

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
July 16, 2013

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

Jim moved to approve the June 2013 minutes. Zoli seconded the motion and all voted to approve the minutes as corrected.

Committee Reports:

ECC: The committee will need a new member in about 5 months. Leslie made a motion to appoint Winston Cundiff. Jim seconded and all approved. There were only a couple of submissions including working on the approval of the former Rose lot on SHC.

Community Park: Zoli discussed the asphalt ramp down to the park and made a motion to accept the Alpha Paving proposal to place the ramp for \$2375. After a 2nd from Ed, the motion was approved by all.

Landscaping and Decorating: Ed replaced the batteries on the Parade Ridge and Tom Wooten irrigation systems. He has the sprinklers set to the City's required schedule.

Security: No report

Welcome: Leslie is almost through with getting the draft letter to Joany to edit.

Social: Joany reported over 200 for July 4th. It was a great success with a fire truck, police cars, bikes etc. With possible AFD relocations, this may be the last July 4th in which they will be able to participate.

Communications: The Directory has been updated with the new code. Otherwise all is well. Leslie and Cathleen are working with Peel toward a more timely distribution of the newsletter. Very often there is time sensitive information that is not getting to readers in a timely manner.

Compliance: Diana reported for Jamie that Barr McManus cleaned up his lot after receiving a letter asking him to comply.

Kayak: Written update to be added as part of the minutes.

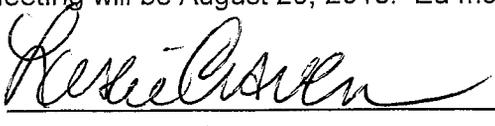
Fire Safety & Prevention: Jim Gattis held a committee meeting last week to get organized and strategize on a direction for the years to come. There were 5 in attendance.

Financial: No issues according to Jim.

New Business: Jamie is working on amendments to the Declarations but there is nothing to report at this time.

Old Business: There was no old business

The next meeting will be August 20, 2013. Ed moved to adjourn, followed by a second from Zoli; all voted to adjourn.

Approved:  Date: 8/20/13
or
Approved as corrected: _____ Date: _____