

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING
TUESDAY, NOVEMBER 19, 2013**

- I. Call to Order: 11 board members with the exception of Zoli were present as was Marilyn Childress from Goodwin Management
- II. Approval of October 15, 2013 meeting minutes: Jim made a motion to approve the minutes and after a 2nd from Waneen all voted to approve them as submitted.
- IV. Committee Reports
- A. ECC: No report
 - B. Community Park: There were actually no bees. It is thought they were robber bees and were scavenging old hives.
 - C. Landscape /Decorating: A new irrigation controller had to be added at system 1; it was hit by lightening. Mulch and flowers were installed by Keith and looks great. Keith will also be looking at landscape edging in several places. Ed has left a message for Jeff Hill, Game Warden, that he can use Winston Cundiff's parking space for the time being. Thanks to Winston for his offer.
 - D. Security: No report
 - E. Welcome: No report
 - F. Social: No report
 - G. Communications: The next newsletter is out. We are looking for a new editor.
 - H. Compliance: No report
 - I. Kayak: No report
 - J. Fire Safety & Prevention: No report
- V. Financial – 2014 budget estimates from committees. Jim presented a proposed budget. Marilyn will request a new GL code to be designated for Fire Safety. It still needs a figure from the FireWise committee.
- VI. New Business: None
- VII. Old Business
- A. Update - Traffic lane & turning stripes at main entrance: No report
 - B. Update – Entrance light replacements: No report
 - C. Preparations for Annual Meeting: The meeting will be Sunday January 26 at the Atrium Office Building.

The next meeting is tentatively scheduled for December 17. Waneen made a motion to adjourn which was seconded by Cathleen. All voted to adjourn

Approved: *Hester Owen* Date: 2/18/14
or
Approved as corrected: _____ Date: _____