

COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
TUESDAY JUNE 21, 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 Waneen, Doug and Cathleen. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of May 17, 2016 meeting minutes: Henry moved to accept the minutes as presented, Paul seconded and all voted to approve the minutes.
- III. Committee Reports
 - A. ECC: No report
 - B. Community Park - playscape upgrades: Denise and Terry installed the two new benches that were approved by the Board last month. Using the extra flat stones that were left over after improvements to the Kayak facilities, Denise and Terry installed a pathway so that the benches and playground could be accessed from the parking lot after rain without getting muddy. Waneen donated the flat stones and Henry was kind enough to haul away the old benches. The next project will be replacing the rotted wooden timber borders around the playscape area. When timbers are replaced with composite edging, mulch will be added to in order to comply with existing playground code.
 - C. Landscape /Decorating: Ed reported the new summer plants are in.
 - D. Security – Follow up on recent trespass: We are still having unauthorized people in the park and private boat dock areas.
 - E. Welcome: Denise reported that the Welcome Committee made two monumental steps forward since the last Board Meeting. The Courtyard website now has a button on the homepage for "Info for New Residents" and Board members now have access to the best resident contact information possible (phone numbers and email) from Goodwin Management's reporting system. New Neighbor visits continue to be made by Jim Carolan and Carolyn Brakhage.
 - F. Social: Joany has everything ordered for July 4th. She and Lewis will be in town and they, along with Winston and Kathy Cundiff, Luis Suarez and others will oversee the event.
 - G. Communications: No report
 - H. Compliance: Leslie reported the trailer is supposed to be moved shortly.
 - I. Kayak: Waneen, who is unable to attend the meeting, provided a written report. The Tate's Rack lease transition process has not gone as smoothly as hoped and she would like to discuss the process at a future board meeting.
 - J. Fire Safety & Prevention: The committee is trying to finish current homeowner evaluations before taking on new ones.
- V. Financial: Jim reviewed the current finances including collections, operating expenses and balance sheet through the end of May.

VI. New Business

- A. Flood debris – Park: Tabled until the next meeting.
- B. Recycling: Leslie will contact the City of Austin about free bins for the park. Cruzin Aquatics, the porter service, has agreed to properly dispose of recycling in the park.

VII. Old Business

- A. Additional Park Security – pending.
- B. Property information link for realtors and buyers - pending.

VIII. Set next meeting date – July 19, 2016 (tentative)

IX. Adjournment: Jim moved to adjourn, Paul seconded, and after approval from all, the meeting was adjourned

Approved: Leslie Cohen Date: 7/19/16
or

Approved as Corrected: _____ Date: _____