

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, August 21, 2018

6:30 p.m.

OFFICE BLDG. @ Courtyard Dr. & NSIC

- I. Call to Order: All Board members were present. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of June 19, 2018 meeting minutes: (No July meeting) Paul moved to accept the minutes as presented, Denise seconded, and all voted to approve the minutes as submitted.
- III. Committee Reports
 - A. ECC: A written report was submitted by Janet Wright and added to minutes.
 - B. Community Park: Terry informed the Board that the next park committee activity will be the Fall Volunteer Day. He is considering October 20th. The plan is to have the trails/paths in the "woods" re-done with decomposed granite. Trees and branches overhanging the trails were cleaned up in the spring to prepare for the fall "re-paving" with decomposed granite.
 - C. Landscape/Decorating: Ed is concerned about the TxDOT flags in the landscaped areas. Also, some of the pecan trees have bagworms, which are not uncommon in Texas. Lighting in the entry needs attention and will be addressed.
 - D. Security: Nothing to report. Joany mentioned some mailbox vandalism issues on Back Court.
 - E. Welcome Committee: Jim, who is unable to attend, provided a written report.
 - F. Social: No report
 - G. Communications: The newsletter and website are being handled by Leslie and Paul.
 - H. Compliance: Nothing new since the last meeting.
 - I. Kayak: Fred Wahlers, who was unable to attend, advised he is in the process of filling four vacant slots in Tait's Rack. There are nine people on the wait list.
 - J. Fire Safety & Prevention: Jim Carolan, who was unable to attend, provided a written report.
 - K. Governmental Liaison: Continuing discussions were held concerning the Camelback PUD project; the Hotel proposed for SE corner of 360 & 2222; and traffic at the Courtyard Drive/360 intersection.

- IV. Financial: As of 7/31/18 we had approximately \$160.0K in the bank. We have two residents owing a total of \$260 in late dues.

V. New Business:

- A. City Of Austin requirements for dock registration – Park and Storage Docks: The COA is requiring all boat docks on Lake Austin to have a street address signs. Paul has obtained information and will provide to those affected.
- B. Camelback PUD: Consideration of letter of support from Courtyard was tabled for further discussion.
- C. Owner's request to waive late fees and collection fees: The request was considered and the board voted unanimously not to waive any fees.

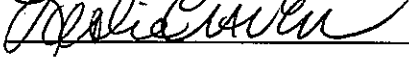
VI. Old Business

- A. Hotel proposed for SE corner of 360 & 2222: There is no new information.
- B. 360 Intersection – ongoing left turn timing problems: There is no new information.
- C. Landscape maintenance needed on Villas at Courtyard Hill: Thomas Hoy has not responded.

Leslie welcomed new Board member Janet Wright, who has agreed to finish out Doug Richards' unexpired term.

VII. Set next meeting date – September 18, 2018

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

Approved:  Date: 9-18-18

or
Approved as Corrected: _____ Date: _____