

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
June 21, 2011

Leslie Craven called the meeting to order. Other Board members present were, Ed Ueckert, Frank Apgar, Waneen Birduso and Jim Lloyd. Cathleen Barrett and Karen Johnson were absent. Marilyn Childress, property manager, was in attendance for Goodwin Management.

The May minutes were approved after a motion by Ed and a 2nd from Jim; all voted to approve.

Committee reports:

ECC: Diana presented a summary from January-June for the permanent record.

Community Park: Leslie reported for Ellen Sharphorn: she presented several options for benches. Ed made a motion to buy 2 of the TREX models for \$183 plus tax and shipping seconded by Leslie; all approved. Leslie will advise Ellen to order.

Landscaping and Decorating: Ed reported the Parade Ridge irrigation system has been repaired.

Welcome: No activity

Security: No Report

Social: Joany Price gave an update on the July 4th plans. Joany will check with Ilena Villalon to see if she wants to sing the National Anthem. Frank has lined up the Fire Department and Joany will take care of getting a cake for the Fire Department if they are able to attend.

Communications: Cathleen has sent the information for the July Caller to Peel

Compliance: Leslie recommends the board come up with a new policy that includes the board reviewing the list and then Karen directing Marilyn to then send notices.

Kayak: Waneen presented a written report. This Saturday they are doing a bridge to bridge event and welcome all. Per Marilyn, only one boat launch lease did not renew.

Restoration work: Leslie will ask Roman to prepare a new bid of a downsized watering system with no cycling. She will send it out when she receives it and will not wait until the next meeting.

Finance: Jim reported the budget is in good shape. Marilyn advised there are a lot of old boxes of Courtyard archives in GMI storage that either need to be moved out or begin charging \$36/mo. She suggests that someone look through the boxes and determine the need to keep them. The board agreed for GMI to charge the \$36 and they will pare down in the fall when it is cooler.

New Business: Waneen recommends Center Court remove the Chinaberry suckers coming up under the oak tree. Gary, VP of Center Court was in attendance and was asked to convey the request.

Old Business: Regarding the Champions corner, we won 6-1. The Directory has been given final approval and will be mailed. The discussion of the dog poo stations was tabled until the July meeting.

The next meeting has been set for July 19, 2011.

Ed made a motion to adjourn, followed by a 2nd from Waneen; all voted to adjourn.

Approved: Leslie Craven Date: 7/19/11
or
Approved as corrected: _____ Date: _____