

Panther Trace Homeowner's Association
Special Meeting Minutes
October 23, 2008

Opening:

Curt Vercruysse, President, called the special meeting of the Panther Trace Homeowner's Association to order at approximately 7:00 PM on October 23, 2008 in the Panther Trace Clubhouse. Notice was posted 48 hours in advance of this Special Meeting to Residents.

Present:

Betsy Roberts
Stacey Watson
Carolyn Bellanger
Curt Vercruysse
Judy Stevens
2 Residents

A. Lawns

The Board agreed that 9 of the yards were in need of care immediately. Stacey Watson made a motion to have those 9 lawns mowed, seconded by Judy Stevens. All in favor.

Curt Vercruysse will notify McNeil Management of the Board's decision so that they can arrange to have the lawns mowed. He will also ask McNeil to pass along to the lawn service the following:

1. Please trim, edge and kill weeds in the cracks of the driveways
2. Please trim lawn as short as possible without killing the lawn
3. Please beware of snakes and other hazards as some of the lawns are so overgrown they are harboring wildlife.

B. ARC

The Board received an email from McNeil who has been trying to reach Frank in order to obtain a decision on applications that are due to reach the 45 day mark and there are homeowners calling the office asking about the status of their application.

The Board believes there is a continuing problem resulting from a lack of Communication on the part of the Head of ARC therefore the Board will appoint a new Chairperson at the next regular meeting.

In the interim, a motion was made by Judy Stevens to appoint Kenny Roberts and Dennis Stevens to the ARC for the purpose of reviewing the current applications scheduled to reach the 45 day mark within a week of this meeting. The Motion was seconded by Stacey Watson. Curt Vercruysse voted in favor and Carolyn Bellanger abstained from voting. The motion passed 4-1.

Adjournment:

The motion to adjourn was made by Stacey Watson and seconded by Betsy Roberts. All in Favor.

These minutes are in summary form.
Minutes submitted by: Stacey Watson
Approved By: