

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, May 15, 2018

6:30 p.m.

OFFICE BLDG. @ Courtyard Dr. & NSIC

- I. Call to Order: All Board members were present. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of April 17, 2017 meeting minutes: Paul moved to accept the minutes as presented, Waneen seconded and all voted to approve the minutes as submitted.
- III. Committee Reports
 - A. ECC: No report
 - B. Community Park: No report
 - C. Landscape /Decorating: Ed is looking at the possibility of planting a couple of donated trees. Grass on Tom Wooten Drive common area has brown patch and will be treated. The irrigation system has been inspected. Summer plantings will be going in soon.
 - D. Security: No report
 - E. Welcome Committee: No report
 - F. Social: No report
 - G. Communications: Nothing new to report.
 - H. Compliance: Several notices have been sent regarding fences and signs.
 - I. Kayak: Fred's written report stated that he sent out the Lease Renewal requests and payments have been trickling in. Ten checks have been received so far. There has been one non-renewal. One person is in the process of moving out of the Courtyard, but wants to keep the slot for a renter. Fred informed him that only the actual homeowner can lease a slot in the rack. Fred also reported that he should have the pump set up at the rack this week and that he also refinished the Tait's Rack plaque so it should hold up to the weather for a couple of years.
 - J. Fire Safety & Prevention: Attached to minutes
 - K. Governmental Liaison: No report; see old business
- IV. Financial: As of 4/30/18 we had approximately \$160.8K in the bank. Seven homeowners owe dues totaling \$2270.00.

V. New Business: None

☐ VI. Old Business

- A. Benches for common areas outside the Park – final consideration: There was a general discussion of the pro's and con's which resulted in a motion by Leslie with a second from Paul, to add no more than three benches. The Board voted five in favor and one opposed to placing three donated benches.
- B. Camelback PUD: Moving along
- C. Hotel proposal for SE corner of 360 & 2222 – pending:
- D. 360 Intersection – ongoing left turn timing problems – pending
- E. Landscape maintenance - Leslie will contact the Villas at Courtyard sub-HOA regarding maintenance needed to fix the dirt hill next to the tennis courts, which is part of their common area along Courtyard Drive.

VII. Set next meeting date –June 19, 2018

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

☐ Approved:
or

Leslie Chavira Date: June 19, 2018
Approved as Corrected: _____ Date: _____