

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
February 15, 2011

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

The first item on the agenda was to elect officers for the coming year: Jim Lloyd nominated Leslie Craven with a 2nd from Cathleen Barrett; all approved. Ed Ueckert was nominated for Vice President by Cathleen Barnett with a 2nd from Waneen Spirduso; all approved. Jim Lloyd was nominated as Treasurer by Ed Ueckert with a 2nd by Waneen Spirduso; all approved. Waneen Spirduso was nominated as Secretary by Ed Ueckert with a 2nd from Leslie Craven; all approved.

The December minutes were approved after a motion by Waneen and a 2nd from Cathleen; all voted to approve.

Committee reports:

ECC: no report

Community Park: A new chair is needed as Jim Reed has resigned. Leslie has some names to check on and will report in March.

Landscaping and Decorating: Ed will begin watering shortly. He and Mark Bentsen will be putting in some plants at the entrance soon.

Security: Jim stated that the links for APD website on Criminal Statistics and Incidents will be recurring information in the newsletter. Problems with street lights should be reported to the City of Austin and may be done by calling 311 with the location.

Welcome: No activity

Social: Joanie Price and Dana Ivers are the new co-chairs. They have lots of plans in the works for the Easter event including an Easter bonnet event for little girls; coloring station for the boys; musical Easter Egg chairs for all and the Egg Hunt. Leslie will be updating the website.

Communications: Cathleen reported that the March issue has gone to Peel

Compliance: Continued monthly notices primarily regarding trash containers that are reported by a member of the community.

Kayak: Waneen made a motion, with a 2nd from Karen to proceed with the revised cost to add 10 racks based on the 2010 approved bid, with an increase of 18%. All approved.

Restoration Work –

Leslie reported the work is done and looks great. The permit is in place to do more work in 2 years. Re-vegetation will take place as well.

Finance: there is \$150K in reserves right now. Not all payments have been made for the restoration.;

New Business: Marre Suarez, along with Carol Spielberger and Betty Marshall addressed the Board for the need by some in the community for a hard copy of the Directory; not everyone can or wants to use the one on line. She and Carol will co-chair a committee to check into the feasibility of producing a hard cover book at no cost or at a nominal cost. They will be responsible for all of the work related to gathering the information and getting it ready for print if it is to move forward.

Old Business: : The Board considered current information updates on the issue of Champion Property request that the City of Austin remove the left turn restriction for its property at the SE corner of 360 & 2222. The Board remains opposed to the removal of this restriction and its representative will continue to oppose this request on behalf of the Courtyard HOA.

The next meeting was set for March 15, 2011. The April meeting has been moved to 4/26.

A motion to adjourn the first board meeting in the year of the 175th Anniversary of Texas Independence, was made by Ed, seconded by Waneen and all voted to adjourn.

Approved: *Keslie Owen* Date: 3/15/11

or

Approved as corrected: _____ Date: _____