

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

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

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

Committee Reports:

ECC: Diana provided reports for July and August. There were 3 approvals. Additionally Dr. Cass has complained about an issue with mosquitoes which he feels is created by an owner who has added a vegetable garden in the HOA common area. Compliance and ECC will investigate and report at the next meeting

Community Park: Zoli could not attend but the three new dog bag stations have been installed; park watering system is in tact with the new pump having been installed. We are looking into locating the funds from the reimbursement for the first pump from Home Depot.

Landscaping and Decorating: No report

Welcome: No report

Security: Security measures update: Jim reported that a motion light could be put in the kayak area for about \$250. A breaker will need to be added and is included in the \$250. Frank moved to expend the \$250 with a 2nd from Jamie; all present voted in favor of installing the light. He also attend APD's quarterly meeting; Austin is one of the safest cities of its size in the US and The Courtyard is one of the safest communities in Austin.

Social: Joany was not present but is planning to do a Halloween Party. She has checked with Jim and there are sufficient funds in the Social budget. Leslie will ask her to send details.

Communications: Leslie reported for Cathleen that everything is fine.

Compliance: Several notices have been sent out in the past month. Jamie sent additional notices to Marilyn today and they will go out tomorrow.

Kayak: Waneen reports little activity except people having fun. The wait list has increased to 8. :

Finance: Jim reported we are on budget for the year.

New Business: City Council activities: no discussion

Old Business

- A. Swing set in Park – status (Craven): Leslie will go over some points with Frank and come up with a report for the next meeting.
- B. Park parking lot maintenance – status: will not be done
- C. New poo disposal sites - Done
- D. Bees in Park oak – status (Craven): taken care of by Kinser Bees and Leslie has filled in the hole

The next meeting will be September 18, 2012.

Jamie moved to adjourn, followed by a second from Waneen; all voted to adjourn.

Approved: Leslie Craven Date: 9/18/12

or

Approved as corrected: _____ Date: _____