

## **Panther Trace Homeowners' Association**

Meeting Minutes

October 13, 2008

### **Opening:**

Curt Vercruysse, President, called the regular meeting of the Panther Trace Homeowners' Association to order at approximately 7:00 pm on October 13, 2009, in the Panther Trace Clubhouse.

### **Present:**

Curt Vercruysse

Betsy Roberts

Carolyn Bellinger

Kasey Green, McNeil Management

#### **A. Approval of Minutes**

The minutes of the September 2009 meeting were approved as submitted. Motion was made and seconded, all in favor.

#### **B. Document Amendment**

There was a discussion of the revised possible amendment which would limit rental properties in the community. It was decided that the changes made pursuant to the August meeting were correct and desired. There was a motion by Betsy Roberts to forward the proposed amendment to the attorney for legal sufficiency; the motion was seconded by Carolyn Bellinger and was passed All in Favor.

#### **C. Drought Resistant Landscape**

Further discussion of Drought Resistant Landscaping was tabled pending receipt of guidelines from other associations for comparison.

#### **D. Vacant Secretary Position**

With the resignation of Stacey Watson as Secretary of the Board of Directors at the September meeting, the position is vacant. Don Goldstein, Chairman of the ARC, has volunteered to fill the position for the remainder of Stacey Watson's term of office. Betsy Roberts made a motion to accept Don Goldstein as Secretary of the Board of Directors; the motion was seconded by Carolyn Bellinger; and the motion was carried All in Favor.

#### **E. ARC Membership**

With Don Goldstein's appointment as Secretary, he resigned as Chairman of the ARC. Dennis Stevens has volunteered to be Chairman of the ARC. There was a motion by Betsy Roberts to accept Dennis as Chairman of the ARC which was seconded by Carolyn Bellinger. The motion

was carried All in Favor. The other members of the ARC are Richard Covert, John Wentzell, and Kenny Roberts.

**F. Financial Report**

Account Balance	\$51,291.10
Delinquent accounts	\$16,394.00

**G. ARC Report**

Seven (7) requests were received since the last meeting. Three (3) were approved, 2 were approved with stipulations, and 2 were denied.

Identification for members of the ARC was tabled until the next meeting.

**H. 2010 Budget**

The proposed budget for 2010 was presented and discussed. There being no changes offered; Betsy Roberts offered a motion to accept the budget as proposed, which was seconded by Carolyn Bellinger. The motion carried 4-0.

**I. Deposition**

A member of the Board of Directors must be deposed. Betsy Roberts, accompanied by Don Goldstein, will represent the Board. The timing of the deposition will be coordinated with the attorneys.

**Adjournment:**

There was a motion to adjourn which passed 4-0 at 8:30 pm.

These minutes are in summary form.

Minutes submitted by: Don Goldstein

Approved by: