

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, October 16, 2018

6:30 p.m.

OFFICE BLDG. @ Courtyard Dr. & NSIC

- I. Call to Order: All Board members were present with the exception of Leslie. Paul conducted the meeting. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of September 17, 2018 meeting minutes: Denise moved to accept the minutes as presented, Henry seconded and all voted to approve the minutes as submitted.
- III. Committee Reports:
 - A. ECC: Janet submitted a written report.
 - B. Community Park: Terry has ordered the supplies for the work day this Saturday. A resident is interested in upgrading the basketball backboard located in the park. Another resident pledged \$250 toward the cost of the backboard.
 - C. Landscape /Decorating: Marilyn thanked Ed and Jan Ueckert for "immersing" themselves, particularly Jan, in assisting getting the association's boat dock address signs installed on the docks! Ed reported that landscaping watering has been cut back.
 - D. Security: No report
 - E. Welcome Committee: Jim provided a written report in advance of the meeting.
 - F. Social: Boo Fest is set to happen as scheduled. Joany has had about 10 RSVP's so far.
 - G. Communications: No report
 - H. Compliance: No report
 - I. Kayak: Fred will be sending out a final notice to all Tait's Rack slots holders to try and identify ownership of an abandoned kayak.
 - J. Fire Safety & Prevention: Jim sent a written report.
 - K. Governmental Liaison: covered under old business
- IV. Financial: Jim reports as of 9/30/2018, we had about \$149K in the bank. All residents are current on their 2018 dues. He is working on the 2019 budget.

V. New Business:

Reorganization of boat storage area: The weather may delay the resurfacing. The Board is considering appointing a committee to oversee the area and its improvements.

VI. Old Business:

A. Request for building variance (5505 NSIC): Leslie and Diana are going to go through paperwork to research.

B. Camelback PUD letter of support: Leslie is drafting.

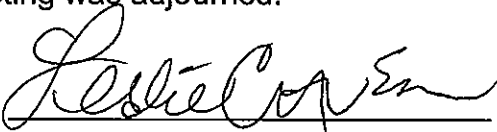
C. Hotel proposal for SE corner of 360 & 2222: Pending: The developers have re-filed for a 'commercial property'. At this time no one knows what that means.

D. Landscape maintenance needed on Villas at Courtyard Hill: Pending

VII. Set next meeting date: The need for a November meeting and date will be determined at a later date.

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

Approved:
or



Date:

3/26/19

Approved as Corrected: _____

Date: _____