

Courtyard Homeowners Association Board Meeting

January 15, 2008

Vice President Michael Castanon called the meeting to order. Other board members present were Catherine Reynolds, David Tait, and Ed Ueckert. Frank Apgar was absent but was on the phone from California for the whole meeting. Reese McCrea and Leslie Craven were absent. Marilyn Childress, Property Manager, was also present.

Minutes from the December meeting were approved after a motion by Ed Ueckert and a second from David Tait. All present approved.

Committee Reports:

ECC: Diana Apgar presented the activity report via email with a copy for the management file. Art Sharplin was sent letter regarding the wall. Derek Lin was sent a letter about the dumpster but it was removed before it was received.

BULL CREEK PARK: Eddie Zamora has submitted his report for the annual meeting. He has also resigned as the chair of the Bull Creek Committee. Per David Tait the BBQ grill has been repaired.

LANDSCAPE/DECORATING: Ed Ueckert has met with Keith Sexton and is waiting a proposal for the yearly landscape contract.

SECURITY: Jim Lloyd reported that during the holidays, the car burglaries in the '31' zip code were down. He had nothing else to report.

WELCOME: No report

SOCIAL: Michael reported that he will begin planning the Easter Egg hunt after the Annual Meeting

COMMUNICATION: No report

COMPLIANCE: Waneen Spirduso reported that one dispute was resolved; 4 issues are being worked on; and the letter regarding the inoperable vehicle will be sent to Mrs. Kemper within the next 2 weeks. A letter about 'signs' will go in a future newsletter; a POD at the Coleman's should be gone in 2 weeks.

KAYAK: Waneen Spirduso said the committee has planned a work day for 2/9. She also requested \$800 for the rental of a bobcat and operator to move some large stones and add stone and concrete. Ed Ueckert made a motion to approve an amount not to exceed \$1000. After a 2nd from Michael Castanon, all present approved the funding.

FINANCIAL: David Tait presented a 3 page handout for the Annual Meeting. If desired, all board members are to sign up for on-line monthly operating reports and hard copies are to stop

OTHER BUSINESS:

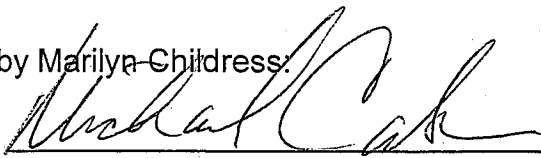
Frank Apgar, via telephone, advised all present that any responses to Art Sharplin need to be copied to Bill Rhea.

Preparation for the Annual Meeting was discussed.

The next meeting will be 2/19

There being no further business, Ed Ueckert made a motion to adjourn, seconded by Catherine Reynolds. All members present voted to adjourn.

Submitted by Marilyn Childress:

Approved: 

Date: 2/19/2008

or

Approved as corrected: _____

Date: _____