

Courtyard Homeowners Association Board Meeting

March 20, 2007

Vice President Michael Castanon called the meeting to order. Other board members present were Leslie Craven, Reese McCrea, Catherine Reynolds and David Tait. Ed Ueckert was absent. Frank Apgar was present via telephone conference/speaker phone call; he did not vote on any issues.

Minutes from the February meeting were approved, after a motion by Michael Castanon and a second from Leslie Craven. All present approved.

Committee Reports:

ECC— David Tait reported for Diana Apgar. Her report is a part of the permanent records of the ECC. Diana was voted Chair of the ECC for 2007 by the committee.

LANDSCAPE/DECORATING: Michael Castanon reporting for Ed Ueckert,: Ed has a quote for \$1,300 to repair the lights damaged by vandalism. He is still looking into replacing the plants that are not doing well, at no cost.

SECURITY: Catherine Reynolds reported that 2 garages in the area have been burglarized; the passage doors from the outside were left unlocked. She continues to pursue bids for security cameras and 24 hour security.

SOCIAL: Michael Castanon informed the group that the Easter Egg Hunt will be Saturday March 7, 11-1 at the park. The cost will be about \$750.

COMMUNICATION: Leslie Craven: the March newsletter is out. She asked approval to move forward with the website. She recommends starting off with a free site. Michael Castanon made a motion to proceed with the website up to \$500. After a 2nd from Reese McCrea there was discussion before the vote. David Tait wanted a better understanding of what is in the 1st phase and 2nd phase. He suggests a counter on the 1st phase. The discussion ended and a vote was called. All present voted in favor to move forward.

COMPLIANCE: Waneen Spirduso advised that one issue was resolved by neighbors. There is an issue with a Marine flag hanging in a tree @ 5600 Tom Wooten Cove. Reese will follow up on the flag issue with Waneen. It should not be a board issue at this time but rather a neighbor to neighbor issue. She has received a letter of complaint about the house previously owned by Jon Pfluger. It has new owners and she will give them a little time before she contacts them, if that becomes necessary.

FINANCIAL: David Tait reported that only a few owners remain delinquent in their assessments and the collection process is proceeding. He presented a report on the Boat Launch rates. His report will be referred to the Bull Creek Committee for review and the determination of the rate for the 2007-2008 season. He will wait for their response.

Catherine Reynolds suggested that information about oak wilt be put in the newsletter and on the website.

Art Sharplin stated that the brush on the 4.5 acres of association land could present a fire hazard.

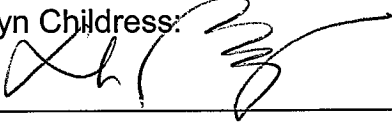
Jim Barksdale voiced his concern about the cost of the Sharplin issue. He will email questions to the Board.

Art Sharplin addressed the board regarding his fence.

The date for the next board meeting was set for April 24, 2007.

There being no further business, Catherine Reynolds made a motion to adjourn, seconded by Reese McCrea. All present voted in favor.

Submitted by Marilyn Childress:

Approved:  Date: 4-24-07

or

Approved as corrected: _____ Date: _____