

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
November 15, 2011

Leslie called the meeting to order.. Other Board members present were, Cathleen Barrett, Frank Apgar, Ed Ueckert, Jim Lloyd and Waneen Spirduso. Karen Johnson was not present. Marilyn Childress, property manager, was in attendance for Goodwin Management.

The October minutes were approved after a motion by Cathleen and a 2nd from Waneen;; all voted to approve the minutes as submitted.

Committee reports:

ECC: No report

Community Park: Clean up was successfully completed on 11/12. Thank you's to Joany Price, the Sharphorn's and the Herch's. The marked cedars will be removed Thursday.

Landscaping and Decorating: Ed advised that the irrigation controller has been installed on Tom Wooten

Welcome: No report

Security: No Report

Social: No report

Communications: No report

Compliance: No report

Kayak: Waneen reported that all slots are now full.

Finance: No report

New Business: The Annual Meeting is scheduled for 1/29. Two terms are expiring. One board member has agreed to serve again if elected.

There will be a meeting following tonight's regular meeting to discuss TxDOT's plans to restrict 360 left turns.

Old Business: A big thank you to Bill Meredith for helping with the noise issues from the Booth construction

The next meeting has yet to be determined.

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

Approved: _____

or

Approved as corrected: _____

Date: _____

Date: _____

January 9, 2012