**­Providence Arbours Homeowner’s Association**

**Board of Directors Meeting Minutes**

**March 10, 2019**

**Attendees**

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

**Call to Order**

Four of the current board members were present and the meeting was called to order at 2:15PM.

**New Business**

1. Discussed the removal of the dead Pin Oak at the front of the neighborhood on the right heading to McKee Rd on Providence Rd. Jim to contact Treeman for updated insurance and license. Have a signed letter of consent from homeowner on the corner for the HOW to remove the tree.
2. The Board voted and approved to remove Trio Landscaping and will hire Heaven & Earth Landscaping. Trio invoices will be paid for February and March and will be given a 30-day notice. Board voted and approved to have Heaven & Earth perform additional quoted work to improve the entrance, medians, park/playground, etc.
3. Email Don to confirm that NCDOT does not plan to perform any construction along McKee Rd that would impact the front monuments.
4. The park lighting appears to be having issues. Will contact Don to address with Duke Energy.
5. Reviewed pending ARC submissions.

**Adjournment**

The meeting was adjourned at 3:40PM. The next scheduled meeting is TBD.

Respectfully submitted,

Matt Byron, Secretary

Providence Arbours HOA