

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
TUESDAY APRIL 21, 2015
6:30 p.m.
OFFICE BLDG. @ Courtyard Dr. & NSIC**

I. Call to Order: All board members except Cathleen, Doug and Henry were present. Marilyn Childress, Association Manager from GMI, was also present.

II. Dist 10 Representative Sheri Gallo: Ms. Gallo addressed those in attendance concerning the efforts being made to get the new council format organized and up to speed on pending issues. She noted that she has started Town Hall meetings on issues of particular interest to District 10 residents and hopes these meetings will provide more resident input on how to address these issues. She discussed what is being considered to ease 360 traffic problems and how Courtyard residents might get faster resolution of street repair issues and relief from the noise and dangerous crowding of Lake Austin boaters.

III. Approval of March 17, 2014 meeting minutes: Paul made a motion to approve the March minutes; after a second from Waneen, all present approved.

IV. Committee Reports

A. ECC: No specific report from Diana

B. Community Park: Park Clean-up was held on March 28. In addition to regular spring maintenance work, Park Chairman Terry Edwards started a new treatment program that added muck eating bacteria and enzymes intended to clean out the heavy black muddy soil that accumulates in the pond. This program plus renewed efforts to clean out the new leaves that drop into the shallow areas of the pond will hopefully to improve clarity and ultimately return the bottom to the sandy base that once existed.

C. Landscape /Decorating: No report from Ed

D. Security: No report

E. Welcome: Committee members have almost completed their efforts to get out to meet our newest neighbors and provide them with Welcome information packets. The board agreed that it is so good to have the Welcome Committee active again **F.**

Social: Easter celebration went well with over 800 eggs stuffed and given away. Joany reported that there were slightly fewer this year, but everyone that attended had a good time.

G. Communications: Leslie renewed the domain registration (name), privacy, and hosting plan for our website with Dot5Hosting. She took advantage of very good discounts available on three year terms of renewal.

H. Compliance: No report

I. Kayak: See attached report. Waneen is looking for a couple of more members to be on the Committee. She is also pursuing bids for the drainage and bank deterioration problems between the rack and the pond.

J. Fire Safety & Prevention: nothing to report

V. Financial: Financial standing is good. Seven owners have yet to pay their annual dues and steps are being taken to collect monies owed.

VI. New Business

- A. Warnings were issued to non-residents found in Park.
- B. Designated fishing areas in park: Waneen and Terry are going to look into the possibility of setting up designated fishing areas in the Park.

VII. Old Business

- A. Updating contract and procedures for Boat Storage Area – completed
- B. Runoff & erosion controls needed for kayak rack area – pending (Waneen)
- C. New government liaison: Paul Siegel and Cathleen Barrett have agreed to serve as the new liaisons.

VIII. Set next meeting date – May 19, 2015

IX. Adjourn: Waneen moved to adjourn with a second from Paul. All approved.

Approved:  _____ Date: 5/19/15
or
Approved as Corrected: _____ Date: _____