

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
TUESDAY MARCH 17, 2015
6:30 p.m.
OFFICE BLDG. @ Courtyard Dr. & NSIC**

I. Call to Order: All Board members were present. Marilyn Childress, Association Manager with GMI was also present.

II. Approval of February 17, 2015 meeting minutes: After a motion by and a second from Henry. All voted to approve the minutes as submitted.

III. Committee Reports

- A. ECC: No report
- B. Community Park: No report
- C. Landscape /Decorating: Ed reported that there were still a few hours of irrigation work to be done before they are ready to plant and mulch new stone beds on Parade Ridge
- D. Security: Jim sent in his report. He is researching patrols and cameras.
- E. Welcome: No report
- F. Social: No report
- G. Communications: No report
- H. Compliance: No report
- I. Kayak: Waneen is still investigating options to help the erosion
- J. Fire Safety & Prevention: A meeting is scheduled for 3/24

IV. Financial: Jim provided the total amount in our bank accounts as of 2/28/15 and indicated that there are still some outstanding dues to be collected.

V. New Business

- A. Dist. 10 Council Rep Sheri Gallo – attendance confirmed at 4/21 Board Mtg
- B. Milkweed Publicity Campaign for Monarch Butterfly: Park Chairman Terry Edwards is checking into finding plants that we can add to areas in the Park.
- C. New government liaison: : Leslie is looking for a replacement for Bill Meredith. She is considering Paul Siegel who will consider it and let her know by the April meeting.
- D. 360 Improvement Study: Bruce Byron gave an overview of TxDOT's efforts to conduct a survey designed to gather neighborhood input & ideas for 360 traffic improvements. He is heading this effort for TxDOT. Doug Richards volunteered to be the Courtyard's Board representative to assist Bruce on this project as it pertains to the Courtyard.

VI. Old Business

- A. Park event restrictions & form update (Paul & Leslie): Cathleen made a motion to approve the new rules and application with a second from Doug. All voted to approve with implementation to be immediate.
- B. Updating contract and procedures for Boat Storage Area - pending (Paul)
- C. Runoff & erosion controls needed for kayak rack area – pending (Waneen)

VII. Set next meeting date – April 21, 2015

IX. Adjourn

Approved:
or



Date:

4/21/15

Approved as Corrected: _____

Date: _____