

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING
TUESDAY OCTOBER 20, 2015
6:30 p.m.
OFFICE BLDG. @ Courtyard Dr. & NSIC**

- I. Call to Order: The meeting was called to order by Leslie. All board members were present with the exception of Cathleen Barrett and Doug Richards. Marilyn Childress, Association Manager for Goodwin Management, was also present.
- II. Minutes: Paul moved to accept the minutes as presented. After a second by Waneen all voted to approve the minutes as submitted.
- III. Presentation by Don Reese: Mr. Reese cancelled and plans to reschedule.
- IV. Committee Reports
 - A. ECC: The owner who had not completed the landscaping portion of his remodeling project has brought his yard into compliance per his ECC approval. The owners of the house at 5900 Cartwright Cove have presented their landscaping plans which have been approved by the ECC
 - B. Community Park: The fall clean up will be Saturday 10/24
 - C. Landscape/Decorating: No report
 - D. Security: No report
 - E. Welcome: Denise and Terry have been greeting the new owners.
 - F. Social: The Boo Fest is all lined up for Halloween night.
 - G. Communications: Nothing to report. It would be nice to have a Courtyard Caller co-editor. Paul has agreed to help with the Website. The hard copy directory is in process; Leslie and Carolyn re working together on it. Joany will provide the Board with information on the cost of the directory and options for paying for it.
 - H. Compliance: The only item pending is the letter to the absentee owner of an empty house. Leslie is in the process of finalizing the letter
 - I. Kayak: No report.
 - J. Fire Safety & Prevention: The Fire Safety individual evaluations are ready to begin. Jim gave several Board members packets of evaluation forms.
- V. Financial: Jim estimates we will have about \$70,000 left at the end of the year.
- VI. New Business
 - A. 2016 dues: After discussion by the board, Paul made a motion to increase the Annual Dues by 5% to \$273 per home. Leslie seconded the motion and all present voted to approve the 5% increase for 2016.
 - B. 2016 annual meeting date – January 31
- VII. Old Business
 - A. Champion's new rezoning application – pending
- VIII. Set next meeting date – November 17, 2015: Leslie will not be at the meeting; Paul will preside.
- IX. Adjournment: Leslie moved to adjourn. The motion was seconded by Jim and all voted to adjourn,

Approved: _____

or

Approved as Corrected: _____

Date: _____

11/17/15

Date: _____