

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
TUESDAY MARCH 15, 2016
6:30 p.m.
OFFICE BLDG. @ Courtyard Dr. & NSIC**

- I. Call to Order: Leslie called the meeting to order. All board members were present, as was Marilyn Childress, Association Manager for Goodwin Management.
- II. Approval of February 16, 2015 meeting minutes: Cathleen moved to accept the minutes as presented. Paul made a second to the motion and all voted to approve the minutes.
- III. Committee Reports
- A. ECC: No report
 - B. Community Park: Saturday March 19 is the date for the park clean up, from 9AM – Noon. The sign advertising has been placed at the entrance to the Courtyard. A neighborhood email blast went out last week and another should go out early this week. The event was posted on the Nextdoor website. The event was also advertised in the Courtyard Caller. With the emails and the signs and good weather a good turnout is expected. There will be a spring cleaning for the next week's Easter egg hunt plus milkweed will be planted to attract and feed monarch butterflies.
 - C. Landscape /Decorating: None
 - D. Security: Jim is still pursuing a possible card reader access system for the Park. The code will be changed soon. Leslie will have the new code information e-blasted and will send Marilyn an updated letter to be given out via email when inquiries are received.
 - E. Welcome: The Welcome Committee has been busy visiting/attempting to visit new neighbors. Denise's written report advised that brisk turnover continues in the neighborhood. The committee is in process of creating a Welcome section on the Courtyard website, on which new residents can access the Welcome Packet documents and the password code. She still plans to make personal visits and phone calls to welcome new residents, but we know getting information to the new homeowners is really time-sensitive.
 - F. Social: Joany reports that the Easter egg hunt and Spring Fling are planned and she is starting to get RSVP's.
 - G. Communications: Leslie put a request in the Courtyard Caller for a co-chair for the Communications Committee.
 - H. Compliance: 5804 South Scout Island is making progress. Leslie met with the owner of 5303 South Scout Island regarding his trash cans. He has completed his landscaping requirements per his ECC approval.
 - I. Kayak: No report
 - J. Fire Safety & Prevention: No Report
- V. Financial: Jim reported that as of 2/29/16 we had \$131.3K in the bank.
- VI. New Business
- A. Community Garden request: Alex Pate suggested establishing a community garden, and has polled the community on Nextdoor and received a 58% favorable response from 43 responders. He will continue to pursue the matter.
 - B. Commercial signs on 360: We are investigating what can be done about the food directional signs on 360.
 - C. A discussion was had concerning budgeting and finance.
- VII. Old Business
- A. Champions rezoning request – pending
 - B. Police substation at Courtyard Office Building: The building management does not have space available.
 - C. Additional Park Security - pending
- VIII. Set next meeting date – April 19, 2016
- IX. Adjournment: Doug moved to adjourn and after a second from Cathleen and approval from all, the meeting was adjourned.

Approved: _____

Date: _____

or

Approved as Corrected: _____

Date: _____