

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
October 15, 2013

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

Cathleen moved to approve the September 2013 minutes. Jim seconded the motion and all voted to approve the minutes as submitted.

Committee Reports:

ECC: No report.

Community Park: Zoli provided a general report via email; He made a motion to accept the \$1600 bid from Sanchez for the tree trimming that needs to be done. Jim seconded. All approved. He also has a proposal for working on the 5 Heritage trees for full tree work including ball moss removal for \$3K. He will get a couple of more quotes. The Clean up day is this Saturday 10/19 and he hopes for a good turn out.

Landscaping and Decorating: Ed advised the only place we have available for the Game Warden to park is in Day Parking. The Controller at Parade Ridge had to be replaced.

Security: No report.

Welcome: No report.

Social: Halloween Boob party: Joany is just waiting on RSVP's to come in so she can order pizzas but everything is proceeding.

Communications: Cathleen is looking for someone to be the Editor of the Courtyard Caller or to share the duties with her. A notice will go in the Caller to advertise help

Compliance: Jamie reported a general report via email.

Kayak: Waneen reported a general report via email.

Fire Safety & Prevention: Winston Cundiff reported for Jim Gattis. The Committee is seeking National recognition for a designation as a Fire Wise Community. The required assessment is being done. He also advised that the fire station on 2222 will cease to be a regular fire station at the end of the year and will become a Special Ops/training group and not an active fire station.

Financial: Jim provided a general report. Cathleen made a motion to increase the Annual Assessments to facilitate continued work toward Fire Safety and Prevention by 5% to \$208; Jim provided the 2nd. All voted to approved.

New Business: Consideration of request by professional photographer to use Park for work sessions. As Long as she is providing services for Courtyard residents who escort her to and from the park she is free to do so.

Old Business:

A. Hardcopy directory: Leslie is still working on it.

B. Nite Out – October 1 (CB): in Cathleen's report

C. Traffic lane & turning stripes needed at main entrance – update: Leslie provided a report. She will contact them back if she does not hear anything soon.

The next meeting will be November 19, 2013. Jamie moved to adjourn, followed by a second from Waneen; all voted to adjourn.

Approved: Leslie Craven Date: 11/19/13

or
Approved as corrected: _____ Date: _____