

PANTHER TRACE VILLAS

ASSOCIATION, INC.

Board of Directors Meeting May 2, 2018 Panther Trace Villas – Pool Clubhouse Meeting Minutes

1. Certifying of Quorum-Call to Order

The Board of Directors Meeting was called to order at 6:30 p.m. by Rick Duesler, President. Directors Susan Jackson, Patti Lemon, Janet McConnell and Evan Love were also in attendance; therefore, a quorum was established. It was confirmed that the meeting notice was posted in a timely manner.

2. Business

Landscaping Quotes from 360 ECO Solutions

Board reviewed quote dated March 27, 2018, quote #1020 and decided to approve 3 of the 4 items on the quote. Repair of clogged irrigation valve and bad line and new sod added near 11473 Cambray Creek Loop; remove overgrowth at property line of same property; install of rocks in center of driveway islands for cleaner look and less intrusive than shrubs when opening car doors. The 4th item (Mulch), Board would like further clarification as to scope of work from landscaper before moving forward. Board will seek clarification regarding mulch type (red cypress or eucalyptus), barrier layer below mulch installed, mulching around flower beds and along the sides of the homes.

Board reviewed second quote dated April 18, 2018 from 360 ECO Solutions to organize sprinkler placement in correct locations (moving sprinkler heads), and replacement of circle boxes and valve boxes.

On Motion: Duly made by Susan, second by Rick Duesler and carried unanimously.

Resolve: To approve quote dated March 27, 2017 with the exception of item # 4 (Mulch), and approve quote dated April 18, 2018.

Painting Project: Rick Duesler will walk around the property and check the painter's job on Friday, May 4, 2018 and send a report to Jeana Wynja. Owners had commented that door painting was sloppy, paint has been observed on the white seal around the doors; and several owners at the meeting stated that pressure washing of driveways/walkways was not done. Overall, owners were happy with house painting.

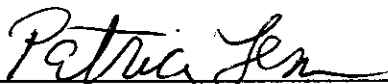
Pressure Washing: Quote was previously signed at the last meeting for Priority One to pressure wash driveways/walkways/sidewalks that were not done during the recent painting project. Manager to contact Priority One to schedule pressure washing until after the rocks in the center of the driveways has been completed.

Board informed owners present that landscaping enhancements around homes will be considered in late 2019.

3. Adjournment

On Motion: Duly made by Evan Love second by Susan Jackson and carried unanimously.

Resolve: To adjourn the meeting at 7:30 p.m.



Prepared by Vice President for Secretary