

Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
March 20, 2013

Board Members Present:

Bill Woodard, Chair
Bill Milford, President
Nichole Griffiths, Assistant Treasurer

Kellie Kauten, Secretary
Ariel Ortegon, Vice President
Jill Hart, Secretary

The meeting was called to order at 6:35PM.

Discussion to help process checks with a quicker turnaround time

Approval of February meeting minutes: Bill M. motioned; Nichole 2nd; all approved

MANAGEMENT REPORT:

- Review of financial and management report

COMMITTEE REPORTS:

- Covenants Control Committee - Bill M
- Communication - Bill W
- Beautification – Ariel
 - Hillcrest North Planning / Install
 - Status of any other beautification project planning.
- Pool – Kellie
 - Paint Pool Fencing – Pool – 08/12
 - Pool Opening
- Social – Jill
 - Casino Night
- Safety – Nichole
 - Security Cameras – Safety 02/13
- Nominating
- Other
 - Rockwall near Hillcrest Tunnel - Board - 12/12
 - Five Star Neighborhood Program – Board 03/13

REGULAR BUSINESS

- Enforcement and Fine Policy – CCC - 2011
- Hearings for Violations, policy/procedure. – CCC - 2012
- Discuss 2013 Annual Meeting /Possible ByLaws Change- Board - 12/12
- Gold Medal Warranty Issues.
- Entrance Signs – Board 02/13
- Casino Night – Social 02/13
- Pool X – Ray – Pool 03/13
- Entrance Signs – Board 02/13
- Casino Night – Social 02/13
- Additional Storage Shed – N.G. 03/13

- Replacement of "Mushroom" at Pool – Pool 03/13
- "Speed Monitoring" Signs – Safety 03/13
- Additional Pool Signs – Pool 03/13
- Funds for Pool Opening – Pool 03/13 Kellie Motion for \$500 additional for pool party; Bill M second; all approved
- Pool Pumps and Filters – Pool 03/13
- Discussion and Action on Misc Pool Issues
- Discussion and Action on Misc Landscape Items
- Adjournment of open meeting – 9:02pm

EXECUTIVE SESSION

- Discussion and Action on Delinquent Accounts.
- Discussion and Action on Payment Plan Requests.
- Discussion and Action on misc. other Homeowner issues/requests.
- Discussion and Action on Vendor Contracts
- Discussion and Action on Legal Advice

Next Meeting Date

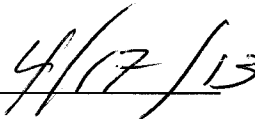
- April 17, 2013 at 6:30pm

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 9:15pm.



Board Member Signature



Date