**­Providence Arbours Homeowner’s Association**

**Board of Directors Meeting Minutes**

**January 26, 2019**

**Attendees**

A regular HOA Board meeting was held at Panera Bread Company at the Arboretum. Sam Barrera, Jim Dimond, Casey Ferri, Matt Byron, and Dale Rubin were in attendance.

**Call to Order**

All 5 of the current board members were present and the meeting was called to order at 9:00AM.

**New Business**

1. The Board repaired the light fixtures at the front entrance – required new ballasts for 2 lights, new socket for 1 light, and new bulbs. Cost total was ~$120. There are spare bulbs that will be used as needed.
2. The Board members will retain their current positions for now. Looking for anyone interested in taking a role on the Board to replace one Board Member.
3. Dead Pin Oak at the front of the neighborhood on the right heading to McKee Rd on Providence Rd. Board will get a quote for removal. Will also look at replacement for the tree.
4. Board will get a quote for pressure washing the front entrance (sign structures, curbing, etc.).
5. Landscaping – Matt and Sam to meet with Heaven and Earth Landscaping to review previous quote. Target for next Friday, February 1, 2019. Also will get quotes for improvements at the park (backfill under the swings and new mulch).
6. Need to evaluate the condition of the fence along McKee Rd – needs repair work, cleaning, and painting.
7. Reviewed pending ARC submissions.
8. Reviewed HOA violations. Hearing based on final notices will be scheduled for mid-March timeframe.

**Adjournment**

The meeting was adjourned at 10:30AM. The next scheduled meeting is TBD.

Respectfully submitted,

Matt Byron, Secretary

Providence Arbours HOA