

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES
TUESDAY, JULY 18, 2017
6:30 p.m.
OFFICE BLDG. @ Courtyard Dr. & NSIC

- I. Call to Order: All Board members were present with the exception of Cathleen. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of May 16, 2017 meeting minutes: Paul moved to accept the minutes as presented, Jim seconded and all voted to approve the minutes as submitted.
- III. Committee Reports
 - A. ECC: The ECC report was provided by Diana and placed in ECC binder.
 - B. Community Park: Terry reports that a resident, Ron Walther, has proposed an aggressive plan to eradicate the invasive Ligustrum plants from the community park.
 - C. Landscape /Decorating : No report.
 - D. Security: No report.
 - E. Welcome: Denise reports that 16 sales have taken place through June. She requested more information via a monthly report. Marilyn is checking for any updates in producing this report from the VMS software. Denise also suggested adding a "Welcome Corner" paragraph in EACH monthly newsletter, directing new residents to contact the Welcome Committee and look at the website for immediate information, such as trash bin info and ECC approval requirements for landscaping and exterior home repairs/renovations.
 - F. Social: Joany reported that the July 4th celebration was the best ever! The social committee's next event is Halloween.
 - G. Communications: Matt is ready to take over.
 - H. Compliance: Leslie is handling various issues.
 - I. Kayak: Fred and Waneen are working together, but Fred will soon take over the position of chair. An abandoned canoe and paddles were donated to the Sunshine Camp. There are 12 people on the kayak wait list.
 - J. Fire Safety & Prevention: Jim Carolan presented the Courtyard fire evacuation plan for approval. Paul moved to accept the plan, Jim seconded, and all present voted to approve the evacuation plan.
- IV. Financial: Jim reported the association had \$119,600 at the end of June. Jim and Terry will address the business model at the next board meeting.
- V. New Business
 - A. Change of personnel for Park maintenance (JL): Cruzin Aquatics has offered to provide extra service for no additional cost. They will provide service on Monday and Friday through September (one additional trip per week) for no additional charge.
 - B. Ligustrum removal discussion: Ron Walther presented an aggressive ligustrum removal plan for the community park. A motion was made to accept the plan; there was not second, therefore the motion died. Paul then moved to continue with the current ligustrum management plan, which motion was unanimously approved.

VI. Old Business

A. Bull Creek Task Force – update:

B. Carp fishing/party boats – update: Paul advised that the City Lake Patrol considers night carp fishing legal and will not pursue carp fishermen. They are, however, interested in loud party boat activity in Bull Creek and the community is asked to call 911 with multiple calls to report loud party boats.

VII. Set next meeting date – August 15, 2017

VIII. Adjournment: Leslie moved to adjourn, Doug seconded, and after approval from all, the meeting was adjourned.

Approved: Leslie CAVEN

Date: 10-17-17

or

Approved as Corrected: _____ Date: _____