

Courtyard Homeowners Association Board Meeting

February 19, 2008

Vice President Michael Castanon called the meeting to order. Other board members present were Leslie Craven, Jim Lloyd, Reese McCrea, David Tait and Ed Ueckert. Frank Apgar was absent but was on standby on the phone if he was needed. Marilyn Childress, Property Manager, was also present.

Minutes from the January meeting were approved after a motion by Ed Ueckert and a second from Jim Lloyd. All present approved. The draft minutes from the 2008 Annual Meeting were reviewed for accuracy and will be submitted to the new secretary for follow up and presentation for approval at the 2009 Annual Meeting.

Committee Reports:

ECC: Diana Apgar presented the activity report via email with a copy for the management file.

BULL CREEK PARK: Jim Reed has agreed to chair the committee. After a motion from David Tait and a 2nd from Jim Lloyd, all present voted to appoint Jim to chair the committee. The board thanked him for his willingness to serve. There was a discussion of signage for various locations of HOA community property; the committee will review and make recommendations to the board.

LANDSCAPE/DECORATING: Ed Ueckert presented proposals from three landscape companies for the services provided to The Courtyard. David Tait made a motion, seconded by Michael Castanon, to enter into a contract with Keith Sexton effective April 1, 2008. Ed will get a firm price on extra mowing for the park area. Marilyn will send a termination letter to Advance Landscape.

SECURITY: Jim Lloyd reported only one car break-in in January. He is still doing research on outside security monitoring. Jim will look for more locations for signs and report at the March meeting

WELCOME: Alice Randolph has agree to chair the committee taking Alys Honey's place. After a motion from Reese McCrea and a 2nd from Ed Ueckert all present approved the appointment.

SOCIAL: Michael Castanon has spoken with Lisa Gordon who is in the process of ordering 'stuffing's' for the EEH. Jim Conway is the only other person who signed up for the Social Committee and Mike will enlist his help to organize the 'stuffing' etc.

COMMUNICATION: Leslie Craven reported that things are fine. The March newsletter is ready and the garage sale and Easter Egg Hunt are advertised in this issue. She will be trying to get new pictures for this Easter Egg Hunt. Kelly Peel will be contacted for a new directory this fall with a mailout for updates and changes to the directory going in the mail to all members in May or June.

COMPLIANCE: Waneen Spirduso reported that the letter to Ms. Kemper is ready for sending with a couple of changes. She will make the changes and send it to Frank Apgar for his signature and mailing. There are still two chronic trash can that are out. The POD is still in the driveway at the Coleman's. She is sending the 2nd letter to Frank Apgar for his signature and he will mail it to the Coleman's. She is looking for another committee member who has email.

KAYAK: Waneen Spirduso said the clean up day on February 9 was a big success and it really looks nice. David Tait planted primrose jasmine. Now that the landscaping is complete, with proper irrigation, the kayak storage project is finished.

FINANCIAL: According to David Tait, less than 10% of the annual dues are outstanding and the first round of late notices has gone out.

OTHER BUSINESS:

The next order of business was to elect the 2009 officers. David Tait, seconded by Ed Ueckert nominated Frank Apgar for President; all present approved. Ed Ueckert, with a 2nd from David Tait nominated Michael Castanon for Vice President; all present approved. Michael Castanon, with a 2nd from Leslie Craven, nominated David Tait as Treasurer; all present approved. Leslie Craven, with a 2nd from Ed Ueckert nominated Reese McCrea as Secretary; all present approved. The next meeting will be 2/19.

Diana Apgar proposed that the existing ECC Committee members be re-appointed for 2008. Michael Castanon made a motion to accept. After a 2nd from Leslie Craven, they were appointed by all members present.

After a positive discussion on joining the Austin Parking Ordinance, David Tait made a motion for The Courtyard to join. After a 2nd from Michael Castanon, all members present voted to approve joining.

David Tait made a motion to appoint Bill Meredith as The Courtyard's ^{Area development + zoning} ~~Government Affairs~~ liaison. Ed Ueckert seconded the motion and all present voted to approve the appointment.

Michael Castanon made a motion to confirm all sub-committee members. After a 2nd from Ed Ueckert, all present voted to confirm.

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

The gate codes will be changed and a notice will be mailed out as soon as possible.

The next meeting will be March 18

Submitted by Marilyn Childress.

Approved: Michael Castanon Date: 3/18/08

or

Approved as corrected: Michael Castanon Date: 3/18/08