

**Panther Creek Homeowners Association  
Managed by RealManage  
Board of Directors Meeting Minutes  
February 18, 2015**

**Board Members Present:**

**Bill Woodard, Chair  
Nichole Gifford, Asst. Treasurer  
Annette Zimmer, Director  
Gabrielle Gorrebeeck, Secretary**

**Kellie Kauten, Vice President  
Ed Mahoney, President  
Chris Williams, Treasurer**

The meeting was called to order at 6:40 PM.

Approval of January meeting minutes: Kellie moved to approve, Ed seconded; all approved.

**MANAGEMENT REPORT**

- Review of financial and management report

**COMMITTEE REPORTS**

- Covenants Control Committee – members are working on drafted rules. Adversary on committee, Chair will be asked to address.
- Communication – Gabby summarized the survey and will post results on Constant Contact and website.  
Kevin will send searchable documents to board and an address list update to Bill.
- Beautification – Shawn will start electrical upgrades to reduce vandalism.
- Pool – no updates
- Social – Garage sale 4/24-25/2015, Spring Fling & Movie Night 5/23, Triathlon 5/24, adult only night 6/19, Fall Festival 10/24 1-4 pm.
- Safety – Nichole is waiting for responses regarding holiday light contest to increase illumination.
- Nominating – Annette will assume responsibility for this committee

**REGULAR BUSINESS**

- City House was discussed with board support and survey from residents was reviewed.
- Online Voting for neighborhood was discussed and Bill will research. Ed made motion to move forward to create an account and Kellie 2<sup>nd</sup>, all approved.
- Neighborhood Sem 'Watchdog' group wants event at pool. Rep will come to March meeting to discuss.
- Reserve Study Update will be started this month.
- Adjournment of open meeting – 8:25 pm

**EXECUTIVE SESSION**

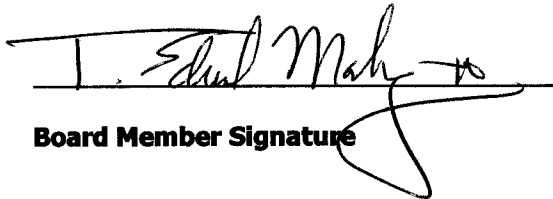
- Executive session called to order 8:40 pm
- Discussion and Action on Delinquent Accounts.

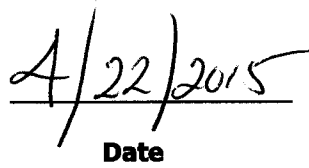
**Next Meeting Date**

- March 18, 2015 at 6:30 pm –11286 Luckenbach

**Adjournment**

- Adjournment – the board unanimously decided to adjourn Executive meeting at 8:40 pm

  
Board Member Signature

  
Date