

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
TUESDAY AUGUST 19, 2014
6:30 p.m.
OFFICE BLDG. @ Courtyard Dr. & NSIC**

I. Call to Order: All board members except Doug were present.

II. Approval of June 17, 2014 meeting minutes were approved after a motion by Henry and a 2nd from Jim. All present voted to approve the minutes

Committee Reports

- A. ECC: No report
- B. Community Park No report other than what was submitted by Jamie
- C. Landscape /Decorating
- D. Security: None
- E. Welcome: None
- F. Social: Great 4th of July!!!!
- G. Communication: None
- H. Compliance: None
- I. Kayak: July 4th was a big success with a bigger than previous turn out. There is an erosion problem and Waneen is seeking help in rectifying it. Henry Mistrot will take a look at it.
- J. Fire Safety & Prevention: Home Ignition Zone assessment training session is scheduled for 9/13

IV. Financial: \$126K

V. New Business

A. Realtor access to Park – JP: Joany petitioned the board to set up some way for Realtors to access the park. Several options were discussed but none was agreeable to the board. The consensus was to allow Joany to give out the existing code to Realtors if she is contacted.

B. Boat Launch Lease revision: It has been identified that some owners who have a boat launch lease are actually allowing non residents to use their space under the pretense that it is the owners boat/trailer. The Lease will be revised with language that clarifies ownership and all current lessees will be sent revised leases to update correctly or they will loose the privilege of having a space. The language will be determined and provided to Marilyn.

VI. Old Business

- A. Traffic lane & turning stripes at main entrance – update: Still in process
- B. Entrance light replacements – update: Still in process

VII. Set next meeting date – September 16, 2014

VIII. Adjourn: Waneen made a motion to adjourn followed by a 2nd from Jamie. All approved adjournment.

Approved:
or

Approved as Corrected: _____ Date: _____

Leslie Coven Date: *Nov 18, 2014*