

Courtyard Homeowners Association Board Meeting

May 20, 2008

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

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

Committee Reports:

ECC: Diana Apgar advised there was no action to report.

BULL CREEK PARK: Yong's Cleaning Service will begin providing toilet paper and paper towels for the restroom. Ed Ueckert stated that the gate to the park needs to be adjusted again; it is almost dragging on the curb. The report of incomplete trimming of trees north of the bathroom was verified and as a result the area was cleaned and properly trimmed by Rubio Tree Service.

LANDSCAPE/DECORATING: According to Ed Ueckert. Mark Bentsen donated some newly developed dwarf oleander at the sign and relocated other plants. With Keith Sexton, everything that should be done is being done as far as landscaping. Frank Apgar made a motion to improve the section of lot 53 south of the kayak storage rack for the purpose of beautification; after a 2nd from David Tait, all present voted in favor. Jim Reed will be notified to undertake a study to recommend actions in compliance with the motion by the July meeting.

SECURITY: Frank Apgar reported for Jim Lloyd: a car was burglarized on 5/1 on Courtyard Cove. He is still investigating security equipment for the park, kayak storage and boat launch areas. There was one report of gas being siphoned from a vehicle but it is still under investigation.

WELCOME: Frank Apgar reported for Alice and Randy Randolph: the final 'Welcome' letter will be presented at the next board meeting along with a business card for the association.

SOCIAL: No report

COMMUNICATION: No report

COMPLIANCE: Waneen Spirduso will send letters out to those who need letters. She will email the May report in the next couple of days.

KAYAK: David Tait presented the Kayak report on behalf of Waneen Spirduso. Key facts: 11 boats on the wait list; 15 rack spaces were unoccupied; action letters sent to those residents; renewal lease letters (July 1-June 30) to go out June 2..

FINANCIAL: Marilyn Childress was directed to send certified letters to remaining delinquent owners.

OTHER BUSINESS:

Frank Apgar made a motion to have Jim Lloyd have a sign made not to exceed \$100, for the gate entrance to the park pertaining to the requirement of dogs being on a leash at all times. Reese McCrea seconded the motion and all present voted to approve.

Status of the new directory was tabled until the next meeting.

Additional playscape mulch has been installed.

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

The next meeting will be June 17

Submitted by Marilyn Childress:

Approved:  Date: 6-17-08

or
Approved as corrected: _____ Date: _____