

# Courtyard Homeowners Association Board Meeting

## May 15, 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 April meeting were approved, after a motion by Ed Ueckert and a second from Leslie Craven. All approved.

### Committee Reports:

ECC: Diana Apgar has made a notebook with all ECC activity from 2003- to date. She will update the book monthly. There have been no other issues since last month

BULL CREEK PARK: Ed Ueckert reported that Eddie Zamora is having a park clean up day on 5/19. A sign will be put out making the announcement and asking for help.

LANDSCAPE/DECORATING: Ed Ueckert advised that the primrose jasmine and irrigation are finally being finished today. He is getting another bid for 'flowers' on Friday.

SECURITY: In Catherine Reynolds absence, Frank Apgar stated that she has received varied prices for patrol and the item will remain on the agenda until a decision is made. Information will go in the July newsletter to ask for input from the neighborhood.

WELCOME: No report

SOCIAL: 4<sup>th</sup> of July is coming up and being planned according to Michael Castanon.

COMMUNICATION: The June newsletter is out and also can be accessed through the website, courtyardhoa.org. Leslie Craven was able to get 2 years of web-hosting for \$118.

COMPLIANCE: Waneen Spirduso reported that a few trash can issues have been resolved. She asked the board to determine a policy on PODS. It was agreed that a resident with a POD will be notified that it is a violation and the HOA will work with them to get it moved ASAP. There will be an article in the July newsletter on the subject.

FINANCIAL: There were no extraordinary expenses and only one delinquency, reported David Tait.

Augusto Villalon, who was not present at this meeting, wants to add a kayak storage rack to the park for use by the community. Waneen and David will get more information from Augusto and give a presentation at the June meeting.

Regarding the scheduled park clean up day on 5/19, Ed requests that Rubio Tree Service be paid \$300 to perform work and haul away debris. After a motion by Leslie Craven and a 2<sup>nd</sup> from Michael Castanon, all voted to approve the expenditure.

At the boat parking area, if a 'nightwatchman' light is out, it is the cities responsibility to repair it. We pay a flat monthly fee for the use and maintenance. The light at the 2222 exit has been repaired. Dock accessories project is in process.

There was some concern about solicitors in the neighborhood. An article will be put in the newsletter about 'flyers' and urging anyone receiving a flyer to contact the business to ask them to stop.

After a motion from Ed Ueckert and a 2<sup>nd</sup> from Frank Apgar, all voted to approve the 5/15 letter to the Sharplins.

The date for the next board meeting was set for June 19, 2007.

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

Submitted by Marilyn Childress:

Approved:  Date: 6-19-07

or

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