

Courtyard Homeowners Association Board Meeting

June 19, 2007

President Frank Apgar called the meeting to order. Other board members present were Michael Castanon, Leslie Craven, David Tait and Ed Ueckert. Reese McCrea and Catherine Reynolds were absent. Marilyn Childress, Property Manager, was also present.

Minutes from the May meeting were approved, after a motion by Leslie Craven and a second from Ed Ueckert. All approved.

Committee Reports:

ECC: The dumpster at the Kemper address will be there until September while renovations are going on. Her report is a permanent part of the ECC records

BULL CREEK PARK: Ed Ueckert reported that the park clean up day went well. Rubio Tree Service did a great job and provided a lot of help. Eddie Zamora will get a bid to repaint the restroom/storage building for the boards review.

LANDSCAPE/DECORATING: Ed Ueckert has a 2nd bid for planting at the entrance which is about 10% less than Advance Landscape. Ed will move forward with the planting as it is within budget.

SECURITY: Frank Apgar, reporting for Catherine Reynolds, stated that she has received a proposal from Executive Security. No decisions have been made. Leslie Craven will put something in the August newsletter, as well as on the website, asking for input from the community about security services/monitoring. The board wants to know what the neighborhood thinks.

WELCOME: No report

SOCIAL: Michael Castanon reported that the committee met to discuss plans for the 4th of July parade and picnic. The fire engine is scheduled. Melody Chatelle, Eddie Zamora and Carol Reed are coordinating. They do need volunteers to 'man' the grill.

COMMUNICATION: Leslie Craven wants to thank Steve and Carol Conway and Betty Marshall for getting out the June newsletter. At the appropriate time, a letter to the community will be sent out and signs put up in the neighborhood about the website.

COMPLIANCE: Waneen Spirduso reported that two houses have complied and moved their trash cans out of site and a pod has been removed. She is continuing to put information in the newsletter on a monthly basis regarding compliance issues.

FINANCIAL: There were no extraordinary expenses and all owners have paid their 2007 dues, reported David Tait.


Augusto Villalon will chair an ad hoc committee to complete the study to add kayak storage to the park.

The dock accessories project will be completed in the next week according to Ed Ueckert.

The date for the next board meeting was set for July 17, 2007.

There being no further business, Ed Ueckert made a motion to adjourn, seconded by Leslie Craven.
All voted to adjourn.

Submitted by Marilyn Childress:

Approved:  Date: 7-17-07

or

Approved as corrected: _____ Date: _____