

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
October 18, 2011

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

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

Committee reports:

ECC: Diana has had one request to add a second story on a house.

Community Park: Jim will have one sign made for each dock for \$94 each regarding overnight boat parking.

Landscaping and Decorating: Ed has a 2nd bid from Roman at Texan for irrigation at Tom Wooten for \$361. Frank made a motion to accept the bid for \$361; after a 2nd from Waneen, all approved. There are some trees that need to come out. There is \$600 left in the budget; several bids will be taken and decided on. An oak tree will be bought and planted on Tom Wooten

Welcome: Alice reported a new owner on Tom Wooten who used to be a counselor at the Boy Scout Camp and would be open to passing on some historical information.

Security: No Report

Social: No report

Communications: No report

Compliance: No report

Kayak: Waneen reported a full house again with a wait list of 3.

Finance: Jim projects that we should end the year with \$30K after expenses left at the end of the year.

New Business: Leslie and Karen will meet with the owners of 5504 and 5506 Courtyard Drive regarding the destructive dog issue after Leslie returns.

Old Business: The Z&PC hearing has been postponed by City staff until November 1 in order for an environmental report to come in. Also, CONA and Bill are still negotiating with Booth's attorney over the language for the PUD ordinance. Bill has also addressed noise complaints to the Booths and at this time the issues are resolved.

The next meeting has been set for November 15, 2011.

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

Approved: Restie Carter Date: 11/15/11

or

Approved as corrected: _____ 16 _____ Date: _____