

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
October 16, 2013**

Board Members Present:

Bill Milford, President
Nichole Griffiths, Assistant Treasurer
Jill Hart, Secretary

Kellie Kauten, Secretary
Ariel Ortegon, Vice President

The meeting was **called to order** at 6:37 PM.

Approval of September meeting minutes: Nichole moved to approve, Ariel 2nd; all approved.

MANAGEMENT REPORT:

- Review of financial and management report

COMMITTEE REPORTS:

- Covenants Control Committee
- Communication
- Beautification
 - Lights are out in the fountain, Sheila will contact Shawn.
- Pool
- Social
 - Fall Festival 10/26, RealManage will provide two reps to manage registration, Rocky will service generators authorized amount \$1,000. Jill moved, Kellie seconded.
- Safety
- Nominating
 - Six candidates are named

REGULAR BUSINESS

- Discuss Bylaw Amendment with attorney to reconvene the same night – separate meeting
- Additional Storage Shed – no update
- 2014 Budget – Kellie moved, Jill seconded, all approved.
- Block Captain Training – Mike will coordinate one of the last three Tuesdays in October
- Exterior Fence Stain – Deferred bids. Need to confirm colors of paint. If discontinued, have attorney draft document for future applications. Sheila will contact Home Depot.
- Christmas Lights – Ariel will contact vendor for install date.
- 5-Star new pool and porter contract, Ariel motioned, Jill seconded.
- 5-Star Bid #63, Nichole motioned, Kellie seconded.
- Haven Landscape will redo the contract with one minor typo, Ariel moved to approve the new contract, Jill seconded.
- Gold Medal needs to touch up rusted poles.

- Adjournment of open meeting – 8:24 pm

EXECUTIVE SESSION

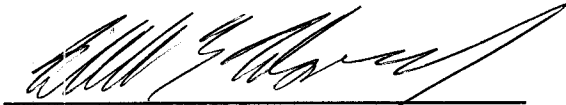
- Executive session called to order 8:24pm
- Discussion and Action on Delinquent Accounts.

Next Meeting Date

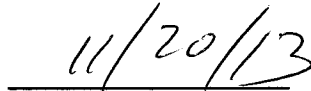
- November 20, 2013 at 6:30pm

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 8:45



Board Member Signature



Date