

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
September 15, 2009

Frank Apgar called the meeting to order. Other Board members present were Leslie Craven, Karen Johnson and Ed Ueckert. Jim Lloyd, Mitch Ortego, and Waneen Spirduso were not present. Marilyn Childress, property manager, was in attendance for Goodwin Management.

The August minutes were approved by all after a motion by Leslie Craven and a 2nd from Karen Johnson.

ECC: Frank Apgar reported for Diana that there were 2 approvals and one not approved.

Community Park: Jim Reed reported everything is happy to have water. Texas sage is blooming profusely. The doggy bag dispenser is being used. Clean up will be on 10/3

Landscape/Decorating: Ed Ueckert reported the damaged wall has been fixed as has the irrigation. He is still working on getting the lighting damage fixed. Ed made a motion, seconded by Karen Johnson to do some additional lighting work at the park including lighting the flag and repairing the entrance light totaling \$750. All voted to approve the expenditure.

Security: No report

Welcome Committee: No report

Social Committee: No report.

Communications: Leslie Craven is updating the website and working on the newsletter.

Compliance: Karen Johnson presented Bill Meredith's list of violations. We will continue accordingly by sending out notices (to member verified violations).

Kayak Committee: No report

Finance: Frank reported that all is ok.

New Business: Frank has indicated to city management that at our Park next to Bull Creek, all dogs are to be kept on a leash and we feel it is important to keep it that way to minimize animal waste leaching into the soil and water as well as member safety.

The communication to the Board & ECC from Art Sharplin has been received and the Board wants to be on record that we disagree with the statements in this document entitled Managing Behavior by Changing Culture in a Non-Profit, A Term Project , Case with Teaching Manual written by Art Sharplin.

Old Business: None

The next meeting was set for October 20, 2009

A motion to adjourn was made by Ed Ueckert. After a 2nd by Karen Johnson; all voted to adjourn.

Approved: _____ Date: _____

or

Approved as corrected: _____ Date: _____