

**COURTYARD HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
TUESDAY FEBRUARY 16, 2016
6:30 p.m.
OFFICE BLDG. @ Courtyard Dr. & NSIC**

I. Call to Order: Leslie called the meeting to order. All board members were present with the exception of Doug. Marilyn Childress, Association Manager for Goodwin Management, was also present

II. Election of 2016 officers and naming of 2017 Chair for Nominating Committee: Leslie moved to keep the current officers in place for 2016. After a second from Waneen, all voted to approve the motion to keep all officers the same. Waneen was elected chair of the Nominating Committee.

III. Approval of November 17, 2015 meeting minutes: Cathleen moved to accept the minutes as presented. After a second from Jim, all approved the minutes.

IV. Committee Reports

- A. ECC: No report
- B. Community Park: Terry has planned the Park Clean Up day for Saturday March 19. Overall the park is looking good. He is looking into planting some butterfly bush seeds in hopes of attracting Monarchs to the area on their migration
- C. Landscape /Decorating: No report
- D. Security: Jim is waiting on an evaluation of the park entry system to determine if can be upgraded.
- E. Welcome: Denise reported, per Terry, that the community is getting lots of new residents and she is using several methods of communicating with them.
- F. Social: Joany reported that we will have the same community celebrations this year as we have in the past. Any volunteers would be greatly appreciated especially for July 4th.
- G. Communications: Leslie reports the website is good. She has updated the online Directory. The search is still under way for someone to help Jane.
- H. Compliance: Leslie is working with a couple of owners regarding trash cans and a boat.
- I. Kayak: No report
- J. Fire Safety & Prevention: No report specifically, but the evaluations have started for those who have requested them.

V. Financial: Jim reported that the year is off to a good start.

VI. New Business

- A. Police substation: Following a recommendation from Council Member Gallo Paul will check with Kucera Management Company to find out if they would be interested in having an APD office in the Courtyard Atrium Office Building.
- B. Additional Park Security & Gate Code Change: The issue is still under discussion.
- C. Larger storage shed for Park: Terry will check on the possibility of adding an additional shed in the park. He will also look at organizing the current shed before pursuing a new one.

VII. Old Business

- A. Champions rezoning request – update: Paul reports that it is moving forward but still under review

VIII. Set next meeting date – March 15, 2016

IX. Adjournment: Paul moved to adjourn and after a second from Waneen and approval from all, the meeting was adjourned.

Approved:
or

Approved as Corrected: _____

Date: _____

Date: _____