

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
TUESDAY, June 17, 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. Marilyn Childress, Property Manager, was also in attendance.

II. Approval of May 2014 Minutes: After consideration, the May 20 Board Minutes were approved upon motion by Jamie Southerland. Jim Lloyd provided the 2nd to the motion and all present approved the minutes as written.

III. Committee Reports

- A. ECC: Diana and Leslie are going to be modifying the ECC Guidelines. Leslie moved to grant the Hall's at 5404 NSIC a 4x10 utility pad easement in the HOA common area behind his property pursuant to Art. XII, Sec. 4 of the CCR's. Waneen seconded the motion and all present voted in favor of granting the easement.
- B. Community Park: Jamie provided a written report.
- C. Landscape/Decorating: The front entrance really looks nice. Some improvements are in the works but there is nothing to report yet.
- D. Security: No report
- E. Welcome: No report
- F. Social; July 4th plans: Everything is lined up for the July 4th picnic and parade
- G. Communications: Leslie has some time and is going to work with Joany on a new directory
- H. Compliance; 5408: Marilyn will send letter to owner of 4505 SSIC listing items that need maintenance as reported by Jamie.
- I. Kayak: Written report provided; Waneen is still working on the July 4th event
- J. Fire Safety & Prevention: The Fire Safety and Prevention Committee is recruiting volunteers and scheduling a fire preparedness training session for those volunteers in August or September. The volunteers will be offering free fire hazard assessments of the outside area around residents' homes and suggestions of ways to make homes less vulnerable to fire.

IV. Financial: the association has \$136K in the bank.

V. New Business:

Willie Cecil from CAP Metro, Community Involvement, presented the City's plan for a proposed rapid transit program. After his presentation there was a question and answer period.

VI. Old Business:

- A. Booth heliport application: Mr. Booth has pulled the applicant.
- B. County Line outside music application: the application has been pulled
- C. Improvements in boat storage area update: 2 of the 3 projects are finished

- D. Traffic Lane & turning stripes: still pending
- E. Entrance light replacements: in process

VII. **Set next meeting date:** July 22, 2014 (pending)

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

Approved: *Patricia Craven* Date: 8/19/14
or
Approved as Corrected: _____ Date: _____