

# **Courtyard Homeowners Association Board Meeting**

## **July 17, 2007**

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

Minutes from the June meeting were approved, after a motion by Ed Ueckert and a second from Michael Castanon. All approved.

### **Committee Reports:**

ECC: Diana Apgar provided a copy of activity for the permanent ECC records for the management file. This included a letter from Art Sharplin to the ECC dated 6/21; a letter from the ECC to Mr. Sharplin dated 6/24; and a letter from the Board to Mr. Sharplin dated 6/28 2007.

BULL CREEK PARK: Bob Rose has donated a bench by the playscape.

LANDSCAPE/DECORATING: Ed Ueckert reported that the summer planting is finally complete. A new company was used for the installation. They also repaired the irrigation system.

SECURITY: Catherine Reynolds reported that 2 owners called her to report a vehicle driving the neighborhood. She took the license # and reported it to the police. She recommends that a Neighborhood Watch program will be more beneficial than a drivethrough patrol company. She posed that it could be a topic of discussion at the annual meeting.

WELCOME: No report

SOCIAL: Michael Castanon reported that the July 4<sup>th</sup> event had a good turnout and came in under budget.

COMMUNICATION: Leslie Craven has pictures of the July 4<sup>th</sup> party that will go in the newsletter.

COMPLIANCE: Waneen Spirduso reported the only compliance issue was a large bush getting in the way and Frank had Rubio take care of it..

FINANCIAL: According to David Tait, Ed is still under budget in landscaping. There was nothing else of consequence.

Under 'Old Business', the Board will wait to have feedback on the security patrol from the information in the newsletter and will bring it up again in the August meeting.

A report on the potential kayak storage was presented by Augusto Villalon and Waneen Spirduso. Only an update of what has transpired since the last meeting was given. A full report will be given at the August meeting. So far, there have been 3 meetings, with a 4<sup>th</sup> meeting of all who have responded scheduled for 7/22. There have been 26 responses to date. At this point they are looking at storage for 32. Augusto gave an overview of the plan/survey that will be presented in August after the consensus is evaluated.

The City has still not responded to the rail painting. The board agreed to give it another 30 days. Reese will contact Bill Meredith to get an answer from the City or the HOA will pay for it at a cost of \$300.

Leslie Craven will have the website Courtyardhoa.org in better shape by August.

The deck accessories project is still in process.

Solicitation via door to door fliers has been an issue. An article went in the August newsletter...it encourages everyone to call the # of the business on the flier and complain. David Tait suggests that the information go in the newsletter each quarter

The date for the next board meeting was set for August 28, 2007.

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

Submitted by Marilyn Childress:

Approved:  Date: 8/28/07

or

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