

**Courtyard Homeowner's Association, Inc.**  
**Board Meeting Minutes**  
**July 21, 2009**

Frank Apgar called the meeting to order. Other Board members present were Leslie Craven, Karen Johnson Jim Lloyd, Mitch Ortego, Waneen Spirduso, and Ed Ueckert. Marilyn Childress, property manager, was in attendance for Goodwin Management.

The June minutes were approved by all after a motion by Mitch Ortego and a 2<sup>nd</sup> from Karen Johnson.

**ECC:** No Report

**Community Park:** No Report

**Landscape/Decorating:** Ed Ueckert reported that the biggest concern is dryness.

**Security:** Nothing to report. Frank Apgar did advise everyone that the Tennis club had contacted him about some vandalism to the tennis court...pouring oil on several courts. Jim Lloyd will let Leslie Craven know to put the vandalism on website and in newsletter. She will also put in something about calling vendors that are leaving flyers.

**Welcome Committee:** No report

**Social Committee:** No report except that July 4<sup>th</sup> was another huge success!.

**Communications:** Leslie Craven reported that the Directory is done but not posted to the website yet. Lisa Self is going to be helping her with the newsletter.

**Compliance:** Karen Johnson stated that we are following the Declaration on trash can violations as best we can.

**Kayak Committee:** Waneen Spirduso presented a handout, showing lease renewals and the July 4<sup>th</sup> celebration.

**Finance:** Frank Apgar made a motion to have the attorney send notice of intent to file a lien to Taylor, Schmidt and Rich. After a 2<sup>nd</sup> from Jim Lloyd, all voted to approve.

**New Business:** None

**Old Business:** Frank Apgar discussed revisions for the requirements for reserving the park: you must meet with the board if you are having more than 50 guests in attendance before approval for the reservation will be granted. Marilyn will also inform them up front. Also add the information that they will loose the deposit if any rules are violated.

The next meeting was set for August 18, 2009

A motion to adjourn was made by Ed Ueckert. After a 2<sup>nd</sup> by Leslie Craven; all voted to adjourn.

Approved:  Date: 8-18-09  
or  
Approved as corrected: \_\_\_\_\_ Date: \_\_\_\_\_