

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
June 16, 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 May minutes were approved by all after a motion by Mitch Ortego and a 2nd from Waneen Spirduso.

ECC: Diana Apgar stated there was really nothing to report; just some house keeping items

Community Park: Jim Reed advised that Good Morning Tree Service came and did a great job. They did a good days work out of the 5 of them. They recommended a stump removal person who charges \$3 per sq in. with an estimate of \$175. Frank made a motion to proceed with the stump removal. After a 2nd from Ed, all voted to approved the expenditure. Some limbs that were down in the park were cleaned up.

Landscape/Decorating: Ed Ueckert reported that he has been having issues with bloomies at the front entrance; Parade Ridge was fertilized and it is looking good.

Security: Jim Lloyd went to a Commanders Forum; crime is up 11% over last year. The City is having a budget crunch.

Welcome Committee: Alice had a lot of activity and has met some of the new owners.

Social Committee: John Mannix is focused on 7/4 and everyone is enthusiastic. Helpers are Reese McCrea, Rusty Pepper, Augusto Villalon, the De Carlos, and Lisa and Jeff Gordon. He would like to recognize AFD this year with a plaque or large at the park after the parade. The National Anthem will be sung led by Elena Villalon. There will be a face painter, Divo the clown, water slide, and moon walk. The Park will be decorated in red, white and blue. He is looking for volunteers for the clean up. The budget is about \$1300. On the day of the picnic Alice will find get information from the Fire Department and take a cake, or something as thanks.

Communications: Leslie Craven is meeting with Lisa Self and she may put her in charge of the newsletter. The July newsletter is ready for press. The website Directory is making progress and looks great!

Compliance: Karen Johnson stated that another round of notices will be sent to trash can 2nd offenders.

Kayak Committee: Waneen presented a handout, an update on status of occupants. Tait's Rack dedication was wonderful. The 4th of July they are going to have 2 work times for the paddling/ride event and canoe rides as well as Kayak rides for the kids to pile on and slide off.

Finance: Nothing to report

New Business: Frank brought up criteria for use for the park. All board members received

an email of the current information provided to those reserving the Park. He wants everyone to think about it for the next meeting and make any recommendations they feel relevant.

He also reminded all that the City is considering plans to reduce equipment and personnel at Fire Station # 31.

Karen made a motion, seconded by Ed, to get a gift card for Andreas Fabis for his help with the website.

Old Business: Frank advised that the Booth family sent a letter of settlement to the CHOA including an understanding agreement that settled the issue.

The next meeting was set for July 21, 2009

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

Approved:  Date: 7-21-09

or
Approved as corrected: _____ Date: _____