

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
February 21, 2012

President Leslie Craven called the meeting to order. Other board members present were, Cathleen Barrett, Jamie Southerland, Jim Lloyd, and Waneen Spirduso, which represented a quorum. Frank Apgar and Ed Ueckert were not present. Marilyn Childress, GMI, was present.

The January minutes were approved after a motion by Waneen and a second from Cathleen; all voted to approve the minutes as submitted.

First on the agenda was Randy Farrar with the Texas Wildlife Services. He discussed coyote sightings and issues in the area and provided information for posting on the website.

The following officers were elected unanimously for 2012: President, Leslie Craven; Vice President, Ed Ueckert; Treasurer, Jim Lloyd; Secretary, Cathleen Barrett.

Committee Reports:

ECC: No report

Community Park: The new committee co-chairs are Eddie Zamora and Zoli Kovacs. They are putting together some short and long range projects involving clean-up work and planting of new trees and bushes.

Landscaping and Decorating: No report

Welcome: Alice reported a lot of activity; 7 houses have sold.

Security: No Report

Social: Joany Price and Dana Ivers are taking over organizing the Garage Sale in May from Mary Lou Nilsson. A big thanks to Mary Lou for her years of coordinating this annual event.

Communications: Cathleen stated all is well with the Courtyard Caller.

Compliance: Leslie will contact Frank to inquire if he will head the Compliance Committee. Jamie Southerland volunteered to help out if Frank can not.

Kayak: There are now 3 people on the wait list.

Finance: 2012 assessment income is good and Jim is working on revising some General Ledger allocations.

New Business:

No action was taken at this meeting regarding efforts to get COA to restore Bull Creek upstream of the bridge at Lakewood. Board members are asked to watch the video in preparation for the March board meeting.

Cathleen made a motion to adjourn, followed by a second from Waneen; all voted to adjourn.

Approved: _____

Date: _____

or

Approved as corrected: _____

Date: _____