

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, April 17, 2018

6:30 p.m.

OFFICE BLDG. @ Courtyard Dr. & NSIC

- I. Call to Order: All Board members were present with the exception of Doug. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of March 20, 2017 meeting minutes: Paul moved to accept the minutes as presented, Waneen seconded and all voted to approve the minutes as submitted.
- III. Committee Reports
 - A. ECC: A fence issue was approved
 - B. Community Park: 22 people participated in the Clean-up Day. Another is planned for the fall.
 - C. Landscape /Decorating: No report. Kudos to Ed for the lovely red, white and blue petunias!
 - D. Security: No report, with the exception that the gate code will change on 4/30. Leslie will update the letter to be sent out.
 - E. Welcome Committee: Two new resident Welcome Packets were delivered, and four letters offering visits and welcome packets were sent to new residents who did not have posted contact information. No responses received from three and one is pending
 - F. Social: No report. At this time the Garage Sale is still on for the May 5.
 - G. Communications: No report.
 - H. Compliance: A residence with chickens, stock tanks, and a non-compliant structure is under review.
 - I. Kayak: The racks are still full, with no major issues. Fred is working on a system that will protect the drainage pump from collecting debris which limits its life. The committee is also working on methods for securing kayaks.
 - J. Fire Safety & Prevention: The Committee performed one Home Ignition Zone (HIZ) risk evaluation during the first quarter of 2018. The National Fire Protection Association congratulated the Courtyard community for 5 years of Firewise. 2018 Community Wildfire Protection Plan actions progress: Wildfire risk assessment updated by Austin Fire Department Wildfire Division and Texas Fire Service. The Committee recommends an interface with the Morse Estate, which owns the property to the south of the Courtyard Drive entrance.

K. Governmental Liaison: No report

IV. Financial: As of 3/31/18 we had approximately \$165K in the bank. 11 residents owe \$3505.00 in dues as of 3/31/18.

V. New Business

A. Formal letter of support for Camelback PUD: Subject of further discussions.

B. Landscape maintenance needed on dirt hill next to tennis courts along Courtyard Drive: The matter will be looked into.

C. Rachio irrigation regulators – compatibility with City of Austin approved watering days: These regulators are not in compliance and The Courtyard will not be using them.

VI. Old Business

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

B. Use of electronic documents for recordkeeping: Still in progress.

C. 360 Intersection – ongoing left turn timing problems: It is still an issue and being investigated further.

D. Benches for common areas outside the Park: Paul has had responses from eight homeowner who are interested in donating benches. Denise Hogan has expressed opposition to the matter. It will be discussed at the May Board meeting.

VII. Set next meeting date – May 15, 2018

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

Approved: Rebecca Aven Date: 5/15/18

or
Approved as Corrected: _____ Date: _____