**Board Meeting**

**Providence Hills**

**February 24, 2020**

The Providence Hills Board Meeting Session convened at 7:00pm, Monday, February 24, 2020. The meeting was attended by board members: Rick Gemereth, Shannon Curtis, Mujeeb Shah-Khan, Andy Grindstaff, Patrick Godwin and Mickey with BAM.

1. Board Meeting
	1. Board election results
	2. Long range project plan (See PHCA Improvement Budget Items sheet.) Board will review and continue to populate. Some additional due diligence may need done to identify “last completed” dates. “Final” draft will be posted on the PH website, with a disclaimer.
	3. Adult Social Committee – March 28th Trivia Night. Sharon McGowan will be listed on the website as the committee lead.
	4. New resident onboarding process – Mickey will connect Erin and Jean (who handles closing). Shannon will be CCed on initial communication.
	5. Pool operations
		1. CPM questionnaire
		2. Pool tags
		3. Pool lockbox – CPM instructed us to put our own lockbox. Board currently has keys so not necessary.
		4. Pool deck repair – Brandon is sending Mickey an itemized list to share with new company (Carolina Aquatics). CA is coming Thursday, February 27 to meet with Mickey).
	6. Clubhouse cleaning company – New company in place. No invoice issued to date.
	7. Playground repairs – Graffiti repair efforts will be made.
	8. Other discussion points
		1. Parking lot garbage can replacement - Mickey will check with playground company.
		2. Children’s Committee asked to purchase a small portable PA ($160). The board approved. It will be stored in clubhouse storage unit for other committees to use as well.
	9. Next Board meeting Monday, March 23rd, at 7pm
2. End of Board Meeting

Board Meeting open session adjourned at 7:40. Next Board Meeting Monday, March 23rd.