

Panther Creek Homeowners Association

Managed by RealManage, LLC
Board of Directors Meeting Minutes

March 23, 2012

Board Members Present:
Bill Milford, President
Francesca Downing, Secretary
Bill Woodard, Chair
Ariel Ortegon, Vice President

Members Absent:
Hans Peck, Treasurer

Manage:
Tiffany Stowe, CAM

The meeting was **called to order** by President at 7:07PM.

BILL M. MOTIONED to approve the **February Minutes; Francesa D.** seconded, all were in favor, with a **4/0 vote and motioned carried.**

BILL M. MOTIONED to approve the **February Financials; Francesa D.** seconded, all were in favor, with a **4/0 vote and motioned carried.**

MANAGEMENT REPORT:

Tiffany Stowe, RealManage reviewed the financial overview, variances, and frequent violations. Clarification was requested regarding RFP Electrical, and TS reported coping was used on bricks steps between pools at the Trails.

COMMITTEE REPORTS:

Covenants Control Committee – twice per year the perimeter fence will need to be inspected by RM. Policy forthcoming to be followed: ledger, every letter, and request of hearing.

Communication- No update

Beautification –

Hillcrest North Planning – June
Greenbelt Standards Mailing – TS to follow up with lawyer.

Pool –

Planning for Shade Structure – Gold Medal

Social –

2ND Annual Casino Night, March 31, 2012

Saftey – No update

Nominating-No update

OLD BUSINESS

Enforcement and Fine Policy- No update

Dry Erase Board – No update

New Electrician – No update

5 Star Neighborhood Program – April/May

NEW BUSINESS

Solar Clock – TS to order for pool area, will be sent to Ariel's house. Board unanimously approved.

Executive Session

BILL M. MOTIONED to move to **Executive Session**; **Francesa D.** seconded, all were in favor, with a **4/0 vote and motioned carried.**

Delinquent Accounts were discussed.

Payment Plans – payment plan must be clear, and address all future assessments imposed bring account balance to zero if not then it will be rejected until all information is provided

With no further business to take action on, meeting adjourned at 9:30 pm, next meeting is April 18, 2012.