

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, May 16, 2017

6:30 p.m.

OFFICE BLDG. @ Courtyard Dr. & NSIC

- I. Call to Order: All Board members were present. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of February 21 & March 21, 2017 meeting minutes: Henry moved to accept the minutes as presented, Waneen seconded and all voted to approve the minutes as submitted.
- III. Committee Reports
 - A. ECC: No report
 - B. Community Park: No report
 - C. Landscape /Decorating: Ed Ueckert is working on the repair of the lighting along Courtyard drive at the entrance to the subdivision.
 - D. Security: No report
 - E. Welcome: No report
 - F. Social :

Joany Price reported that the Easter Egg hunt was fun and well attended. Each year it gets bigger and better.

The Garage Sale had many participants. The Salvation Army was right on time and picked up leftovers. Joany suggests that next year, we reinforce the direction that this is NOT a time to clean out cluttered garages or attics and dump it on the driveway for the Salvation Army to pick up. This arrangement is for desirable items that were not sold during our sale. Joany reported that she replaced the Garage Sale signs and had a large banner professionally made for the Courtyard front entrance. It looked great from 360! While initially expensive, if not stolen, the replacements will last for many years.
 - G. Communications: Matt Halstead, a new volunteer, is working with Leslie.
 - H. Compliance: Leslie has sent out emails to several homeowners asking for compliance on several issues.
 - I. Kayak: As of July 1, 2017, Fred Wahlers will be the new chair of the Kayak committee. Waneen reported that the revised Tait's Rack Lease Short Form is being used. It is has been well received and is certainly easier to process. This form covers the present Tait's Rack fiscal year July 1, 2017 to June 30, 2018.
 - J. Fire Safety & Prevention: Jim Carolan reported that a Community Wildfire Preparedness Professionals Workshop was held on May 5. He submitted a recap of the meeting.
- IV. Financial: Jim reported that as of 4/30/17 we had approximately \$124.5K in the bank.
- V. New Business: We have received several complaints about the noise and lights from late night carp fishing boats and noise from party boats in Bull Creek. Paul will investigate the matter with the proper authorities.

VI. Old Business

- A. Courtyard Bull Creek Task Force: Denise Edwards reported that the committee met with and presented their objectives to the City of Austin Watershed Protection Department. The committee will meet again with Watershed Protection and go out on a boat trip on Bull Creek to determine the causes of the continued growth of the island near the community park.
- B. City of Austin/No Parking status on Courtyard Drive: Paul recommended that we not support the placement of No Parking signs along Courtyard Drive at the entrance to the subdivision, since during the March golf tournament, the No Parking signs had the effect of pushing parked cars farther up into the Courtyard, in front of homes. Cathleen moved that the Board not support the no parking zone at the entrance, Jim seconded and all voted to approve the motion.

VII. Set next meeting date – June 20, 2017

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

Approved: *Resae Craven* Date: 7-18-17
or
Approved as Corrected: _____ Date: _____