

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

Frank Apgar called the meeting to order. Other Board members present were Leslie Craven, Karen Johnson, Jim Lloyd, Waneen Spirduso and Ed Ueckert. Mitch Ortego was unable to attend. Marilyn Childress, property manager, was in attendance for Goodwin Management.

The October minutes were approved by all after a motion by Karen Johnson and a 2<sup>nd</sup> from Ed Ueckert. A typo was corrected.

**ECC:** Diana Apgar presented a written report and an itemized report for the ECC book.

**Community Park:** Jim Reed JR: has been gone and not much to report. Frank had some overgrowth removed over the parking area and driveway: removed trash from the clean up and some work done on the trails. Some chinaberry trees are marked for removal; a split tree was cleaned up at Tom Wooten Island. Jim wants to have mulch dumped at the park for the trails and to purchase a wheel barrow.; he will also plant more wild flower seeds. Ed Ueckert made a motion to approve up to \$650; after a second from Jim Lloyd all approved.

**Landscape/Decorating:** Ed is having some lighting issues investigated and working on a plan for the lighting.

**Security:** According to Jim Lloyd some sign poles have been knocked down; there has been another incident of vandalism at the tennis center; possibly some damage to entrance lights.

**Welcome Committee:** No report

**Social Committee:** No report.

**Communications:** No report

**Compliance:** Karen Johnson presented Bill Meredith's latest report of violations; we will proceed with the process currently in place.

**Kayak Committee:** Waneen Spirduso presented a report: One vacancy will be coming up due to a home sale. At a committee meeting, they discussed cat tail removal from the marsh to give better access and increase circulation in and out of the park and decrease the mosquito population by using Rodeo herbicide which is approved by the Parks and Wildlife and the LCRA. A proposal will be presented for approval by the City; several entities are involved. They would like to do the work when the lake is lowered in January

**Finance:** Jim Lloyd reported we are still on course.

**New Business:** The Board responded to the ECC request for direction concerning the latest letter from the Sharplins' attorney: Leslie Craven will draft a response to William Rhea's letter concerning the Sharplins and forward to the board for review. The objective will be to answer questions and get the Sharplins to stop the years of harassment of member volunteers, the ECC and the Board by refusing to comply with the requirements for approval. After a motion by Ed Ueckert and a second from Karen Johnson, all voted in favor.

The Annual meeting preparations for 1/24/10: are moving along.

**Old Business:** All repairs to the common area are complete and the insurance money has been received

The next meeting was set for December 8, 2009

A motion to adjourn was made by Ed Ueckert. After a 2<sup>nd</sup> by Karen Johnson; all voted to adjourn.

Approved: \_\_\_\_\_ Date: 12/8/09

or

Approved as corrected: \_\_\_\_\_ Date: \_\_\_\_\_