

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, OCTOBER 18, 2022, 6:30 PM

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

- I. Call to Order: Konavis Smith, Jim Lloyd, Waneen Spirduso, Janet Wright, Meredith Massey-Kloetzer, and Henry Mistrot. Marilyn Childress, Community Manager for Goodwin Management was also present. In addition, the board welcomed Charles Crooks and Randall Tuller, two approved new members to the Board.
- II. Approval of August 23, 2022, meeting minutes
Approval of September 27, 2022, meeting minutes
Henry moved to accept the minutes as presented with the inclusion of item A. After a second by Meredith all voted to approve the minutes.
- III. Committee Reports
 - A. ECC: Diana Apgar was not present but did submit a written report.
 - B. Community Park: Terry Edwards submitted a written report and reminded Board of the upcoming Work Day at the Park from 9:00 to 12:00, October 22nd.
 - C. Landscape /Decorating: Ed Ueckert submitted a written report.
 - D. Security: Jim Lloyd submitted a written report.
 - E. Welcome: Erik Maye was not available and did not submit a report.
 - F. Social: Joany Price submitted a written report and reminded the Board of the upcoming BooFest event October 31st.
 - G. Communications: Jen Harold submitted a written report.
 - H. Compliance: Janet Wright 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 submitted a written report.

Randall Tuller introduced a motion to upload the monthly Committee Reports to the HOA website to be available to the Membership. The motion was not seconded; motion failed.

- IV. Financial: Jim Lloyd submitted a written report.
- V. Old Business:
 - A. Board Vote: Security camera for Park & Boat Storage Lot gates: Tabled
 - B. Update: Board of Directors Vacancy: Randall Tuller and Charles Crooks were elected by the Board to complete the unexpired terms of Denise Hogan and Janet Wright. Janet Wright resigned allowing for the second election. Denise Hogan had previously resigned. Both new Board members' terms expire at the 2023 Annual Meeting.
 - C. Courtyard Boat Launch and Boat Trailer Storage Area Rules – Enforcement Update. The committee is continuing to pursue the removal of one boat/trailer in violation of the rules.
- VI. New Business:
 - A. Board vote on 2023 Annual Assessment: Henry made a motion seconded by Waneen to increase dues to \$330. Five Board members voted for the increase and Randell voted against it.
 - B. Board vote on ECC Liaison: Tabled.

Randell introduced a motion to change the language in item VII of the Monthly Meeting Agenda. The motion was not seconded; motion failed.

VII. Member Questions: None

VIII. Set next Board Meeting date: November 15, 2022, at 6:30PM.

IX. Adjournment:

Randall moved to adjourn, Charles seconded, and after approval from all, the meeting was adjourned.