

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
April 17, 2012

President Leslie Craven called the meeting to order. Other board members present were, Frank Apgar, Cathleen Barrett, Jamie Southerland, Jim Lloyd, Ed Ueckert, and Waneen Spirduso. Marilyn Childress, GMI, was present.

The February minutes were approved after a motion by Jim and a second from Cathleen; all voted to approve the minutes as submitted.

Committee Reports:

ECC: Diana Apgar reported the vacant house at 5724 Sam Houston Circle is being fixed up to sell. Her written report of approvals is a part of the permanent ECC records.

Community Park: Zoli Kovacs advised that many volunteers were on hand for the work day. A new tree, a Mexican Sycamore has been planted. The committee is in the process of negotiating the clean up of cattails at \$1000/day for two days

Landscaping and Decorating: No report

Welcome: Alice reported a lot of activity; 10 houses have sold.

Security: No Report

Social: Joany Price let everyone know the Garage Sale is on schedule. There was a great turnout for the Easter event.

Communications: The website is doing well, reported Leslie.

Compliance: 5210 Scout Island Circle S has been sent a letter on trash cans and parking on the grass. Marilyn was directed to send a letter TD5801 regarding parking on the brick access to his back yard. Jamie Southerland made a motion to allow Frank Apgar to Contact Patrice Arnold concerning continued violations of trash containers at SS5200 and SN5304. Leslie made a second to the motion and all voted to have Frank contact Patrice.

Kayak: Four people on the wait list. There have been two thefts. Jim will look into some type of surveillance/motion cameras. On 4/14 they had a good work day and boat wash.

Finance: 2012 assessment income is good and Jim is working on revising some General Ledger allocations.

New Business:

Jim Gattis volunteered to get with the Texas Forest Service for a survey of fire potential for the community.

The next meeting will be moved to Monday May 14.

Ed made a motion to adjourn, followed by a second from Cathleen; all voted to adjourn.

Approved: _____ Date: _____
or
Approved as corrected: Leslie Craven Date: 8/21/12