

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, March 26, 2019

6:30 p.m. to 8 pm

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 2/19/19 meeting minutes: Denise moved to accept the minutes as presented, Waneen seconded and all voted to approve the minutes as submitted.
- III. Committee Reports
 - A. ECC: Janet reported that there had been several reviews and provided the addresses for the permanent ECC file.
 - B. Community Park: Terry provided the following:
Denise, Jim, and Terry worked together to replace the faucet in the park bathroom so that it no longer drips. The Spring Park Volunteer Day is scheduled for April 13 from 9AM – Noon. Jen Harold has been notified and hopefully can put a blurb in the upcoming Courtyard Caller. Terry will post on Nextdoor about 10 days ahead of time and put out signs at both entrances one week in advance. The goal is to continue the work on the park trails that was started last year by spreading and compacting decomposed granite on the pathways. The playground area is also in need of additional Kiddie Cushion mulch.
 - C. Landscape /Decorating: No report.
 - D. Security: Covered under Old Business.
 - E. Welcome Committee: No report.
 - F. Social: Joany stated the Easter egg hunt and the Spring fling are scheduled as planned.
 - G. Communications: No report.
 - H. Compliance: Leslie has several letters going out.
 - I. Kayak: Fred, who could not attend, provided the following: The rack was full until last week so we have one opening and now have four on the wait list. The open slot should fill soon. He has put the pump back out so members can rinse their boats when finished kayaking or boating.
 - J. Fire Safety & Prevention: No report.
 - K. Governmental Liaison: Update on Tract 4/Hotel application. Denise reported that the next meeting is scheduled for April 9.

- IV. Financial: Jim was unable to attend but provided the following information. As of 2/28/19 we had \$192,958.63 in the bank. There remain \$5,535 dues and late fees owed. Sixteen homeowners owe full dues. Six owe partial dues.
- V. New Business: None.
- VI. Old Business:
- A. Security Cameras – The Board discussed leasing License plate cameras and the placement of one camera at each entrance to the Courtyard. An e-mail blast will be sent to all homeowners advising that the cameras will be installed. The Board agreed to a final vote on signing a camera agreement with Flock Safety and the installation of the cameras, at the April meeting.
 - B. Basketball set up for park – update LC: Still under review.
 - C. Reorganizing of boat storage area: - pending
 - D. Landscape maintenance needed on Villas of Courtyard hill – pending: Leslie will contact The Villas and ask them to submit a solution within 30 days.
 - E. Business Restrictions in Residential Community – pending: Leslie and Denise.
- VII. Set next meeting date - April 23, 2019.
- VIII. Adjournment: Paul moved to adjourn, Waneen seconded, and after approval from all, the meeting was adjourned.

Approved:
or

Leslie Cavan

Date:

4/23/19

Approved as Corrected: _____

Date: _____