

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
August 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 July minutes were approved by all after a motion by Ed Ueckert and a 2nd Waneen Spirduso.

ECC: No Report

Community Park: Jim Reed presented a report; stumps have been ground and the mulch from them was used in other parts of the park. New vegetation in the park continues to be watered once a week.

Landscape/Decorating: Ed Ueckert reported that watering is on schedule according to the City's Stage 2 watering plan of once a week beginning 9/24.

Security: Jim Lloyd stated that Back Court and Jamboree Court have seen a rise in issues.

Welcome Committee: Alice Randolph reported that 4 homes have been welcomed since June.

Social Committee: No report.

Communications: Leslie Craven will increase notices that Directory is on out on the website; word is going out about last months vandalism at Courtyard Swim and Tennis Center

Compliance: Karen Johnson presented Bill Meredith's list of violations. We will continue accordingly.

Kayak Committee: Waneen Spirduso reported that for the first time all are paid and all spots are full. Some repair slings have been fabricated for use.

Finance: Jim Lloyd reported that the association's finances are on course.

New Business: Nothing

Old Business: None

The next meeting was set for September 15, 2009

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

Approved: _____

or

Approved as corrected: _____

Date: _____

9/16/09

Date: _____