

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
January 9, 2012

President Leslie Craven called the meeting to order. Other board members present were Karen Johnson, Jim Lloyd, and Waneen Spirduso, which represented a quorum. Ed Ueckert, Frank Apgar, and Cathleen Barrett were not present.

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

Committee Reports:

ECC: No report

Community Park: There was a discussion about the health and condition of our Park trees, in particular, an oak tree on the right of the drive just inside the gate to the CHA Park that appears to have some splits in the trunk. -We will ask the Park Committee to look into what we can do about the oak tree.

Landscaping and Decorating: No report

Welcome: No report

Security: No Report

Social: Joany Price, chair of the Social committee, requested an increase in the Social budget, which was approved.

Communications: No report

Compliance: No report

Kayak: Waneen, chair of the Kayak/Canoe Committee requested that the large dead branches above the kayak rack be removed as soon as possible.

Finance: We reviewed, discussed, and approved the 2012 budget. It was further agreed that several categories should be collapsed in order to make the budget more understandable to everyone and to provide better accountability. In order to increase accountability, it was decided that everyone who is authorized to submit expense statements should include an account number designating the expense. Motion: Waneen made a motion that Jim reorganize the budget categories and present the reorganization at the February board meeting. The motion was passed unanimously.

New Business:

1. It was discovered that a tenant was advertising to rent a bedroom to another tenant in a home on SICN. The owner was informed that this was against policy, and at this time, it is our understanding that the owner contacted his tenant and the advertisement was withdrawn.

2. Repairs have been completed ~~made~~ to the CHA Park gate wheels.

Old Business:

1. The Board is preparing for the TxDOT public meetings regarding 360 left turns and is starting work with our volunteer-committees

2. The chinaberry tree with the broken branch that was hanging over the sidewalk on Scout Island Circle North has been removed.

Jim made a motion to adjourn, followed by a second from Karen, All voted to adjourn.

Approved: _____ Date: _____

or

Approved as corrected: Leslie Craven Date: 2/21/12