

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

**April 20, 2010**

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

The March minutes will be reviewed and voted on at the May meeting.

**ECC:** No report

**Community Park:** Leslie reported for Jim Reed. Jim will be adding additional mulch on the paths around the playscape and will schedule the playscape spring 'check-up'.

**Landscape/Decorating:** Leslie reported for Ed that the Parade Ridge irrigation is in place and working; he is working with Mark Bentsen on donating plants. The committee is looking into adding a stone border around the Parade Ridge beds to keep mulch from spilling out onto the sidewalks and to improve moisture control. It has received one bid of \$1100 for this work and will get additional bids for the Board to consider before authorization is given to complete this project.

**Security:** Jim Lloyd reported 2 thefts on Wolf Court in early April.

**Welcome Committee:** Alice Randolph advised there are currently 2 residences for lease and 4 for sale.

**Social Committee:** Done! Fun! Special thanks goes to the chairpersons Lisa and Jeff Gordon for organizing this event and to all the other families and individual residents who helped make this event a success.

**Communications:** According to Leslie, a new photo gallery has been added to the website. Betty Chang got the newsletter out to Peel. Due to not being able to come to an agreement over the Board reviewing the newsletter before going to print, Betty will no longer be the newsletter chair.

**Compliance:** Karen will formulate a response to Bill Meredith on the options the association has for infractions of the CCR's.

**Kayak Committee:** Cattail eradication has been slowed by the presence of swans and cygnets. Waneen reported the Kayak renewals will be going out mid May.

**Finance:** Jim stated that 3 owners have been sent to the attorney for a notice of intent to file a lien.

**New Business:** Ed will oversee installation and location of permanent 'sleeve' to be put in the ground for community banners.

The next meeting was set for May 18, 2010.

A motion to adjourn was made by Frank. After a 2<sup>nd</sup> by Mitch; all voted to adjourn.

Approved: Leslie Craven Date: May 18, 2010  
or  
Approved as corrected: \_\_\_\_\_ Date: \_\_\_\_\_