

**Courtyard Homeowner's Association, Inc.**  
**Board Meeting Minutes**  
**May 14, 2012**

President Leslie Craven called the meeting to order. Other board members present were, Frank Apgar, Cathleen Barrett, Jamie Southerland, Jim Lloyd, Ed Ueckert, and Waneen Spirduso. Marilyn Childress, GMI, was present.

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

**Committee Reports:**

**ECC:** Diana Apgar submitted her written report of approvals is a part of the permanent ECC records.

**Community Park:** snake issue: Zoli was not present but Leslie updated. Numerous Rat snakes have been sighted; they are not poisonous but are large brown oval eyed snakes that swim in the water. The issue is being addressed in the Courtyard Caller. There has been no resolution to the cattail.

**Landscaping and Decorating:** No report

**Welcome:** No report

**Security:** No Report

**Social:** The 4th of July plans are coming along.

**Communications:** There are several articles in the upcoming CC including one from Jim Gattis on fire control.

**Compliance:** Jamie suggests amending the CCR's to allow the members to adopt/amend rules at the annual meeting each year. Frank advised that once a month he and Jamie will select addresses to receive trash can letters.

**Kayak:** Waneen reported that lease renewals are in process. There are 5 on the wait list.

**Finance:** Jim reported only 3 delinquencies and we will proceed with lien process.

**New Business:**

Renae Conrad would like the board to add swings for small kids. Frank proposes the board authorize Renae via a letter, to pursue product and pricing options and present to the board at an upcoming meeting. Leslie will write the letter.

The next meeting will be June 19.

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

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

or

Approved as corrected: \_\_\_\_\_

Date: \_\_\_\_\_