

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
TUESDAY MARCH 18, 2014**

6:30 p.m.

OFFICE BLDG. @ Courtyard Dr. & SICN

I. Call to Order: all board members with the exception of Zoli, were present. Marilyn Childress, GMI, represented the management company.

II. Approval of February 18, 2014 meeting minutes: Jamie made a motion, seconded by Waneen to approve the February minutes as submitted. All voted to approve the minutes.

III Committee Reports

- A. ECC: No report
- B. Community Park: Jamie submitted his report via email
- C. Landscape /Decorating: No report
- D. Security: No report
- E. Welcome: No report
- F. Social: the Spring Fling is underway
- G. Communications: the newsletter is in process. Cathleen is still looking for a new editor to replace her.
- H. Compliance: No report
- I. Kayak: Nothing new
- J. Fire Safety & Prevention: Jim Gattis and Winston Cundiff gave an update and invited the board to attend the next meeting of the committee on 3/27 at the Cundiff's.

IV. Financial: Everything is going well. Collection letters have been sent to those who have not paid their 2014 dues and liens will be filed on anyone who does not respond and pay. This method follows the process the association has followed for many years.

V. New Business

- A. Water outages: The City of Austin is working in the area and installing a new pressure release valve. They will be doing it during the early morning hours. Hopefully this will alleviate some of the issues with water outages.

VI. Old Business

- A. Coyotes – update: Texas Wildlife Services is still trying to catch the 'Big Guy'.
- B. Booth application for helipad
 - (1) 7 p.m. Booth personnel – Presentation of application and Q&A . Members of Mr. Booths legal team and management team were on hand to provide information and answer questions. Several members brought up the issue of the tennis court lights being a nuisance.
- C. Traffic lane and turning stripes at main entrance – update: Bill Benesh is the point person for the City and will let Leslie know when he hears something.
- D. Entrance light replacements: No update yet but it is still being pursued

VII. Set next meeting date – April 22, 2014

VIII. Adjourn: Cathleen made a motion to adjourn and after a 2nd by Jamie all approved.

2014.3.18 minutes; 2nd page

Approved: _____

or

Approved as corrected: _____

Date: _____

Date: _____