

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

Board Members Present:

Bill Milford, President
Nichole Griffiths, Assistant Treasurer
Hans Peck, Treasurer

Kellie Kauten, Secretary
Ariel Ortegon, Vice President

The meeting was **called to order** at 6:36 PM.

Approval of August meeting minutes: Kellie motioned; Hans 2nd; all approved.

MANAGEMENT REPORT:

- Review of financial and management report

COMMITTEE REPORTS:

- Covenants Control Committee
- Communication
- Beautification
 - Lights are still out at the orchard on Hillsboro.
- Pool
 - John from 5-Star discussed his pool contract with changes including adding power washing the deck and furniture monthly May-September and will revise contract to show itemization for the on/off seasons. He will remove one pump to store as a spare.
- Social
 - 2014 Dates for Casino Night, Frisco Can (5/18), Pool Party (5/18)
- Safety
 - National Night Out update
- Nominating
 - Need four candidates

REGULAR BUSINESS

- Discuss Bylaw Amendment with attorney to reconvene the same night
- Additional Storage Shed – no update
- Stage 3 Drought Plans – remove from agenda as summer is past
- 2014 Budget – discussed more changes
- 2012 Audit – Hans will review and sign
- 2014 Dates for Casino Night, Frisco Can (5/18) and Pool Party (5/18)
- Pool Contract – see above
- Youth Triathlon – HOA will not coordinate volunteers but willing to provide the site
- Block Captain Training – Mike will coordinate one of the last three Tuesdays in October
- Exterior Fence Stain – Obtain bids for overall cost
- Christmas Lights – Approve proposal. Ariel motioned, Kellie seconded, all approved

- Haven Invoice #5379, Kellie motioned, Nichole seconded.
- Haven Invoice #5327, Ariel motioned, Hans seconded.
- Newsletter – Nichole will assume responsibility and new bid is tabled

- Adjournment of open meeting – 8:20pm

EXECUTIVE SESSION

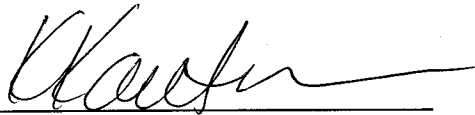
- Executive session called to order 8:20pm
- Discussion and Action on Delinquent Accounts.

Next Meeting Date

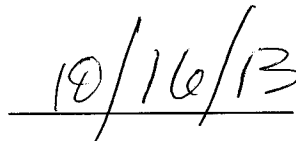
- October 16, 2013 at 6:30pm

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 8:42.



Board Member Signature



Date