

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
September 17, 2013

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

Leslie arrived and took over the board meeting.

Jim moved to approve the August 2013 minutes. Jamie seconded the motion and all voted to approve the minutes as corrected.

Committee Reports:

ECC: Diana's report is attached as part of the minutes. The owner of the former Rose lot has asked to forego the \$5K Construction deposit and present a performance bond instead. The board will follow protocol and require the \$5k check which will be cashed WS/JS all approved.

Community Park: Zoli reported the signs are up and they look good. He also put a separate sign on the sand bar advising that it is private property. The proposed work day is 10/19; Waneen will send out a message to the Kayak group and a sign will be posted at the entrance.

Landscaping and Decorating: Ed reported it is looking good; lighting is still in process.

Security: Jim reported one issue on Sam Houston thought to be that mail was stolen from a mailbox while owners were away.

Welcome: Joany has given out a few Directories to new owners.

Social: Halloween party/dinner: Joan reported that plans are well under way for Boo Fest will be held on Tom Wooten at 5:30. Remember to bring your blanket.

Communications: No report.

Compliance: Jamie reported the garage door was painted and is no longer an issue.

Kayak: Written update to be added as part of the minutes.

Fire Safety & Prevention: No report

Financial: Leslie asked Jim to come up with a \$ amount per month that can be spent in the park between now and the end of the year for Fire Safety and Park update. There also needs to be a Fire Safety line item in the budget. Marilyn Childress reported that liens have been filed on 2 owners for non payment of this year dues.

New Business: Bill Benesh sent an inquiry about the roadway markings at Courtyard Drive and 360. Leslie will contact the COA.

Old Business: Leslie hopes to have it to Peel by the end of the month.

Texas Nation Night out will be held from 7-9 at the park. Owners are asked to turn on their porch light, lock their front door and walk to Tom Wooten to meet the neighbors.

The next meeting will be October 15, 2013. Cathleen moved to adjourn, followed by a second from Jamie; all voted to adjourn.

Approved: _____

Date: _____

or

Approved as corrected: _____

Date: _____