

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, March 8, 2022, 6:30 PM

Location: Atrium Office building lobby, 5910 Courtyard Drive, Austin TX 78731

- I. Call to Order: Denise Hogan, Konavis Smith, Jim Lloyd, Waneen Spirduso, Henry Mistrot, Janet Wright, and Meredith Massey-Kloetzer were present. Marilyn Childress, Community Manager for Goodwin Management was also present.
- II. Approval of December 21, 2021 meeting minutes
 - A. Inclusion of email Board vote 2/27/22 to hold HOA Board meeting in person, unanimous approval.
 - B. Inclusion of email Board vote 2/22/22 to approve Park Reservation Request for 5703 Eagle Cliff/Hall, unanimous approval.
 - C. Inclusion of email Board vote 2/17/22 to approve Austin Fire Department (AFD) RTI (Responding to the Interface) training exercise to be held in the Courtyard, approved by six Ayes and one Nay (Janet Wright).
 - D. Inclusion of email Board vote 1/14/22 to approve authorization of expenditure for Association Attorney to send email letter to R. Tuller regarding Voting Procedures for Board position elections at Annual Meeting, unanimous approval.

Janet moved to accept the minutes as presented and the inclusion of items A, B, C and D. After a second by Konavis all voted to approve the minutes.

- III. Committee Reports
 - A. ECC: Diana Apgar submitted a written report.
 - B. Community Park: Terry Edwards submitted a written report.
 - C. Landscape/Decorating: Ed Ueckert submitted a written report.
 - D. Security: Jim Lloyd submitted a written report. He added that the two cameras are going to be replaced and the term is being extended by two weeks because one is not working. Gun shots, seeming to come from County Line were by heard by several members on March 1, 1922, at 11:23pm. and a helicopter was heard overhead. Jim reported this to the Austin Police Department.
 - E. Welcome: Erik Maye submitted a written report.
 - F. Social: Joany Price submitted a written report.
 - G. Communications: Jen Harold, no report.
 - H. Compliance: Denise Hogan submitted a written report.
 - I. Kayak: Jim Vence submitted a written report.
 - J. Fire Safety & Prevention: Richard Stelzner submitted a written report.
 - K. Area Development & Governmental Liaison: Denise Hogan submitted a written report.
 - L. Boat Storage & Launch Area: Jim Lloyd and Meredith Massey-Kloetzer plan to send a survey to the community regarding how to best use the area. They will work on it and come back to the board. Also, an increase in the lease renewal amount was discussed.
- IV. Financial: Jim Lloyd reported, that as of 2/28/22 we had \$240,741.66 in the bank accounts. We currently have 21 residents owing \$4,989.69 in assessments and late fees.
- V. Old Business: None
- VI. New Business:
 - A. Election of 2022 HOA Board officers:

Meredith made a motion to accept the following list of Officers by acclamation. After a second by Janet all voted to approve the following slate of officers for 2022:

Denise Hogan, President
Konavis Smith, Vice President
Jim Lloyd, Treasurer
Waneen Spirduso, Secretary

- B. Compliance function managed by Goodwin Management Company: The Board was not ready to vote but will pursue this issue.
 - C. Courtyard HOA join CONA (Coalition of Neighborhood Associations): The joining fee was approved by a Board vote in the prior budget year. Waneen moved that the Courtyard join CONA. After a second from Henry, all voted to approve the motion. A representative will be appointed.
 - D. Report on 3/1/22 Meeting with APD regarding Speeding (Motorcycle & Vehicle) on 2222: Denise reported that they are doing directive patrols. Speed trailers are being used. APD is planning a follow up meeting in four weeks.
 - E. Report on upcoming AFD RTI (Responding to the Interface) training to be conducted in the Courtyard: The Board is still waiting to find out if Courtyard has been selected. If so, the dates would be the last two Mondays in April and the first Monday in May.
- VII. Neighbor Questions: There were no neighbor questions at the conclusion of the meeting.
- VIII. Set next Board Meeting date: April 19, 2022 at 6:30PM.
- IX. Adjournment: 7:51.
Waneen moved to adjourn, Henry seconded, and after approval from all, the meeting was adjourned.

Approved: Denise Hogan, President Date: 5/17/22