

Courtyard Homeowner's Association, Inc.
Board Meeting Minutes
January 19, 2009

Vice President Michael Castanon called the meeting to order. Other Board members present were Leslie Craven, Jim Lloyd, and Ed Ueckert. Frank Apgar and Reese McCrea were not present. Frank was available by phone but did not vote on any issues. Marilyn Childress, property manager, was in attendance for Goodwin Management.

The December minutes were approved by all present after a motion by Ed Ueckert and a 2nd from Leslie Craven.

ECC: Ed Ueckert reported for Diana Apgar and gave a tribute to David Tait. Ed made a motion to appoint two new members of the committee, Jim Lloyd and Doug Miller. After a 2nd by Leslie, all present voted to approve the appointments.

Community Park: Jim Reed reported that the Texas sage planting will begin this week-end.

Landscape/Decorating: Ed Ueckert reports there is nothing new other than investigating a sprinkler leak at the exit that Eddie Zamora reported.

Security: Jim Lloyd reported car burglaries in the 31 zip were up during the holidays. There was nothing specific to The Courtyard to report. The gates code change will take place 1/26.

Welcome Committee: Nothing to report; Alice Randolph indicated there are only a few houses on the market at this time.

Social Committee: Nothing to report

Communications: Leslie Craven reported the February newsletter has been submitted. The directory is still in process but is on schedule to be on the website by the annual meeting. Carol Spielberger will be helping with the newsletter.

Compliance: Waneen Spirduso reported only one complaint from local patrol, a trailer in view for one day. Waneen will prepare a form letter for board approval that GMI will send when necessary.

Kayak Committee: Waneen reported no activity on the wait list since December. Deb Tait has volunteered to serve as her Dad's replacement. The committee recommends naming the kayak rack, TAIT'S RACK in honor of David and his hard work for the community. In addition, Ed made a motion to approve up to \$500 for the plaque and installation. There will be a dedication ceremony in the spring. The committee will also present information on a flag and lighted pole.

Finance: Ed Ueckert made a motion to appoint Jim Lloyd as the new Treasurer, replacing David Tait. After a 2nd from Leslie Craven, all present voted in favor. Jim Lloyd recapped the year end financials; he is working on getting up to speed where David left off.

New Business: Michael Castanon made a motion to appoint Mitch Ortego to fill David Tait's unexpired term. After a 2nd from Ed Ueckert, all present voted in favor.

Tait

Leslie Craven will serve as board liaison for the nominating committee for 2010 and the members will be announced at the Annual Meeting.

Old Business: Final arrangements and tasks for the Annual Meeting are in place

Art Sharplin has informed the Board the he is no longer using the services of his former attorney Mr. Rhea. No other action regarding Mr. Sharplin or his issues is required.

Next Board Meeting: 2/18/09

A motion to adjourn was made by Michael Castanon. After a 2nd by Ed Ueckert, all present approved.

Approved: _____ Date: _____

or

Approved as corrected: Ed J Ueckert Date: 02/17/09