

Panther Trace Homeowner's Association

Meeting Minutes
February 10, 2009

Opening:

Curt Vercrusse, President, called the regular meeting of the Panther Trace Homeowner's Association to order at approximately 7:00pm on February 10, 2009 in the Panther Trace Clubhouse.

Present:

Betsy Roberts
Stacey Watson
Carolyn Bellinger
Curt Vercrusse
Doug Pinner, McNeil Management
Kasey Green, McNeil Management
Judy Stevens

A. Approval of Minutes

The minutes of the December meeting were approved. Motion made by Betsy Roberts and seconded by Judy Stevens. All in favor.

B. Financial Report

Current account balance is \$72,609.63.

Delinquent accounts total \$38,381.10

There are currently 60 known foreclosures.

C. Notices Report

Judy Stevens made a motion to send the property listed on page 3 of the report to the Attorney, seconded by Stacey Watson, Carolyn Bellinger voted no, motion passes 4 to 1.

Judy Stevens made a motion to send the property listed on the bottom of page of the report to the Attorney, seconded by Stacey Watson, Carolyn Bellinger voted no, motion passes 4 to 1.

D. ARC Report

No new requests have been received.

E. Over growth issue

Judy Stevens made a motion to obtain bids for yard work on the subject property not to exceed \$125 to mow yard and remove weed over growth, Seconded by Betsy Roberts, Stacey Watson voted no, motion passes 4 to 1.

F. Law Firm Proposal

The Board did not feel that the proposal sent by the attorney was beneficial to the community and therefore will not participate.

G. Homeowner Comments

A homeowner was present and stated the neighboring home had been vacant for quite a while. There was an issue with loose screening on the patio and there was a fence erected that did not receive ARC approval and was not property positioned on the property. Stacey Watson made a motion that the Board remove the loose screen and the fence, if possible, seconded by Betsy Roberts, all in favor.

Adjournment:

The motion to adjourn was made by Stacey Watson and seconded by Judy Stevens. All in Favor.

These minutes are in summary form.

Minutes submitted by: Stacey Watson

Approved By: