

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
July 19, 2011

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

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

Committee reports:

ECC: There were no applications

Community Park: Leslie made a motion to approve the ball moss removal and tree trimming where necessary. There was a 2nd by Cathleen and all voted to approve. Leslie will contact Alicia and point out where the limbs need trimming.

Landscaping and Decorating: No report

Welcome: Alice and Randy have no new owners to report; there have been some sales.

Security: No Report

Social: Joany was not present to report but the 4th of July picnic was a big success

Communications: The August newsletter has gone to print. Leslie is making updates to the website directory.

Compliance: Karen has prepared a draft policy that will be reviewed and acted on at the August meeting.

Kayak: Waneen presented a short written report on activities related to filling the slots in Tait's Rack that resulted from the expansion.

Restoration work: Leslie reported that some plants have to be installed in the pond area, but it will not be until cooler weather. She has met with an expert who has advised her about the re-vegetation process and good vs bad plants. This re-vegetation work is required by the City permit, and the planting plan will need to be approved by the City's staff environmentalist. The erosion control fence is not yet approved to be taken down

Finance: Jim predicts that we will end this financial period with about \$50 plus thousand at the end of the year.

New Business: Waneen made a motion to adopt all the Resolutions to comply with the 2011 legislation. Cathleen seconded the motion and all voted to approve all Resolutions:

Old Business: Leslie will check with the printer to find out where the extra Directories are. Some will be given to Marilyn and some to the Randolph's for the Welcome Committee.

The next meeting has been set for August 16, 2011.

Leslie made a motion to adjourn, followed by a 2nd from Jim; all voted to adjourn.

Approved: Leslie Craven Date: 8/16/11
or

Approved as corrected: _____ Date: _____