work is impacted by winter conditions. However, Board will look at it.
   7. Residents asked about the five to ten year plan for projects. Board noted that it had been sent out, but that the updated list should be sent out soon.
      1. A resident noted that the security system may not be necessary.
      2. Another resident noted a question about sensor lights.
      3. The pool leak from late last year and early this year was raised. Board noted that the leak was fixed. Was the result of a ruptured pipe and that it was fixed for under $1,000. Tiles were replaced, which needed to be done.
      4. A resident raised the possibility of striping the tennis court for Pickleball. The Board advised it would look into it.
      5. The issue of the tennis court nets was raised. Board noted nets had been purchased and we were waiting on installation.
      6. Another suggestion was raised about lighting the pool and pool areas to allow for expanded pool hours. The Board noted it would look into the issue – although in the Summer the hours tended to go to around 8:00 p.m. as it was.
2. Committee Updates
   1. Welcoming – No update, but residents and Board noted that updates on new residents needed to be provided.
   2. Holiday Decorations – No update from Committee however, there was discussion about luminaries. Consensus was that luminaries should happen in 2020. The decorations are being handled by volunteers currently.
   3. Children
      1. Spring/Easter – While traditional Easter event with petting zoo and egg hunt was not possible, an alternative egg hunt with families coloring paper eggs and placing in windows went well. The Easter Bunny travelled through a neighborhood by a convertible. Events were well received.
      2. Halloween – Not sure what can be done due to pandemic restrictions but will continue to monitor. Ideally, would like to have the childrens’ parade with the fire truck and the gathering in clubhouse parking lot. Will be determined.
      3. Movie night – Exploring options, given need for social distancing. Considering all ideas.
      4. Holiday party - Holiday party would be subject to status of pandemic. However, we do have the horse and carriage and Santa Clause lined up.
   4. Adult Social – Looking at holding a trivia night, to be after Phase 2 ends, and so no earlier than September 11.
   5. Newsletter – No report.
3. Open Discussion
   1. Monthly Board meetings – Board is meeting by phone or video conference. Encourages questions to be emailed in in advance of meetings.
   2. 2020 Board Elections – Seats held by Andy, Rick and Patrick are up for election this year.
   3. Anything else
      1. A resident noted hearing chainsaws and was wondering if the residents having trees cleared or other landscaping work were adhering to bylaw restrictions. Board confirmed it understood that was the case and that residents were approaching board committees to seek approval.
      2. Mickey was asked about drive throughs and if those have been restarted. He confirmed that it is. He also noted that the biggest issue seen were about mailbox posts. If anyone needed information on replacement of posts, either contact Mickey or the Board.

Community Meeting ended at 8:05 p.m.

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S. Mujeeb Shah-Khan

Board Secretary