

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
January 15, 2014**

Board Members Present:

Bill Woodard, President
Hans Peck, Assistant Secretary

Gabrielle Gorrebeeck, Secretary
Kellie Kauten, Vice President

The meeting was **called to order** at 6:42 PM.

Approval of December meeting minutes: Hans moved to approve, Kellie 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 replacing/repairing stone, mortar and lettering. 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. Also confirmed with attorney DCCR's do not allow changing stain type or color. Sheila will send letter to parameter fence homeowners advising with specific instructions for purchase of stain.
- Five-Star to modify contract to include 1x month pickup of trash in winter and 4x/month in the summer at playground – Kevin
- Contact vendor to have pool alligators sent by March - Kellie
- Open Work Orders & Tasks Status
- Adjournment of open meeting – 7:55 pm

EXECUTIVE SESSION

- Executive session called to order 7:55 pm
- Discussion and Action on Delinquent Accounts.
- Adjourn – 8:10 pm

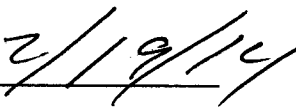
Next Meeting Date

- 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