

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
November 13, 2012

President Leslie Craven called the meeting to order. Other board members present were, Frank Apgar, Jamie Southerland, Jim Lloyd, and Waneen Spirduso. Cathleen Barrett Ed Ueckert were not in attendance. Marilyn Childress, GMI, was also present.

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

Committee Reports:

ECC: Diana Apgar will have a report next month.

Community Park: Report on Oct. 27 clean-up; benches for playscape area: Zoli reported that 12 showed up. Even though the group was small they got a lot done. He is trying to get someone to spread the mulch they created. A lot of tree trimming was done as was spraying for poison ivy. He is hopeful that the next time there will be better promoting of the work day. He is looking into some benches; Leslie has a bench in mind and will get the information to the board.

Landscaping and Decorating: No report

Welcome: No report

Security: Jim went to the COA Commanders Forum last week and had the opportunity to speak with someone about our community resident. He was assured that the resident is on the police radar. Any incidents should be reported to the police

Social: Joany reported a great turnout at the Halloween event with about 80 in attendance.

Communications: No report.

Compliance: Jamie reports that the Stobie issue seems to be resolved. He has sent Marilyn some violations today to be sent out. He has ordered 2 of Gregory Cagle's *Texas Homeowners Association Law, Second Edition*

Kayak: No report

Finance: Review preliminary draft of 2013 Budget. Jim reported that we should end the year with \$85-90 K. He hopes to be able to put some of that into capital reserves. Frank made a motion to approve to approve the 2013 budget. Jamie seconded the motion and all present voted to approve.

New Business: Annual meeting preparations are under way for the Annual Meeting will be 1/27/13 at 6 pm at the Atrium Office Building.

Leslie is preparing a response to get back to Art Sharplin on his request to install a safety barrier along the cliff and it will go out in the next week.

Old Business: Zoli will contact Whittlesee to order 15 yards at \$31.26/yd and \$90 to deliver for the playscape. He will arrange to have laborers there to spread it when it arrives.

The next meeting will be December 18, 2012.

Jamie moved to adjourn, followed by a second from Jim; all voted to adjourn.

Approved: Leslie Craven Date: 2/19/13
or
Approved as corrected: _____ Date: _____