

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

I. Call to Order: All board members with the exception of Cathleen and Doug were present. Marilyn Childress was present for GMI.

II. Election of 2015 officers & appointment of Nominating Committee Chair for 2016  
After discussion, Leslie moved to accept the following slate for 2015 officers: Pres - Leslie; VP - Paul Siegel; Sec - Cathleen; Treas - Jim. After a 2<sup>nd</sup> from Waneen, all voted to accept the slate as presented. The Nominating Committee Chair will be confirmed at a later date.

III. Approval of December 16, 2014 meeting minutes: Henry made a motion to accept the amended minutes; after a 2<sup>nd</sup> from Waneen, all voted to accept the minutes.

IV. Committee Reports

- A. ECC: No report
- B. Community Park: submitted by Terry. The annual spring clean up will be 3/28.
- C. Landscape /Decorating: No report
- D. Security: No report
- E. Welcome: No report
- F. Social: No report
- G. Communications: No report
- H. Compliance: No report
- I. Kayak: Waneen is still investigating the cost and design of the erosion repair.
- J. Fire Safety & Prevention: Submitted report

V. Financial: Jim Lloyd; There was a minor correction to 2015 budget: Delinquencies are up. There are some partial payments of the lower amount erroneously send in the first billing. Twenty-three (23) owners have not paid anything at this time.

VI. New Business

A. Park event restrictions: The policy regarding use of Courtyard's common area, including the Community Park, was updated upon motion by Waneen and seconded by Henry. All voted to accept. From this date forward, use of the common areas is limited to residents' family/personal related events. Specifically, this excludes school functions, Scouts, Political events, office parties, charitable events or any type of commercialization etc. This is not intended to be a complete list. Paul Siegel will review the overall policy and make recommendations for any additional changes.

VII. Old Business

- A. Updating contract and procedures for Boat Storage Area - pending (Paul)
- B. Runoff & erosion controls needed for kayak rack area - pending (Waneen)
- C. Collecting contact information on tenants - pending (Leslie)
- D. Penalty for off leash dogs at Park events - pending (Leslie)

VIII. Set next meeting date - March 17, 2015

IX. Adjourn: Jim made a motion to adjourn with a 2<sup>nd</sup> by Henry. All voted to adjourn.

Approved: Leslie Chaven

Date: 3/17/15

or

Approved as Corrected: \_\_\_\_\_ Date: \_\_\_\_\_