

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
September 17, 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 6:38 PM.

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

MANAGEMENT REPORT

- Review of financial and management report

COMMITTEE REPORTS

- Covenants Control Committee – Bill W. gave the template to the committee for review.
- Communication – discussion about developing rules for HOA Facebook. Will be discussed at next meeting.

Board adjourned regular session at 6:59.

Executive session called to order at 6:59.

Homeowner brought concerns of dead tree on walking path and requested clarification of HOA trimming HOA tree branches in homeowner's yard.

Executive session adjourned at 7:15.

Regular session called to order at 7:15.

- Beautification – waiting on bid from electrician to repair lighting and decrease vandalism.
- Social – Fall festival 10/25. Garage sale 4/24-25/2015, Bill W. moved, Kellie seconded.
- Safety – Send email blast for 10/23 meeting and get new signs ordered for posting in the community..
- Nominating – Hans, Bill Milford and Nichole's terms are expiring, post on the website for nominees.

REGULAR BUSINESS

- 2015 Budget – Discussed in more detail. Bill W. will send draft to Sheila Friday.
- Discussion and Action on safety committee items – will hold meeting next week.
- Discussion and Action on communication committee items, Gabrielle will bring draft of rules to October meeting.
- Discussion and action on pool committee items.
- Discussion and action on beautification committee items. Wall on Honey Grove north end is buckling. Bill M. will review with Covenants Committee responsibility of wall.
- Adjournment of open meeting – 8:05 pm

EXECUTIVE SESSION

- Executive session called to order 8:05 pm
- Discussion and Action on Delinquent Accounts.

Next Meeting Date

- October 15, 2014 at 6:30 pm –11286 Luckenbach

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 8:22 pm

Board Member Signature

Date