

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, June 19, 2018

6:30 p.m.

OFFICE BLDG. @ Courtyard Dr. & NSIC

- I. Call to Order: All Board members were present with the exception of Doug. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of May 17, 2018 meeting minutes: Paul moved to accept the minutes as presented, Denise seconded and all voted to approve the minutes as submitted.
- III. Committee Reports:
 - A. ECC: Written report submitted
 - B. Community Park: The fall clean up date will be scheduled later. Terry is aware of the issue with the restroom and will address.
 - C. Landscape /Decorating: No report.
 - D. Security: We have a work order to fix the park gate. There was a report of wheels and tires stolen off a parked car on Courtyard Dr.
 - E. Welcome Committee: No report
 - F. Social: No report.
 - G. Communications: No change.
 - H. Compliance: Bill Meredith has done a great job as co-chair.
 - I. Kayak: Most renewals have been completed. The pump is up and working.
 - J. Fire Safety & Prevention: Emailed report.
 - K. Governmental Liaison: No report.
- IV. Financial: As of 5/31/18 we had approximately \$162.3K in the bank. Six residents still owe dues to some amount. Two owe the full amount. Total dues owed are \$1,030.
- V. New Business: None.

VI. Old Business

- A. Hotel proposal for SE corner of 360 & 2222: There is no new information.
- B. 360 Intersection – ongoing left turn timing problems – Pending
- C. Landscape maintenance needed on Villas at Courtyard Hill.

VII. Set next meeting date –July 17, 2018

VIII. Adjournment: Denise moved to adjourn, Waneen seconded, and after approval from all, the meeting was adjourned.

Approved: Leslie Craven
or
Approved as Corrected: _____

Date: 8-21-18
Date: _____