

# Providence Arbours Homeowner's Association Board of Directors Annual Meeting Minutes October 26, 2016

## Attendees

Meeting was held at St. Nektarios Church in Charlotte. Bill Eichorn, Dave Enav, Jim Dimond and Don Everhart (from Cedar Mgmt) were in attendance.

## Call to Order

3 of the 5 current board members were present and the meeting was called to order at 7:00 p.m.

## Approval of Minutes

### New Business:

- 1) Hi-level review of the financials discussed.
- 2) Board member updates
  - a. Jonathan Dillon is stepping down – effective immediately
    - i. Thank you JD for 2 years of service!
  - b. 2017 positions TBD
  - c. Needed: 1 additional volunteer
- 3) Traffic concerns (safety of our children)
  - a. Multiple complaints about speeding in neighborhood
    - i. Front entrance – near Heatherton Pl. and Providence Arbours Dr.
    - ii. Intersection on Wynyates Ln. and Esherwood Ln.
  - b. Cedar Management suggesting multiple calls to police
- 4) Entrance Improvements
  - a. We continue to hold off on any improvements to the front entrance as we wait for the McKee Rd work to be completed
  - b. Responses to inquiries from road works division are that this work should begin soon. Electrical changes we see have been done.
- 5) Park Updates:
  - a. Not overly thrilled with attention from Trio Landscaping
  - b. They need constant reminders to clean-up park, front entrance & medians

## **New and Old Business**

Discussed enhancements to the websites including additional neighborhood photographs and content. (Need to remind Don to complete)

- 1) Welcoming Committee/Neighborhood Directory/ Newsletter – recurring request (Organize Spring & Fall “meet-n-greets”)
  - a. Good ideas – but *Volunteers* are needed to make these happen. And so far, no one is stepping up

## **Adjournment**

The meeting was adjourned at 8:32 p.m. The next scheduled meeting is TBD

Respectfully submitted,

Jim Dimond,  
HOA Secretary  
Providence Arbours HOA