

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
August 27, 2014**

Board Members Present:

**Bill Woodard, President
Nichole Gifford, Asst. Treasurer
Bill Milford, Chair**

**Gabrielle Gorrebeeck, Secretary
Kellie Kauten, Vice President
Chris Williams, Treasurer**

The meeting was **called to order** at 6:39 PM.

Approval of July meeting minutes: Kellie moved to approve, Bill W. seconded; all approved.

MANAGEMENT REPORT

- Review of financial and management report

COMMITTEE REPORTS

- Covenants Control Committee – No update
- Communication – discussion about developing rules for HOA Facebook. Will be discussed at next meeting.
- Beautification – waiting on bid from electrician to repair lighting and decrease vandalism.
- Social – Fall festival 10/25.
- Safety –
- Nominating – Hans, Bill Milford and Nichole's terms are expiring, post on the website for nominees.
- Other - Developed timeline for annual meeting mailings/emails will be executed.

REGULAR BUSINESS

- 2015 Budget – Discussed in general; will discuss line-items next meeting.
- Discussion and Action on safety committee items: Bill Woodard moved to approve \$1,000 for the Light 'Em Up campaign and holding a September safety meeting. Gabrielle seconded.
- Discussion and Action on communication committee items.
- Discussion and action on pool committee items.
- Discussion and action on beautification committee items.
Bill M. moved to approve the basic holiday lighting basic package for \$4,800 and opt for the wreaths just slightly less than \$500. Kellie seconded.
- Adjournment of open meeting – 9:15 pm

EXECUTIVE SESSION

- Executive session called to order 9:15 pm
- Discussion and Action on Delinquent Accounts.

Next Meeting Date

- September 17, 2014 at 6:30 pm –11286 Luckenbach

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 9:40 pm

Board Member Signature

Date