

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES
TUESDAY, NOVEMBER 13, 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 October 17, 2017 meeting minutes: Paul moved to accept the minutes as presented, Doug seconded and all voted to approve the minutes as submitted.
- III. Committee Reports
 - A. ECC: No report
 - B. Community Park: The spring clean up date is still to be determined.
 - C. Landscape /Decorating: No report
 - D. Security: Jim chased some people out of the park a few weeks ago and reported the incident to the police.
 - E. Welcome: Jim Carolan has everything under control.
 - F. Social: No report
 - G. Communications: Matt is now set up to send email broadcasts.
 - H. Compliance: Leslie will be sending out some emails concerning violations.
 - I. Kayak: No report
 - J. Fire Safety & Prevention: No report
 - K. Governmental Liaison: No report
- IV. Financial – Approval of 2018 budget: Jim presented a format for reporting at the Annual Meeting. Leslie moved to accept the format; Waneen provided the second and all voted to approve.
- V. New Business
Date for 2018 Annual Meeting: The date of the Annual Meeting was set as Sunday 1/28/18 at 6 pm.

VI. Old Business

- A. Hotel proposal for SE corner of 360 & 2222 – update:
Leslie and Paul gave an update on the 360/2222 Hotel project. Several issues came up based on the 12-page Master Comment Report concerning the project published by the City of Austin's Development Services Department. The Report listed open items in the Hotel Site Development plan. One major issue concerns the size of the Hotel's large ballroom and questions whether the development has enough parking spaces. Other issues discussed in the Board meeting were traffic flow, noise and lighting.

The developers have chosen to defer filing the required temporary traffic control plan (TCP) review until completion of the developmental review process. The TCP must be reviewed and approved by the City at least 6 weeks before the start of any construction.

The developers have until August 23, 2018 to bring the site plan application into compliance. The Board will take a pro-active stance and continue its discussions with the City staff.

- B. Consideration of improvement to financial reporting form(s): Tabled.
C. Use of electronic documents for recordkeeping: Tabled.

- VII. Set next meeting date – Tentatively set for December 11, 2017. There are 2 member terms expiring as of the Annual Meeting.

- VIII. Adjournment: Paul moved to adjourn, Waneen seconded, and after approval from all, the meeting was adjourned.

Approved: Leslie Caven Date: 2-20-18

or
Approved as Corrected: _____ Date: _____