

**Panther Creek Homeowners Association  
Managed by RealManage, LLC  
Board of Directors Meeting Minutes  
December 18, 2013**

**Board Members Present:**

**Bill Milford, Chair**  
**Nichole Griffiths, Assistant Treasurer**  
**Gabrielle Gorrebeeck, Secretary**

**Kellie Kauten, Vice President**  
**Chris Williams, Treasurer**  
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The meeting was **called to order** at 6:40 PM.

Approval of November meeting minutes: Kellie moved to approve, Chris seconded; all approved.

**MANAGEMENT REPORT:**

- Review of financial and management report

**COMMITTEE REPORTS:**

- Covenants Control Committee
- Communication
- Beautification
- Pool – will open 5/3 and close 10/4/2014
- Social – Fall festival 10/25, Casino 3/22 or 3/29, Frisco Can 5/18, Pool party 5/31
- Safety
- Nominating
- Other
  - Stone wall near Hillcrest Tunnel – Work in progress
  - Entrance Signs – Sheila has received one of three bids for letters and to address stone deterioration. Will report at next meeting

**REGULAR BUSINESS**

- Additional Storage Shed – KK & CW 3/13
- Exterior Fence Stain – Deferred bids. Sheila confirmed Home Depot has color but changed the code number of it. Will confirm with attorney if DCCR's require allow changing from semi-transparent to opaque stain. Board selected Russett SC117 Solid Color. HOA to paint one-time, then uphold for homeowners to maintain
- Iron Fence at Pool – have Rocky touch up and submit invoice for labor only, has supplies
- Open Work Orders & Tasks Status
- Adjournment of open meeting – 7:49 pm

**EXECUTIVE SESSION**

- Executive session called to order 7:49 pm
- Discussion and Action on Delinquent Accounts.

**Next Meeting Date**

- January 15, 2014 at 6:30 pm

**Adjournment**

- Adjournment – the board unanimously decided to adjourn Executive meeting at 8:07 pm



Board Member Signature



Date