

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

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

The December minutes were approved by all after a motion from Mitch Ortego and a 2nd from Jim Lloyd.

ECC: No report

Community Park: No report

Landscape/Decorating: Ed Ueckert and Mark Bentsen will get together with the landscaper this month to be ready to go for spring in March.

Security: Jim Lloyd reports things as being calm in the neighborhood.

Welcome Committee: No report

Social Committee: No report.

Communications: Ed brought up that pictures have disappeared from the website. Leslie will investigate and she will turn the music off also if possible. Betty Chang has agreed to take over the Newsletter.

Compliance: No report

Kayak Committee: Waneen Spirduso reports the committee is dormant for the winter. They are waiting for the reeds to start turning green so they can start the treatment.

Finance: Jim Lloyd reported the 08 and 09 audits have been initiated. Income so far is a little ahead of last year at this time. About \$4500 is outstanding.

New Business: The officers for the coming year are as follows: President Leslie Craven; Vice President, Ed Ueckert; Secretary, Mitch Ortego; Treasurer, Jim Lloyd.

Leslie Craven will get with Jim Reed about a dock replacement study/plan.

Marilyn Childress distributed the committee volunteer sign-up sheets that were collected at the annual meeting. Waneen Spirduso will solicit additional committee members where needed from the annual meeting attendees.

The next meeting was set for March 16, 2010

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

Approved: _____

or

Approved as corrected: _____

Date: _____

Date: _____