

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES
TUESDAY, April, 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 March 26, 2019 meeting minutes: Paul moved to accept the minutes as presented, Denise 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: The park Spring Cleaning was held and several homeowners came to help. There will be a report in The Caller.
 - C. Landscape /Decorating: No report
 - D. Security: No report
 - E. Welcome Committee: No report
 - F. Social: No report
 - G. Communications: No report
 - H. Compliance: Leslie is continuing to notify a number of people about cleaning up their houses and yards.
 - I. Kayak: Fred sent a report that fees for the 2019 renewal will remain at \$65. The lease form will be revised to reflect a uniform renewal date of July 1 of each year.
 - J. Fire Safety & Prevention: No report.
 - K. Governmental Liaison: Denise gave an update on the Spicewood Springs Road low water bridge addition.
- IV. Financial: Jim reported that delinquencies are down to about \$4,000.
- V. New Business: None

VI. Old Business

- A. Security Cameras – update : Jim made a motion to accept the Flock Safety leased license plate detection camera proposal. Paul provided a second and all voted to approve. The camera locations are being reviewed by Jim and Flock.
- B. New basketball set up for park – updated by Leslie
- C. Landscape maintenance needed on Villas of Courtyard hill – pending
- D. Business Restrictions in Residential Community: Pending

VII. Set next meeting date –May 21, 2019

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

Approved: *Kellie Craven* Date: 5/21/19

or
Approved as Corrected: _____ Date: _____