

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 18, 2014
7:00 p.m.
OFFICE BLDG. @ Courtyard Dr. & SICN**

I. Call to Order: Leslie called the meeting to order with all board members except Zoli and Doug Richards present. Marilyn Childress, GMI, was also in attendance.

II. Approval of November 19, 2013 meeting minutes. Jamie made a motion, seconded by Cathleen to approve the minutes as submitted. All voted to approve the minutes.

III. Election of 2014 Board officers: After a motion by Leslie and a second from Cathleen all voted to approve the following officers : Leslie Craven, President; Jamie Southerland, Vice President; Jim Lloyd, Treasurer; and Waneen Spirduso, Secretary; Cathleen Barrett, volunteered to chair the 2015 Nominating Committee.

IV. Committee Reports

- A. ECC: No report
- B. Community Park – new Chair: Jamie Southerland volunteered to be the new chair for the Community Park Committee.: His update on the park was submitted via email. He is working on bids for mulch for the playscape and after discussion, April 12 was chosen as the date for a spring park clean up
- C. Landscape /Decorating: No report
- D. Security: No report
- E. Welcome: Leslie has written a letter on Coyotes to be included in the Welcome letter
- F. Social: No report
- G. Communications: All is going well. We still need a new chair.
- H. Compliance: No report
- I. Kayak: Waneen asked for help in repairing the flagstone path. She would like a joint meeting with the Park Committee to help determine a solution.
- J. Fire Safety & Prevention: The committee has been working on the assessment and determining and prioritizing areas to be cleaned up.

V. Financial: No report

VI. New Business

- A. Coyotes: We are pursuing options for dealing with a large coyote that has been seen frequently in the community.
- B. Booth application for heliport - update (Cathleen) The Booths have applied for helipad but it has not been reviewed.
- C. Bull Creek waterway cleanup: Cathleen made a motion to accept Moss Monsters bid not to exceed \$17,300 to clean up the debris in the association's area of Bull Creek. After a 2nd by Waneen, all present voted to approve the expenditure.

VII. Old Business

- A. Update - Traffic lane & turning stripes at main entrance: Leslie reported that the City seems to have lost the request made last fall so she has re-submitted our request to get these turn lanes marked. She was told it may take another 6 to 8 weeks for a reply from the City
- B. Update – Entrance light replacements: Jim and Leslie are still working on it.

VIII. Set next meeting date – March 18, 2014

IX. Adjourn: Jamie made a motion to adjourn, seconded by Cathleen. All approved.

Approved:
or

Approved as corrected: _____

Date: _____

Date: _____