

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, June 15, 2021, 6:30 PM

Location: Courtyard Atrium Office Building, 5910 Courtyard Drive

- I. Call to Order: All Board members were present, as follows: Denise Hogan, Konavis Smith, Jim Lloyd, Waneen Spirduso, Janet Wright, Henry Mistrot and Meredith Massey-Kloetzer. Marilyn Childress, Association Manager for Goodwin Management, was also present.
- II. Approval of April 20, 2021 meeting minutes (No Board meeting for May 2021)
 - A. Adoption of unanimous email Board vote dated June 9, approving the addition of the Courtyard HOA's signature to a letter for Governor Abbott opposing Senate Bill 1588 regarding changes to HOA property law. Letter prepared by attorney Connie Heyer. Meredith moved to adopt the minutes as presented. After a second by Janet all voted to approve the minutes
- III. Committee Reports
 - A. ECC: Diana Apgar provided written reports for both May and June.
 - B. Community Park: Terry Edwards presented a written report and stated that two more trashcans will be replaced soon.
 - C. Landscape /Decorating: Ed Ueckert reported that Keith Sexton successfully treated the Coral Drift Roses at Parade Ridge for powdery mildew about a month ago. The powdery mildew has been eliminated; however, several plants were replaced. The beds will have additional watering time for the next couple of weeks as the new plants get established.
 - D. Security: No report. Security gate at the boat storage is in the process of being upgraded.
 - E. Welcome: Erik Maye provided a written report.
 - F. Social: Joany Price will distribute flyers for the July 4th parade to be held on July 3rd. Station 31 has agreed to lead our parade leaving from the new route at the corner of South Scout Island and Courtyard Drive. Luis Suarez has once again agreed to be our Grand Marshall and will be driven by John Darmanin in his beautiful Rolls Royce. Joany would like help after the picnic with the cleanup. Bunko and poker re-started this month.
 - G. Communications: Denise reported that corrections have been made to the website and updates continue. Jen Harold joined the meeting in progress and reported that she and Erik Maye continue to update the mailing lists.
 - H. Compliance: John Darmanin provided a written report.
 - I. Kayak: Jim Vence provided a written report.
 - J. Fire Safety & Prevention: Richard Stelzner provided a written report
 - K. Area Development & Governmental Liaison: Denise Hogan provided a written report.
 - L. Boat Storage & Launch Area (new committee): No Chair has been appointed yet but this is in process. There are 24 people on the wait list to store a boat in the lot.
- IV. Financial: \$210K is in the bank. There are three delinquencies and two liens.
- V. New Business -- None
- VI. Old Business -- None
- VII. Neighbor Questions (Strict Time limit of no more than 15 minutes TOTAL)
Limit of 3 minutes or less per person.

This section is TIME PERMITTING only.

Board meetings shall conclude no later than 8PM, unless the time is extended by vote of the Board for the purpose of conducting Board business.

Members must be recognized by the Chair before speaking.

Members do not participate or vote during the regular Board business meeting above (Items I – VI).

This section is for presentation only; items presented or questions asked may be tabled for consideration by the Board.

Items brought up/suggestion/ideas: Kayak rack addition, inlet to pond by kayak rack needs dredging, question about Texas state legislative changes that may impact HOAs, addition of buoys in Bull Creek near Park dock.

VIII. Set next Board Meeting date: July 20, 2021 from 6:30 – 8PM

IX. Adjournment: Konavis moved to adjourn, Meredith seconded, and after approval from all, the meeting was adjourned at 7:41PM.

Approved: Devin Hogan, Pres. Date: 7/20/21