

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes

November 16, 2010

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

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

ECC: Frank reported for Diana that there was a re-approval of an old application with a few changes. A report was provided and will be added to the ECC records.

Communications: : Kathleen got the December newsletter out. Jim Lloyd has a great winter picture of the Courtyard and will send it to Leslie for the Home page of the website.

Restoration Updates:

Park: Jim and/or Mitch; The tape is now down around the playscape. Mitch is going to have one panel replaced on the playscape. Thanks to all who helped.

Boat Storage: Frank reported the wall repair has been done.

New dock: Ed has 2 bids for replacing the fishing peer; Allen Carothers for \$10,970 and AYS for \$7,885 for the same work including haul off. Ed made a motion, seconded by Frank, to have AYS proceed with building a 60' x 8' ft peer/dock. All voted to approve.

Water Clean up: No decision has been made. Augusto is working with Terra Company and will have more information in the next couple of days; there are more meetings and discussions to come

Finance: Jim reports that financials are still are on course. He wants input from every committee member for budget purposes before the next meeting.

New Business: Leslie had inquired about keys to the various locks in the community and is working on an inventory of keys currently held by Ed, Waneen, Jim Reed, and Frank. For the Annual Meeting, the terms of Ed Ueckert, Mitch Ortego and Jim Lloyd are expiring. The nominating committee will be making their recommendations to be included in the Annual meeting notice. The City of Austin will provide 60 buoys to go in Bull Creek, but they currently do not have the cables/wires for them. The issue will be addressed again in the February meeting after the lake has risen.

Old Business: Leslie presented a draft of a letter to be sent to ss5215 regarding a timely manner in which to clean up the lot. Everyone agree it is ready to go and she will send it out this week. The Design Center property has been sold to the Booths; the Champion Tract is still in the works.

The City of Austin will provide 60 buoys to go in Bull Creek but they currently do not have the cables/wires for them. The issue will be addressed again in the February meeting after the lake has risen.

The next meeting was set for December 21, 2010

A motion to adjourn was made by Ed, seconded by Waneen and all voted to adjourn.

Approved: _____

Date: _____

or

Approved as corrected: _____ Date: _____