

Meeting Minutes
Providence HOA Board

March 24, 2021
Remote via meet-google

Attendees: D. Miller, D. Enav, Maureen Furr (Tim Arkfeld was not available)
Don Everhart from Cedar Mgmt participated in the initial discussion only.

Cedar Mgmt support items:

1. Play ground inspection and required maintenance.

Yes, inspection was completed with no open items identified.

2. Reimbursement of water charges due to leaking irrigation system that has been repaired.

A reimbursement was made in the amount of \$1427.49 from the water company.

3. History of entry lighting issues and repairs

Don indicated repairs were made independent of Cedar by previous board

4. Road asphalt, road hump and manhole cover repairs

Asphalt will be repaired after cross walk bricks repair is completed

Road hump Work Order number is 8069303

Manhole cover city DOT Work Order number is 8069293.

Discussion of financial status

No open issues at this time. However D. Enav suggests that we investigate other landscape vendors to determine if a better price for the same services may be available. It was agreed that any future board meetings will occur after we have the monthly financial report as we did not have the pending February report at the time of this meeting.

Cross walk repairs, Providence Arbours Drive & McKee Road

The planned brick pavers are not available. The vendor is working to identify options. Dave E will notify board members when options are made available. Once a material selection is made and availability is confirmed, a start date will be established and a plan will be made to notify the community.

Electrical / lighting repairs at entry

The vendor of choice has not been responsive to recent (past 2 weeks) communications. It is decided that a new vendor will be pursued by D. Miller

Open violations discussions (Tim & D. Miller, actually ALL)

The board discussed current open violations and a course to address these items.

The board did discuss the recent report from Cedar regarding potential violations. It was agreed that the report did not identify a number of items that may be violations. D. Miller agreed to talk to Tim about riding with the surveillance inspector at the next opportunity to offer a degree of direction on the type of items that need to be identified for board consideration.

Spring community communication (news letter)

It was agreed that a communication would be prepared. Maureen agreed to draft up a document for future board discussion.

Upcoming food truck, Social Committee item

D. Miller reminder all that the Social Committee food truck event was scheduled for Wednesday April 7.

The next Board meeting was scheduled for May 5

Meeting adjourned.