

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
February 17, 2009

Ed Ueckert called the meeting to order. Other Board members present were Leslie Craven, Jim Lloyd, Mitch Ortego, Waneen Spirduso and Karen Johnson. Frank Apgar was not present but was available by phone; he did not vote on any issues. Marilyn Childress, property manager, was in attendance for Goodwin Management.

The January minutes were approved as corrected (change the spelling of Tail to Tait in one location) by all present after a motion by Karen Johnson and a 2nd from Leslie Craven.

ECC: Jim Lloyd presented Diana Apgar's report; it is part of the permanent files of the ECC.

Community Park: Jim Reed reported he has bids for several things from Rubio but will pursue another bid for price comparison and present at the next meeting.

Landscape/Decorating: Ed Ueckert advised that spring flowers will be planted soon.

Security: Jim Lloyd reported 37 car burglaries in the 31 zip since the last meeting

Welcome Committee: The Randolph's report they greeted 2 new owners

Social Committee: The garage sale will be in May

Communications: Leslie Craven stated the newsletter for March has gone out; the directory may be finished by the end of the month; she is pursuing a yahoo group for quick alert contact on issues.

Compliance: Waneen Spirduso has come up with 24 articles of compliance from CCR's; she has presented a user friendly composite list for using in the welcome package and putting on the website. Next she presented a copy of the current letter that is being sent to people in violation as well as a proposed letter for GMI to start sending out. Details will be worked out for GMI to begin sending out.

Kayak Committee: Dormant

Finance: Jim Lloyd stated that the association is on budget

New Business: Nominations for officers were next on the agenda. Ed Ueckert nominated Frank Apgar, with a 2nd from Leslie Craven; all present voted to elect Frank as President. Jim Lloyd nominated Ed Ueckert as Vice President, with a 2nd from Leslie Craven; all present voted to elect Ed. Mitch Ortego volunteered to serve as Secretary; all present approved. Ed Ueckert nominated Jim Lloyd to serve as Treasurer with a 2nd from Waneen Spirduso; all present approved. Ed Ueckert made a motion to appoint Bill Meredith as Area Development and Zoning Liaison; after a 2nd from Waneen Spirduso, all present approved.

Marilyn Childress read out the names of the committee sign up sheets from the Annual Meeting.

Old Business: A decision on the Centre Court request was tabled until the next meeting.

The next meeting was set for February 24, 2009

A motion to adjourn was made by Waneen Spirduso After a 2nd by Leslie Craven, all present approved.

Approved: Ed J. Dickert Date: 3/24/09
or
Approved as corrected: _____ Date: _____