

**COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES**  
**TUESDAY, April 20, 2021**  
**6:30 p.m. to 8:00PM**  
**VIA ZOOM**

- I. Call to Order: Board members were present, as follows: Denise Hogan, Jim Lloyd, Waneen Spirduso, Janet Wright, Konavis Smith, Henry Mistrot and Meredith Massey-Kloetzer. Marilyn Childress, Association Manager for Goodwin Management, was also present.
- II. Approval of March 16, 2021 meeting minutes: Meredith moved to accept the minutes as presented. After a second by Waneen all voted to approve the minutes.
- III. Committee Reports
  - A. ECC: Diana Apgar submitted a written report.
  - B. Community Park: Terry Edwards presented a written report
  - C. Landscape /Decorating: Ed Ueckert presented a written report.
  - D. Security: Jim Lloyd presented a written report.
  - E. Welcome: Erik Maye presented a written report.
  - F. Social: Joany Price is still trying to determine whether or not to have the July 4<sup>th</sup> event. She will monitor the COVID requirements and contact vendors to find out their cancellation policy.
  - G. Communications: Jen Harold reported the website was down for a while but Jim Vence was able to resurrect it. She is looking to changing/improving the platform.
  - H. Compliance: John Darmanin presented a written report.
  - I. Kayak: Jim Vence presented a written report.
  - J. Fire Safety & Prevention: Richard Stelzner reported other than articles in the Courtyard Caller, there has been no activities specific to the Fire Safety Committee. The Firewise Alliance will have a Quarterly Meeting on April 21st the day after the Board Meeting.
  - K. Area Development & Governmental Liaison: Denise Hogan presented a written report.
- IV. Financial: Jim Lloyd presented a written report.
- V. New Business
  - A. Approval of Park Driveway Speed Mitigation Measures: Konavis made a motion to expend \$1500 to install 2 lines of speed bumps in the park. Meredith provided a second and all voted to approve.
  - B. Adoption of Standing Committee for Boat Storage & Launch Area: Konavis made a motion to establish a standing committee to oversee the boat launch area. After a second from Janet, all voted to approve the establishment of the committee.
  - C. Approval of Boat Storage & Launch Area Security Measures: Konavis made a motion for the expenditure to install gate and fencing not to exceed \$30,000. After a second from Meredith, all voted to approve.
- VI. Old Business

Adoption of Fine Policy, posted on Courtyard Website Home page, [www.courtyardhoa.org](http://www.courtyardhoa.org)  
Meredith moved to adopt the fine policy. Konavis provided a second and all voted to approve the new fine policy.
- VII. Neighbor Questions/Comments

VIII. The next Board Meeting date was set for May 18, 2021 from 6:30 – 8PM

IX. Adjournment: Konavis moved to adjourn, Henry seconded, and after approval from six and abstention from Janet, the meeting was adjourned.

Approved: Denise Hogan, Pres Date: 6/15/20  
Denise Hogan, President