

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
TUESDAY APRIL 22, 2014**

6:30 p.m.

OFFICE BLDG. @ Courtyard Dr. & NSIC

I. Call to Order: Leslie Craven, Cathleen Barrett, Jim Lloyd, Henry Mistrot and Jamie Southerland were present. Doug Richards did not attend. Henry Mistrot has joined the board and is filling Zoli's unexpired term for 2 more years. Marilyn Childress, Property Manager, attended for GMI.

II. Approval of March 18, 2014 meeting minutes: Waneen made a motion to approve as submitted; Jim seconded, all approved.

III Committee Reports

A. ECC: Frank reported 11 applications have been approved. A written report was presented.

B. Community Park : via email from Jamie

C. Landscape /Decorating : No report

D. Security: via email from Jim

E. Welcome: No report

F. Social: No report

G. Communications: via email from Cathleen; Cathleen introduced the new Editor for the Courtyard Caller, Jane Gibson beginning with the June issue. Thanks Jane!

H. Compliance: No issues

I. Kayak: via email from Waneen : She made a motion for a \$5 increase per boat per year: Jamie seconded and all approved.

J. Fire Safety & Prevention: Jim reported there is a convocation on FireWise on May 3..

IV. Financial: via email from Jim: Marilyn reported that 3 owners are being sent lien notices for non payment of the 2014 Annual dues that were due on January 1.

V. New Business

A. Park access by card key vs keypad (WS): There was a general discussion of access to the park. Another article will be put in the Caller. Jim will change the code effective 6/2.

B. New rules for private parties in Park: Frank and Jim will come up with a plan to present to the next board meeting.

C. Boat storage rates for 7/1/2014- 6/30/2015 (JS): Jamie made a motion to increase the yearly rental fee for boat storage to increase to \$425/year; Leslie seconded. The vote passed with 5 affirmative and 1 abstention. Jim and Ed will look at what improvements may be possible such as being able to launch; water and electricity.

VI. Old Business

A. Coyotes – update: No recent reports about seeing the 'big guy'. One small male has been trapped and removed.

B. Booth application for helipad Cathleen made a motion that the board take a

position against the helipad and notify the community. Waneen seconded the motion; 5 voted in favor of the motion and one abstained.

C. Traffic lane & turning stripes at main entrance: The City has not done anything but we will continue to pursue.

D. Entrance light replacements: Leslie made a motion to add 48 LED lights at the 2 entrances for \$13,000; Jamie seconded and all voted to approved the expenditure.

E. Flood debris clean-up in Park:

VII. Set next meeting date – May 20, 2014

VIII. Adjourn: Jamie/Waneen

Approved: 

Date: 5/20/14

or

Approved as corrected: _____

Date: _____