

## PANTHER CREEK ESTATES HOA BOARD MEETING M INUTES

April 16, 2008 – 7:15 pm Kroger Preston & Stonebrook

Meeting: 7:18pm

Attendance: Bill, Jeanne, Lee, Chris, Jen and Betty

Consent Agenda Motion (attachment) – Bill made motion, Jeanne second, motion approved.

- Betty's Open Item Report – new or changed items (attachment)
  - Hillcrest Entrance Benches – Wood grain bench (Oak) Jen made motion, Chris second, motion approved.
  - Buescher Lot Clean-up and Mowing - \$1955.00 Jeanne made motion, Bill second, motion approved. (Kelly Evans with Code Enforcement – city will eventually take over maintenance of these lots Item J-31)
  - ALS clean up debris from car running across Hillsboro Entrance. Cost \$450 tops. Repairs approved.
  - Hydro mulch Gas Easement- ALS estimate # 12103 for \$6,786.56 to put in Bermuda. This area currently has clover. Jeanne made motion, Jen second, motion approved.
  - Playground wood chips – Noah's Park & Playgrounds \$1118. 25 cubic yds. Installed. Bill made motion, Lee second, motion approved.
  - Budget Question – \$12,000 put in 5900 Contingencies to correct a budget error.
  - Delinquencies:  
Acct. 00208-1315 – waive 1 time late fee and interest only
  
- Old Business
  - Amenity Survey – Eric not present. Jeanne to send emails out to PCE Directory to have homeowners fill out survey.
  - Volunteer Appreciation Event – May 19, 5-7pm Coach Joes. 30 RSVP's
  - Lots for Sales – Bill, Betty – Table pending survey
  
- New Business

- Report from HOA Presidents Meeting –Lee
- Open board seats for next term – Covenants working on wording of application. Nominating committee being charged with filling 3 seats on board.
- Committee Reports –
  - ACC - Bill
  - Covenants - Lee
  - Communication – Jeanne
    - Constant Contact – TABLE
    - May 5<sup>th</sup> deadline for NEWSLETTER
  - Beautification – Eric
    - Landscape RFP – Board okay to send out
    - Bubblers (D-80) ALS - \$5200 for new trees in greenbelts. Committee turned this down, board agrees.
    - Upgrading Sprinklers – waiting for new landscaping/contract
    - Hydro mulch Bid (D-27) ALS bid \$500-\$600 for area behind 11627 Stephenville. Jeanne made motion to ask ALS to hydro mulch Slidell through Capstone any areas not in full shade - \$1,000. Lee second, motion approved.
  - Pool – Chris
    - Umbrellas & Temporary Shade Structures – Board wants committee to come up with permanent solution.
  - Social – Brian
    - June 7 School’s Out Blow Out
  - Safety - Jen

Meeting adjourned: 8:40pm  
 Respectfully Submitted,  
 Jen Hampton