

**COURYARD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
TUESDAY, MAY 20, 2014
6:30 P.M.
OFFICE BLDG. @ COURTYARD DRIVE & NSIC**

I. Call to Order: Leslie called the meeting to order. Other Board members present were Jamie Southerland, Jim Lloyd, Waneen Spirduso, and Henry Mistrot. Doug Richards and Cathleen Barrett were absent.

II. Approval of April 2014 Minutes: After consideration, the April 22, 2014 Board Minutes were approved upon motion by Jamie Southerland. Seconded by Jim Lloyd.

III. Committee Reports

- A. ECC - No report
- B. Community Park – No report
- C. Landscape/Decorating: No report
- D. Security – Jim reported one car burglary on Back Court last week.
- E. Welcome – No report
- F. Social – Joany is looking for assistance with the July 4 event
- G. Communications – No report
- H. Compliance – No report
- I. Kayak – Waneen reported that five slots have opened up and are being filled.

- J. Fire Safety & Prevention – Jim Gattis & Bob Mays attended a recent Firewise event put on by the Austin and Travis County Fire Departments at the Jake Pickle Research Center.
Will Boettner, Texas A&M Forest Service Wildland Urban Interface Specialist attended the meeting to present the Courtyard with the prestigious Firewise award/designation. Jim Gattis accepted the plaque on behalf of the Courtyard and noted a special thanks and appreciation was due to Winston Cundiff who spearheaded the effort to achieve this designation. Jim indicated that further fire safety work will continue.

IV. Financial: Jim reported \$137,000 in the bank as of 4/30/14

V. New Business:

- A. County Line Application for Outside Music - Update: City employees did not attend Board meeting because County Line is withdrawing application. Residents who have been working against this application say that County Line can still apply for a permit for music on their outside deck so the issue is not over yet. Moira Castanon said she will put together a contact information sheet & instructions on what people can do if they hear loud music. This will be published in the *Caller* and on the website.

VI. Old Business:

- A. Booth heliport application – not much to report at this time. Legal staff has ruled out the issue of a residential PUD not being able to have a heliport, removing one of stronger arguments against approving heliport. Other issues remain to be addressed by applicant.
- B. Card vs Keypad access: After discussion of costs and work to implement changes, it was decided to maintain access via a gate code. Gate code will be changed on June 2. Notices will be broadcast before and after.
- C. Rules for private parties: Approved plan that establishes a limit of thirty (30) people for a family event. Community Park is intended for use of residents.
- D. Improvement needed for boat storage area: At the request of the Board, Frank Apgar identified three areas that needed maintenance in the boat storage area: general debris clean-up and tree trimming, a new gate wheel, and reconfiguring a portion of the wall for easier launching and take-out of boats. Bids will be taken.
- E. Traffic land and turning stripes at main entrance: City has not assigned a traffic engineer to check into this. We will continue calling on this problem.
- F. New entrance lighting: Lights have been ordered and are due in soon. Work will begin after that.
- G. Flood debris clean-up: Reported done. Minor work on island and around the pond still needed.

VII. Set next meeting date: June 17, 2014

VIII. Adjourn: Jamie moved to adjourn. This was seconded by Leslie, and all voted to adjourn.

Approved: Reslie Craven Date: June 17, 2014
or
Approved as Corrected: _____ Date: _____