

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
May 23, 2011

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

The March minutes were approved after a motion by Ed and a 2nd from Waneen; all voted to approve. We did not meet in April; we knew in advance there would not be a quorum.

Committee reports:

ECC: Diana does not have a formal report but will provide at the next meeting. An owner wants to put a playscape in the front yard; the committee will review and make a recommendation for the board to assess.

Community Park: pier bench(s): Ellen was not able to attend but she sent out information and asked for input on benches. She will be asked to attend the next meeting with some options for a more commercial product and a \$400 budget. Frank will contact AP for more signs for the area about No Noise to be put along Bull Creek. Ed reported the lights at the boat parking area are now working.

Landscaping and Decorating: Ed, the front bed project is complete. Rubio has done some great rock repair and removed some of the rocks etc, added bedding soil, mulch and 130 plants, many of which we contributed by Mark Bentsen.

Security: No report

Welcome: No activity

Social: Joany Price: the Easter egg event was a big success; she had lots of feedback about how great it was. She will email information about the dog stations. The 4th of July event will still take place but will be modified to meet the park requirements. Frank will contact the Fire Department. Ed will be MC.

Communications: Leslie will speak with Peel about getting the Caller out on time. Frank brought up the issue of SIGN enforcement. It was agreed that the sign ordinance should be enforced and owners who are in violation contacted. Waneen recommended a permanent 'corner' in the newsletter on enforcement reminders.

Compliance: – questions re: repeat violators: Leslie will draft a response to Bill Meredith's questions regarding enforcing rules against habitual offenders.

Kayak: Waneen presented a written report.

Restoration work: Leslie is looking into costs for putting in a temporary irrigation system to promote the re-vegetation efforts and possibly using creek water.

Finance: Leslie encouraged all board members to notify Marilyn and Marsha Doby of out of the ordinary expenditures. It is the Board members responsibility to see that they are correctly charged.

New Business: The issue with the "N" boat sticker has been resolved.

Old Business: Regarding the Champions corner...the meeting was postponed until 5/26

Directory project: update: Marre thanks the board for allowing them to pursue a hard cover book. Proof will be sent to Leslie in the next day or so for review and board approval

The June meeting ha been set for June 21.

Ed made a motion to adjourn, followed by a 2nd from Frank. and all voted to adjourn.

Approved: _____
or

Approved as corrected: _____

Date: _____

Date: _____