

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
October 16, 2012

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

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

Committee Reports:

ECC: Diana Apgar reported that Tim Sullivan is taking down 3 cedar trees.

Community Park: Zoli has scheduled a park clean up day for 10/27 and all are welcome to come and help out.

Landscaping and Decorating: Ed advised the sprinklers have been adjusted.

Welcome: No report

Security: Jim reported one car burglary on Scout Island North and that some boats have been broken into at the documiniums

Social: Joany reported that the response to the Halloween pizza party has been low but she is optimistic that it will improve.

Communications: Cathleen is looking for articles to put in the Courtyard Caller.

Compliance: Jamie updated the board on violations and specifically the issue with the tenant occupied house owned by the Stobie's.

Kayak: No report

Finance: Jim has sent out the first draft of the 2013 budget.

New Business: Jim made a motion to increase the management fee to \$1175 effective 1/1/13. After a 2nd from Cathleen, all present voted to approve the increase. The last increase was in 2007.

Art Sharplin requested permission as the owner of 5521 Courtyard Dr., to add a cable at the edge of the cliff on the association's property at the back of his lot. The board will review and get back to him.

The next meeting will be November 13, 2012.

Frank moved to adjourn, followed by a second from Cathleen; all voted to adjourn.

Approved: _____

or

Approved as corrected: _____

Date: _____

Date: _____