

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, December 17, 2019

6:30 p.m. to 7:50 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 November 19, 2019 meeting minutes: Paul moved to accept the minutes as presented, Waneen seconded, and all voted to approve the minutes as submitted.

Prior to Committee Reports, resident Brian Hammes requested a reminder to all residents to leash and clean up after all dogs both in the park and in his yard.

III. Committee Reports:

- A. ECC: Janet sent a written report that is part of the ECC's permanent files.
- B. Community Park: Terry reported the next event will be the Spring Volunteer Day. Erik Maye and Konavis Smith are still working on the swing project separate from the park committee.
Last committee meeting was 11/2/19 (Fall Volunteer Day). Committee members are Terry E, Steve Bosak, Arthur Wright, and Denise Hogan.
- C. Landscape /Decorating: No report
- D. Security: The front LPR camera solar panel was replaced on 12/11/19 and it's back up and working, Jim reported. Due to vehicle thefts and mailbox thefts, at Courtyard's request, additional APD patrols are scheduled to begin soon, per Council Member Alter's office. Residents are encouraged to call 911 after every incident because resources are allocated based on number of calls received in geographical areas.
There was discussion about additional park security measures, to be considered further at the next regular Board meeting.
- E. Welcome Committee: Jim Carolan sent a report via email (35 new residents in 2019).
- F. Social: Joany Price sent a report via email.
- G. Communications: No report
- H. Compliance: No report
- I. Kayak: Fred Wahlers sent a report via email.

J Fire Safety & Prevention: Jim Carolan sent a report via email.

K. Governmental Liaison: Denise sent a report via email.

IV. Financial: Jim reported as of 11/31/19 we had \$158,653.54 in the bank.

V. New Business:

A. Consideration of new Board member to fill Leslie's remaining 2-year term
Denise made a motion to accept Katherine Hodges to fill the vacancy. After a second by Paul, all voted to approved the nomination. She will take office on 1/1/20 and serve until the Annual Meeting of 2022.

B. Park Usage Violations:

1. Non-resident in possession of gate code and
2. Residents using park for business purposes

There was discussion about additional park security measures, to be considered further at the next regular Board meeting.

C. Maintenance of HOA common Area behind Tom Wooten Cove

There was discussion about maintenance of this area from previous concern.

VI. Old Business:

A. Swing set for Park – pending

B. Annual meeting set for January 26, 2020 at 6 pm

VII. Set next meeting date – February 18, 2020

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

Approved: Denise Hagan Date: 2/25/20
or

Approved as Corrected: _____ Date: _____