

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
May 21, 2013

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

Waneen moved to approve the March 2013 minutes. Ed seconded the motion and all voted to approve the minutes as corrected.

Committee Reports:

ECC: Diana reported that the committee has been more than busy. There have been several issues that have been resolved. Her report is part of the ECC permanent files.

Community Park: There was a good turnout at the April 22 clean-up. Thanks to all who showed up. The guard light has been replaced. The sand bar area is in the process of being cleaned up. Looking forward, Zoli wants to bring in another load of playground mulch and he will pursue that option. As it warms up a watering program may need to be started. A plan for cattail containment will be determined. Leslie has some new products that are aquatic safe to try for effectiveness.

Landscaping and Decorating: Ed is really pleased with the Primrose Jasmine. He is still pressing to repair the lighting system. It is still in process. He wants to reconfigure the #1 irrigation system and will get information on doing that.

Welcome: Joany reported they do not have any more of the 2011 directories to pass out. She is going to work on getting a new edition put together. Leslie will contact Kelly Peel to see if it's possible to get our directories published for free again. Other options will also be considered.

Security: The gate code will change on Monday June 3 and will be XXXX. Jim attended the Commanders Forum and learned that Property crime is up in Austin but violent crime is down. The Courtyard is not experiencing the level crime that many communities in the area are.

Social: The Easter Egg Hunt and Spring Fling were a big success. Joany is good to go on July 4th. She has the Fire department, clown, jumpy house and slip and slide lined up.

Communications: The Website is in good shape and domain has been paid.

Compliance: Several notices of non-compliance have been sent out. Jamie wants permission to send a letter to the attorney regarding amending the CCR's; the board advised him to proceed with contacting Patrice Arnold.

Kayak: Waneen reported 30 renewed lease agreements so far. 5 spaces have been vacated. The deadline is June 1. The new short form lease was a big success

Finance: Jim reported that everything is in line.

New Business: Leslie made a motion to raise the boat storage fee from \$315 to \$350. After a 2nd from Cathleen the increase was approved with Ed Ueckert abstaining. The increase will go into effect on July 1, 2013.

Old Business: There was no old business

The next meeting will be June 18, 2013. . Ed moved to adjourn, followed by a second from Waneen; all voted to adjourn.

Approved: _____

or

Approved as corrected: _____

Date: _____

Date: _____

