

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
TUESDAY NOVEMBER 17, 2015
6:30 p.m.
OFFICE BLDG. @ Courtyard Dr. & NSIC**

- I. Call to Order: Paul presided in Leslie's absence and called the meeting to order. All board members were present with the exception of Leslie. Marilyn Childress, Association Manager for Goodwin Management, was also present
- II. Approval of October 20, 2015 meeting minutes: Waneen moved to accept the minutes as presented. After a second from Cathleen, all approved the minutes.
- III. Suzie Chase from Councilmember Gallo's office attended the meeting to discuss the City's new drainage charge changes. (See New Business below.)
- IV. Committee Reports
 - A. ECC: No report
 - B. Community Park: Terry Edwards reported the Fall Park Clean-Up was held on Saturday 11/14/15 with 16 volunteers on hand to help out. Thanks to all the volunteers for their hard work to make the community more beautiful. And a super special thanks to Denise Hogan for a great job of organizing the check in, tools and snacks.
 - C. Landscape /Decorating: No report
 - D. Security: Report sent in by Jim. Jim advises if you see anything suspicious to call 911 immediately.
 - E. Welcome: Going well. Denise will start leaving a card asking new owners to contact her rather than leaving a full Welcome Package at the owner's door.
 - F. Social: Joany stated there were about 60 people for the Boo Fest. We had a ball and everyone looked great in their costumes!
 - G. Communications: No report
 - H. Compliance: No report
 - I. Kayak: Waneen provided an update on the wait list for kayak storage. The decomposed granite has held up beautifully through the last 2 rains. During the Fall Clean-Up two additional bags of crushed granite were distributed by volunteers during the CHA Work Day to several areas that had slight washout. Waneen and Marilyn are working on the possibilities of shifting some of the KCC responsibilities to Goodwin Management.
 - J. Fire Safety & Prevention: Jim reported that the Annual Report for Firewise is being prepared. The committee has been a bit slow in getting the assessments done but they are moving forward with scheduling the site visit that will take about 45 minutes each. Word of mouth between neighbors would be a good way to get the information out about the Firewise assessment. At this point only about 18 have signed up to have their property evaluated.
- V. Financial – 2016 Proposed Budget Review: Jim reviewed the proposed 2016 Budget. He is still working on the budget and is waiting for input from committees before finalizing.
- VI. New Business
 - A. New Drainage Fee Charges: Suzie Chase from Councilmember Gallo's office spoke briefly but did not have any specific information at this point.

Councilmember Gallo and members of her staff will be meeting with Legal, Watershed and other city departments tomorrow (11/18/15) to discuss the effects of the new drainage charges on Courtyard homeowners. The meeting is a closed to the public and there will possibly be some new information by Thursday. She will communicate with Paul.

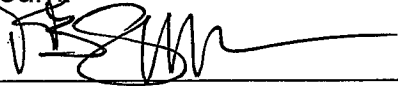
B. Doug gave an informative update on the ongoing 360 Improvement Study.

VII. Old Business

A. Champion's new rezoning application – pending

VIII. Set next meeting date – December 15, 2015

IX. Adjournment: Cathleen moved to adjourn. A second was provided by Waneen and all voted to adjourn.

Approved:  Date: 2/16/16

or
Approved as Corrected: _____ Date: _____