

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

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

The May and June minutes were approved after a motion by Ed and a second from Jamie; all voted to approve the minutes as submitted.

Committee Reports:

ECC: No report

Community Park: Frank moved to approve Autogate's proposal for \$3,109.59 for a new operator on the gate to the park entrance; Jamie seconded the motion and all approved the expense.

Landscaping and Decorating: In response to questions raised by a resident, Ed will review the quality of work by Keith Sexton's crew. Ed recommends a mulch regime in the spring; pruning the knockout roses several times a year; a regime for fertilizing beds is also needed. Ed reported the irrigation system by the entrance sign may need to be reconfigured. He is again checking into a plan for stone borders on three beds on Parade Ridge.

Welcome: No report

Security: Jim has investigated several options for additional security possibilities in the neighborhood and the park. As a preliminary step, he is going to pursue lighting for the kayak area.

Social: No report

Communications: No report

Compliance: Jamie recommended and the Board members present agreed with his recommendation to purchase Greg Cables 2nd book on HOA's when it comes out.

Kayak: Waneen provided a written report but was not present

Finance: Financials are in line and looking good for the remainder of the year.

Old Business

- A. Leslie is working with Creative Components on a swing set design for little children and also for replacing the mulch and timbers.
- B. Painting parking stripes in the park is pending.
- C. It was decided that Zoli would purchase additional dog poo disposal bag dispensers for three sites on the neighborhood.
- D. Kinser Bee Service will proceed with eradicating the bees in the oak tree in the park.

The next meeting will be August 21.

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

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