

**Courtyard Homeowner's Association, Inc.**  
**Board Meeting Minutes**  
**September 18, 2012**

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

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

**Committee Reports:**

**ECC:** Diana reported one approval for turning a deck into a room and adding a deck. She also brought a copy of the deed for the parcel of land where the vegetable garden is located confirming that it is association land. Jamie will get with Marilyn on a letter to be sent out. There were 3 approvals.

**Community Park:** Zoli has scheduled a park clean up day for 10/27.

**Landscaping and Decorating:** We were cited for by the City for watering issues but all have been resolved

**Welcome:** No report

**Security:** Jim reported the motion detector light is up at the kayak rack.

**Social:** Joany is planning the Halloween event from 5-6 pm on October 31. Pizza will be served at Tom Wooten Circle before the Trick or Treaters head out.

**Communications:** No report

**Compliance:** Jamie announced that Marilyn has sent out 4 tree trimming letters and 2 letters for Nuisance for property issues.

**Kayak:** No report

**Finance:** Marilyn will check with Steve Tilson on the status of the 2011 audit.

**New Business:** No new business

**Old Business:** Jim Gattis gave a brief update on Wildfire Safety. He congratulated Leslie on her great article in The Caller.

The next meeting will be October 16, 2012.

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

Approved: Ed J Ueckert Date: 10/16/12  
or  
Approved as corrected: \_\_\_\_\_ Date: \_\_\_\_\_