

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
October 20, 2009

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

The September minutes were approved by all after a motion by Mitch Ortego and a 2nd from Jim Lloyd. All voted to approve the minutes as submitted.

ECC: Frank presented the report for Diana with letters and the disapproval of a Sharplin fence application; the Earthman's had presented a request to build a deck and move a fence. The neighbor is being required to approve the fence relocation because it is a good neighbor fence;

Community Park: Jim Reed had nothing specific to report. They are looking into ways to have the flag raised and lowered each day.

Landscape/Decorating: Frank reported for Ed. All water has been shut off in anticipation of rain..

Security: Jim Lloyd said there had been a rash of car burglaries in Back Court and Centre Court.

Welcome Committee: Alice Randolph had greeted two new owners; several more were tenant occupied.

Social Committee: No report.

Communications: According to Leslie Craven, there is nothing exciting ^{to} report. She continues updating the website, working on the newsletter and making updates to the directory regularly.

Compliance: Karen Johnson reported that the notification process related to Bill Meredith's submission of violations is being followed.

Kayak Committee: Waneen Spirduso has nothing to report except they are meeting Sunday to talk about plans for the clearing of the marsh.

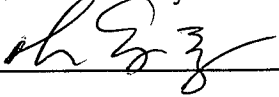
Finance: Jim Lloyd made a motion not to increase the 2010 Annual Assessment> after a 2nd from Karen Johnson, all approve the motion.

New Business: Booth property attorney David Armbrust gave a report on new PUD application: Nothing has changed with respect to what was presented previously. The reason a PUD application was requested it lets them do it in one instrument what would take a variety of city approvals; it will be a superior development. The site plan is the same with the exception of reducing the size of the Rec center.

Old Business: Frank reported that the common area damage on the 2222 exit side of the community has been repaired at the expense of the insurance of the driver who ran into ^{the} wall.

The next meeting was set for November 17, 2009

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

Approved:  Date: 11/17/09
or
Approved as corrected: _____ Date: _____