

**Panther Creek Homeowners Association
Managed by RealManage
Board of Directors Meeting Minutes
April 22, 2015**

Board Members Present:

**Bill Woodard, Chair
Kellie Kauten, Vice President
Gabrielle Gorrebeeck**

**Annette Zimmer, Director
Ed Mahoney, President
Chris Williams**

The meeting was called to order at 6:33 PM.

Approval of March meeting minutes: Ed moved to approve, Annette seconded; all approved.

MANAGEMENT REPORT

- **Review of financial and management report**

COMMITTEE REPORTS

- **Covenants Control Committee – no update**
- **Communication – email Bill an updated lot list**
- **Beautification – no update**
- **Pool – Kellie continues to challenge vendor for repair and replacement of alligators and table before pool opening. Board voted unanimously for attorney to review history and represent to Vortex. Chris advised hand dryers installed and mural painting will begin. Kellie/Chris will contact Five Star to re-anchor the cascade structure.**
- **Social – Garage sale 4/24-25/2015, Spring Fling & Movie Night 5/23, Triathlon 5/24, Adult Only Bingo Night 5/26, Fall Festival 10/24 1-4 pm. Pool party will involve tickets for staggered delivery of pizza.**
- **Safety – Nichole is waiting for cameras. Meeting date TBD. Board thinks good idea to send email blast about general safety precautions with warmer weather here now.**
- **Nominating – No activity.**

REGULAR BUSINESS

- **Reserve Study Update was mentioned and a vote will be on the agenda next month.**
- **Board approved Bounce for Fun invoice be paid.**
- **Irrigation and turf damage in common area (estimate #1017): Haven will repair irrigation and turf estimate will be deferred 30 days for homeowner to make repairs themselves.**
- **Board discussed planting trees in the middle of the parks for shade.**
- **Board will not pay for pool overflow issue since it was not originally repaired last year by landscaper.**
- **Adjournment of open meeting – 8:04 pm**

EXECUTIVE SESSION

- **Executive session called to order 8:05 pm.**

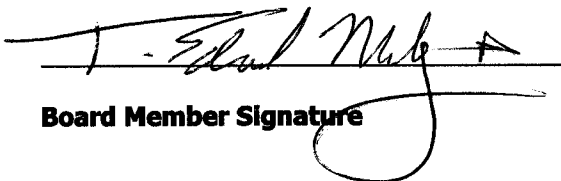
- Discussion and Action on Delinquent Accounts – no updates.

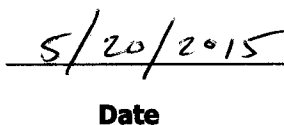
Next Meeting Date

- May 20, 2015 at 6:30 pm –11286 Luckenbach

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 8:28 pm


Board Member Signature


Date