

**COURTYARD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY MAY 17, 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 and Cathleen. Marilyn Childress, Association Manager for Goodwin Management, was also present.
- II. Approval of April 19, 2016 meeting minutes: Paul moved to accept the minutes as presented. Waneen made a second to the motion and all voted to approve the minutes.
- III. Committee Reports
- A. ECC: Use of artificial grass: Diana presented a written report of ECC activity. She is collecting information for guidelines for the use of artificial turf.
  - B. Community Park: Playscape upgrades: Two benches have been ordered and delivery is expected sometime this coming week. The Board also discussed the replacement of the rotten timbers around the playscape with a composite border.
  - C. Landscape /Decorating: No report
  - D. Security: No report
  - E. Welcome: Denise reported on the progress of implementing an "Information for New Neighbors" area on the Courtyard website.
  - F. Social: No report. So far, no takers to lead the July 4<sup>th</sup> festivities, although a new neighbor volunteered to help.
  - G. Communications: No report
  - H. Compliance: No change
  - I. Kayak: Waneen and Marilyn are waiting for the Tait's Rack renewal leases to come in. Waneen reported that the some homeowners objected to the new insurance requirements, while others had no problem complying.
  - J. Fire Safety & Prevention: No report
- V. Financial: Jim Lloyd reviewed current finances, including collections and balance for the end of April 2016.
- VI. New Business: Nothing to report
- VII. Old Business
- A. Commercial signage on 360 - ongoing
  - B. Additional Park Security: Jim provided a quote from Compound Security for two different types of key card access systems. The least expensive system costs about \$5000 and would require programming on site. A system that uses a telephone line for remote programming cost about \$6,800, not including the phone line. The Board decided not to pursue a key card system.
  - C. Property information link for realtors and buyers - pending
- VIII. Set next meeting date – June 21, 2016
- IX. Adjournment: Henry moved to adjourn, and after a second from Waneen and approval from all, the meeting was adjourned.

Approved:  
or



Date:



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

Date: \_\_\_\_\_