

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
May 21, 2014**

Board Members Present:

Bill Woodard, President
Bill Milford, Chair
Gabrielle Gorrebeeck, Secretary

Kellie Kauten, Vice President
Nichole Griffiths, Treasurer

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

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

MANAGEMENT REPORT:

- Review of financial and management report
- Review Open Work Orders & Tasks Status

COMMITTEE REPORTS:

- Covenants Control Committee
- Communication
- Beautification- Bill M. discussed vandalism issues, lights at the Whitesboro entrance to be addressed by electrician, and pet waste options in the greenbelts.
- Pool- Kellie provided updates on alligators at pool as well as positive feedback received on the repainting of the pool bathrooms.
- Social – Remaining funds from Casino Night to be deposited back into the association's account.
- Safety – Nichole/Board discussed recent burglaries and theft in community. Also advised a safety meeting will be held in the first week of June.
- Nominating
- Other
 - i. Park Meeting Update – No updates at this time.
 - ii. HOA Roundtable Update- No updates. Board agrees to remove agenda item.

REGULAR BUSINESS

- Estimate #410 from Haven Landscaping- Bill W. motioned to approve, Nichole seconded, all approved.
- Discussion on Changing Facebook Page from Open to Closed- Board agrees to table item until next month.
- Bill W. motioned to approve both bids from Genesis Electric for the hardwiring of security cameras, Nichole seconds, all approved.
- Monument Signs and Stonework Repair- Board decides on final options of repairs and RealManage will send details to Classic Construction. Board requests a final proof to review prior to the start of project.
- RealManage to program 3 extra pool keys with full access and give to Board prior to Triathlon event.
- Kellie motions to approve Signs Now estimate (#SNP-4096), Bill W. seconds, all approved.
- RealManage to make sure that pond vendors are notified to not use blue dye in pond anymore.
- Board approves HOA insurance renewal.

- Adjournment of open meeting – 7:59pm

EXECUTIVE SESSION

- Executive session called to order 8:00 pm
- Discussion and Action on Delinquent Accounts
- Discussion and Action on Vendor Contracts
- Adjourn – 8:25pm

Next Meeting Date

- June 18, 2014 at 6:30 pm

Adjournment

- Adjournment – the board unanimously decided to adjourn the meeting at 8:26 pm

Board Member Signature

Date