

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES
TUESDAY, September 17, 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 August 21, 2018 meeting minutes: Denise moved to accept the minutes as presented, Paul seconded and all voted to approve the minutes as submitted.

Special presentation: The Texas A&M Forest Service presented a recognition plaque to the Courtyard for five years of being Firewise. Jim Gattis accepted the award on behalf of the Fire Safety Committee and thanked the community and the committee members for their interest and work in making The Courtyard more aware of fire safety.

III. Committee Reports

- A. ECC: Janet Wright submitted a written report in advance of the meeting.
- B. Community Park: The park clean-up date is set for 10/20. Jim is getting bids for asphalt repair at the park and trailer parking areas. The ideal time is during the next two months. He and Leslie are looking at the feasibility of adding one more storage space and will have a recommendation for the next board meeting. Marilyn identified a heritage oak at the trailer area that needs to be trimmed and have the ball moss removed.
- C. Landscape /Decorating: Four new benches have arrived and spots have been picked for installation throughout the Courtyard.
- D. Security: No report.
- E. Welcome Committee: Jim Carolan provided a written report in advance of the meeting.
- F. Social: Joany reports the 'Boo Fest' will be held as planned on Halloween night from 5:30-6:30.
- G. Communications: No report.
- H. Compliance: The Villas has been asked to do something with the mud hill.
- I. Kayak: Fred Wahlers reported one new resident has taken a spot and there are currently 3 spots available. He expects to have them filled soon.
- J. Fire Safety & Prevention: Jim Carolan provided a written report in advance of the meeting.

K. Governmental Liaison: Denise will be attending an Environmental Commission meeting on 9/19 concerning the Camelback PUD Project.

IV. Financial: As of 8/31 we have \$154,500 in the bank.

V. New Business:

A. Discussion of revised Park Rules: Leslie presented revised rules for reserving the park. After some discussion and tweaking Paul will make the suggested changes and send out an email for a vote.

B. Set dues for 2019: Leslie moved not to increase the dues for 2019; after a second from Paul, all voted not to increase the dues for 2019.

VI. Old Business:

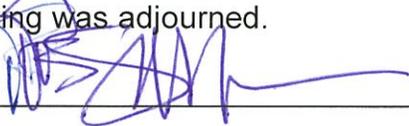
A. Camelback PUD letter of support: Pending.

B. Hotel proposal for SE corner of 360 & 2222: No new information.

C. Landscape maintenance needed on Villas at Courtyard Hill.

VII. Set next meeting date - October 16, 2018.

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

Approved:  _____

or

Approved as Corrected: _____

Date: 10/16/18

Date: _____