

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
June 25, 2014**

Board Members Present:

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

Kellie Kauten, Vice President
Chris Williams, Treasurer

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

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

MANAGEMENT REPORT

- Review of financial and management report

COMMITTEE REPORTS

- Covenants Control Committee – Mike will get cost to photograph each violation. Sheila will send sample(s) of rules from other HOA's for committee to discuss
- Communication
- Beautification - parameter fence shrubs and Hummingbird erosion issues never funded; Summer not building to standards. Inventory fence violations for height and/or stain and send letters.
- Pool
- Social – Fall festival 10/25, emphasis on NNO, movie nights and an adult mixer
- Safety – Request bid from Shawn to increase orchard lighting to prevent vandalism
- Nominating – Hans, Bill Milford and Nichole's terms are expiring, post on the website for nominees. Develop timeline for annual meeting mailings/emails.
- Other

REGULAR BUSINESS

- Additional Storage Shed – KK & CW 3/13
- Exterior Fence Stain
- Open Work Orders & Tasks Status
- Entrance Sign – Select pg.23 of packet for 80" but "Info" not Information. Bill Woodard made a motion, Nichole seconded. Vote passed unanimously.
- Fall Festival Budget – Increase to \$2,500. Bill Woodard made a motion, Nichole seconded.
- Water Restrictions – put on website
- Adjournment of open meeting – 8:55 pm

EXECUTIVE SESSION

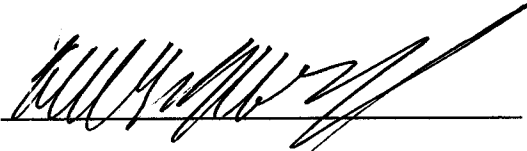
- Executive session called to order 8:55 pm
- Discussion and Action on Delinquent Accounts.

Next Meeting Date

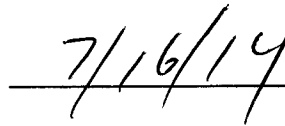
- July 16, 2014 at 6:30 pm

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 9:07 pm



Board Member Signature



Date