

## PANTHER CREEK ESTATES HOA BOARD MEETING AGENDA

March 19, 2008 – 7:15 pm Kroger Preston & Stonebrook

6:05 pm Board held special meeting to discuss Management Companies. Bill, Jeanne, Lee, Eric, Brian, and Chris were in attendance. Adjourned at 6:45pm.

7:10pm regular meeting began, Bill, Jeanne, Lee, Eric, Brian, Chris and Betty in attendance.

Consent Agenda Motion (attachment) – Bill made a motion to approve consent agenda. Lee seconded and motion passed.

- Betty's Open Item Report – (attachment) Update on new or changed items included: fences, sheds and Buescher lots. Instructions for violation letters-if weeds in lawn are not tall only send if covering 75% of lawn, do not send for short weeds or grass in beds.
  - Delinquency Issue –Betty will send Mortgage notification letter to account #00194-6749.
- Old Business
  - Amenity Survey – Eric will email survey for final review. He will make available for 4/12 event and Jeanne will send via Survey Monkey.
  - Volunteer Appreciation Event -tabled
- New Business
  - Garage Sales –Jeanne will put reminder on website and we will send violation letter if signs are left past the next day.
  - Lots for Sales – Bill and Betty shared information from Intermandeco on the lots they are now willing to sell us. Bill will investigate prices. We will look to survey for homeowner mandate regarding possible use of lots.
  - Sidewalk Project (Hillsboro & Angelo and Granbury & Eldorado)  
- Bill made a motion to accept the bid from Nagel Construction. Jeanne seconded and motion passed. Betty will send to PID Board for approval.
- Committee Reports –
  - ACC – Bill-na
  - Covenants – Lee will contact Bill about either a set meeting time or a schedule of meeting dates for hearing notifications.

- Communication – Jeanne
  - Lee made a motion to contract for a year with Newsletter Company to do newsletters for free. Chris seconded and the motion passed.
- Beatification – Eric
  - Review Landscape RFP and email Eric with questions/comments. Committee will send to Betty to distribute to 6 companies.
  - Board would like to revisit upgrading sprinklers and hydro-mulch projects not recommended by committee.
- Pool – Chris
  - Opening Date will be May 1, 2008.
- Social – Brian
  - April 12 Crawfish Boil at Mourning Dove Park. Brian will work on budget
  - Committee will have a list of requested purchase items for next board meeting
  - Request from Communications Committee to give more lead time to publicize events
- Safety - Jen – na

Meeting Adjourned at 8:30pm.

3/22 1-4pm Board Training – SEM

4/12 Social Event 5-8pm

4/16 Next Board Meeting

Respectfully Submitted,

Jeanne S Rubin