

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES
TUESDAY, May 21, 2019
6:30 p.m. to 8 pm
OFFICE BLDG. @ Courtyard Dr. & NSIC

- I. Call to Order: All seven Board members were present, as follows: Leslie Craven, Paul Siegel, Jim Lloyd, Denise Hogan, Waneen Spirduso, Janet Wright, and Henry Mistrot. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of April 22, 2019 meeting minutes: Denise moved to accept the minutes as presented, Janet 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: A new basketball goal has been ordered.
 - C. Landscape /Decorating: No report
 - D. Security: No report
 - E. Welcome Committee: No report
 - F. Social: Joany is ready to go for July 4th. She has arranged for the firetruck, slip n slide, petting zoo, Devo the Clown, and a new addition this year is a snow cone machine.
 - G. Communications: No report
 - H. Compliance: No report
 - I. Kayak: No report
 - J. Fire Safety & Prevention: No report
 - K. Governmental Liaison: A report was sent to all Board members with updated information on the proposed hotel at Champions Tract 4 by Denise Hogan.
- IV. Financial: Jim reported that delinquencies are down to 4 owners.
- V. New Business: None
- VI. Old Business
 - A. Tract 4: It is still under consideration by the City of Austin.

- B. Security Cameras – update: Jim advised that the cameras would be installed within the next two weeks.
- C. Landscape maintenance needed on Villas of Courtyard hill: Pending
- D. Business Restrictions in Residential Community: Pending

VII. Set next meeting date – June 18, 2019

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

Approved: *Kerrie Owen* Date: *8-20-19*
or
Approved as Corrected: _____ Date: _____