

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
TUESDAY SEPTEMBER 20, 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 except Doug. Marilyn Childress, Association Manager for Goodwin Management was also present. Ryan Self from Sherri Gallo's District 10 City Council office also attended.
- II. Approval of July 19, 2016 meeting minutes: (No August meeting): Paul moved to accept the minutes as presented, Waneen seconded and all voted to approve the July minutes.
- III. Committee Reports
 - A. **ECC:** No report.
 - B. **Community Park:** Terry has scheduled the fall volunteer day for 10/15. The plan is to remove old timbers and install new mulch in the playscape.
 - C. **Landscape /Decorating:** The tree trimming has been completed at Parade Ridge, Tom Wooten Island, and Karankawa Cove. Left to complete is one small area along Tom Wooten Dr. and the Park.
 - D. **Security:** Jim reported the occurrence of a recent undocumented and unconfirmed car break in on N. Scout Island Circle.
 - E. **Welcome:** Denise reported that new neighbor visits and communications continue. The turnover of homes has slowed so there are fewer visits to make. The website page has been an excellent resource to timely inform new neighbors.
 - F. **Social:** Joany reported that the Texas National Night Out (NNO) event is scheduled for October 4. NNO will be publicized in three broadcast emails, an article in the *Caller* newsletter, and entrance signs. The Halloween Boo Fest is still planned as usual.
 - G. **Communications:** Leslie introduced Ryan Self who discussed the possibility of District 10 sending brief news reports & updates on current issues to include in the Courtyards' newsletter and website. After further discussion, Paul offered to look into possibly adding a link on Courtyard's website that would like residents to the District 10 news/web page. A volunteer is still needed to help with The Caller.
 - H. **Compliance:** Emails will be sent to residents related to necessary yard maintenance and locations of trash containers until trash pickup day.
 - I. **Kayak:** Waneen gave a big thanks to Terry Edwards, Rob Nance and Fred Wahlers for the new picnic table in the kayak area. Paul and Waneen will

review the Kayak Lease contract and make recommendations for changes for 2017.

J. Fire Safety & Prevention: Jim Carolan reported that Ember Tip #4 will be coming out in the October *Caller* and website, and home safety evaluations are progressing. Autumn wildfire fuels reduction work will begin in late October and concentrate primarily on continuing to clear perimeter areas begun in preceding years. Austin Fire Department (AFD) Captain Josh Portie will visit to walk the perimeter and assess what AFD can do to possibly get cooperative spending from the City for our fuels reduction work.

IV. Financial: Jim reported approximately \$100,000 in the bank at the end of August.

V. New Business:

Current liability insurance coverage requirements and coverage options for the Kayak Rack were discussed.

VI. Old Business/Pending Activities

A. Property information link for realtors and buyers

B. Flood debris clean-up: After discussion, the Board agreed it would support and work with a task force of interested residents to investigate cause(s) of what has recently become the annual heavy floods and accumulation of debris filling our pond areas. It is intended that the task force will review the results of this investigation with City representatives responsible for Bull Creek flood control to see what changes might be made to and along Bull Creek to alleviate the strength and frequency of these destructive flooding events.

VII. Set next meeting date – October 18, 2016

VIII. Adjournment: Cathleen moved to adjourn, Waneen seconded, and after approval from all, the meeting was adjourned.

Approved: _____



Date: _____

10/18/16

or

Approved as Corrected: _____

Date: _____