

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING AGENDA
TUESDAY, FEBRUARY 21, 2017
6:30 p.m.
OFFICE BLDG. @ Courtyard Dr. & NSIC

I. Call to Order: All board members were present except Doug. Marilyn Childress, Association Manager for Goodwin Management was also present. Guests included Kurt Cadena-Mitchell and David Armbrust and staff.

II. Approval of 2017 Officers and Naming of 2018 Nominating Committee Chair:

Cathleen moved to accept the 2017 Officers as presented, Paul seconded and all voted to approve the new slate as follows:

President:	Leslie Craven
Vice President:	Paul Siegel
Secretary:	Waneen Spirduso
Treasurer:	Jim Lloyd
Nominating:	Cathleen Barrett

III. Approval of November 14, 2016 meeting minutes: Waneen moved to accept the minutes as presented, Cathleen seconded and all voted to approve the minutes as submitted.

IV. Presentation: Proposed plan for Holdsworth Center for Educational Leadership
Location: 44 acre tract along FM 2222, next to Booth property. David Armbrust addressed the group regarding a proposed PUD to be developed as an Education Center.

V. Committee Reports

A. ECC: No Report

B. Community Park: Terry could not attend. He provided budget information for Jim in his report. He also would like to have a spring volunteer day to add more mulch to the playground and some additional decomposed granite outside the timbers.

C. Landscape /Decorating: No report

D. Security: Jim reported there were multiple car break-ins Sunday night 2/12/17. He is investigating the cost of a camera system and potential placement location of the camera.

E. Welcome: Denise advised the committee has no news to report. We are current on visits and continue to make visits to new residents as they move in.

F. Social: Joany reports that the committee is gearing up for 'Spring Fling' in April

G. Communications: Matt Halstead was in attendance as a new committee member volunteer.

H. Compliance – "Dogs Unleashed": Leslie put an article in the March Caller. A dog, as yet unidentified, was recently off leash and presented an issue to some residents. Leslie is looking for the dog as there is a description.

- I. Kayak: No report
- J. Fire Safety & Prevention: See attached report

VI. Financial: Jim reported the association had approximately \$137K in the bank at the end of January. We had 34 residents with a balance due on HOA fees. 30 residents owed a full year or greater in dues.
He will hold a meeting to discuss the modifications to our accounting process in the near future

VII. New Business

- A. Development Alert -- Spicewood Springs Hotel @ Yaupon Drive : Waneen moved to be supportive as to concerns about the development of this area. After a second from Leslie, all voted in favor of the motion. Paul will continue to investigate
- B. Safety Commission hearings: NOT SURE WHAT TO PUT HERE.
- C. Alternative reporting suggestion – H.M.
- D. Lighting for Tom Wooten Island: Leslie will get a quote to add some type of lighting to this area.
- E. 125 Acres purchased by the Coons family: the Coons would like to meet neighbors and discuss their options for development/improvement of this land

VIII. Old Business

- A. Golf Tournament Parking- update: From March 22-26, parking within the first 400 ft along Courtyard Drive will prohibited with the exception of to up to four (4) parking permits to residents within this area, which Paul has the authority to issue on behalf of the Austin Country Club.
- B. Enforcement of parking restrictions along 360 at the bridge – update: Some tickets have been issued.
- C. Bull Creek flooding - work group update: Denise reported that the first meeting was held trying to organize the Bull Creek Task Force.

IX. Set next meeting date – March 21, 2017

X. Adjournment: Paul moved to adjourn, Cathleen seconded, and after approval from all, the meeting was adjourned.

Approved:  Date: 5/16/17
or
Approved as Corrected: _____ Date: _____