

Panther Trace Homeowners' Association

Meeting Minutes

February 9, 2010

Opening:

Betsy Roberts, President, called the regular meeting of the Panther Trace Homeowners' Association to order at approximately 7:00 pm on February 9, 2010, in the Panther Trace Clubhouse.

Present:

Betsy Roberts

Judy Stevens

Curt Vercruysse

Don Goldstein

Kasey Green, McNeil Management

A. Approval of Minutes

The minutes of the January 2010 meeting were approved as submitted. Motion was made by Judy Stevens and seconded by Curt Vercruysse, all in favor.

B. Old Business

The removal of the console TV has been rescheduled for Saturday, February 13, 2010.

C. Financial Report

Account Balance \$93,432.25

Delinquent accounts \$42,452.00

56 of the 225 delinquent accounts are in mortgage foreclosure.

D. Violations

Current Violation Notices were reviewed by the BOD.

E. Sunroom

The BOD discussed the request by a homeowner to remove the prohibition on sunrooms from the Architectural Review Criteria. There is concern on how to ensure appropriate construction criteria should the prohibition be removed. The BOD tabled the discussion while MMSI and the ARC review similar criteria published by other associations and present a proposal to the BOD.

F. ARC

Report of the new ARC Chairperson was received.

G. Fining Committee

The volunteers for the Fining Committee will be contacted by Betsy Roberts.

H. Community Survey

Judy Stevens will begin submitting an article to the Panther Trace Newsletter on behalf of the HOA. Curt Vercruyse will create an email mailbox to receive replies from homeowners.

Adjournment:

There was a motion to adjourn which passed 4-0 at 8:15 pm.

These minutes are in summary form.

Minutes submitted by: Don Goldstein

Approved by:

Unofficial Until Signed