

**Courtyard Homeowner's Association, Inc.**  
**Board Meeting Minutes**  
**March 16, 2010**

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

The February minutes were approved by all after a motion Karen Johnson and a 2<sup>nd</sup> from Waneen Spirduso. All voted to approve the minutes as submitted.

**ECC:** No report

**Community Park:** No report

**Landscape/Decorating:** Leslie reported for Jim Reed: a truck load of mulch was delivered to the park for no cost. A park work day for is scheduled for 3/27 and information has been put on the website. He will put signs out beforehand. He wants to have Davey Tree Service spend ½ a day for \$500 which is less than Good Morning Tree Service. It is within his budget and he can proceed without a board vote.

**Security:** Jim Lloyd reported only one issue for the time period and it was on Padre Cove

**Welcome Committee:** No report

**Social Committee:** Lisa Lawrence Gordon and Jeff are in charge of the Easter Egg Hunt. It will be Saturday April 3 and plans are already underway.

**Communications:** Leslie reported the Website is doing well. Betty Chang has taken over the newsletter. She is concerned with Kelly Peel's power over the newsletter and his ability to not put articles in that may interfere with his 'paid advertisers'; however that is the signed agreement with Peel. Ed suggests that she aggressively go after articles from the community. The pros and cons of using an outside publisher were discussed. At this time it provides a free of charge service for the community; the publisher sometimes adds 'filler' articles when there are not enough articles from The Courtyard. Several were discussed and she will work on them. Leslie will also check to see how many hits the website is getting. She will provide a printed directory from the website for anyone who wants one.

**Compliance:** No report

**Kayak Committee:** Waneen has three new people on the wait list for a slot. A list of Certified Applicators for the treatment of the cattails has been received and they are in the process of determining a cost and selecting the provider. There may also be an issue with Algae and the will be pursuing that issue as well.

**Finance:** Jim Lloyd reported there are 10 delinquent owners plus three liens in place. Jim made a motion to send the 10 who are delinquent for 2010 to the attorney if they have not aid by 4/15. Leslie seconded the motion and all voted to approve.

**New Business:** Discussion of whether a boat dock was in the right place or should be moved in Scout Island Cove. Since it has not been an issue for 30 years Waneen moved that there be no requirement to move the docks. The motion was seconded by Jim Lloyd, and the Board voted not to require the relocation of the boat dock.

The next meeting was set for April 20, 2010.

A motion to adjourn was made by Karen Johnson. After a 2<sup>nd</sup> by Waneen Spirduso; all voted to adjourn.

Approved: \_\_\_\_\_  
or

Approved as corrected: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_