

Panther Trace Homeowners' Association

Meeting Minutes

April 6, 2010

Opening:

Betsy Roberts, President, called the regular meeting of the Panther Trace Homeowners' Association to order at approximately 7:00 pm on April 6, 2010, in the Panther Trace Clubhouse.

Present:

Betsy Roberts
Curt Vercruysse
Judy Stevens
Don Goldstein
Kasey Green, McNeil Management

A. Approval of Minutes

The minutes of the March 2010 meeting were approved as amended. Motion was made by Judy Stevens and seconded by Don Goldstein, all in favor.

B. Old Business

The Homeowners' Survey was briefly discussed.

C. Financial Report

Account Balance	\$93,777.69
Delinquent accounts	\$30,991.52

58 of the 132 delinquent accounts are in mortgage foreclosure.

D. Violations

Current Violation Notices were reviewed by the BOD.

E. Sunroom

The Chairperson of the ARC presented a revised change to the Architectural Review Criteria regarding sunrooms. After discussion the change was modified to be more specific. There was a motion by Don Goldstein, seconded by Judy Stevens, to make the revised document part of the Architectural Review Criteria for Panther Trace, Phase I. The motion carried 4-0. The addition to the Architectural Review Criteria is attached to these minutes.

F. ARC

Report of the new ARC Chairperson was received.

Adjournment:

There was a motion to adjourn which passed 4-0 at 8:27 pm.

These minutes are in summary form.

Minutes submitted by: Don Goldstein

Approved by:

Unofficial Until Signed