

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

TUESDAY, April 20, 2021

6:30 p.m. to 8:00PM

VIA ZOOM

- I. Call to Order: Board members were present, as follows: Denise Hogan, Jim Lloyd, Waneen Spirduso, Janet Wright, Konavis Smith, Henry Mistrot and Meredith Massey-Kloetzer. Marilyn Childress, Association Manager for Goodwin Management, was also present.
- II. Approval of March 16, 2021 meeting minutes: Meredith moved to accept the minutes as presented. After a second by Waneen all voted to approve the minutes.
- III. Committee Reports
 - A. ECC: Diana Apgar submitted a written report.
 - B. Community Park: Terry Edwards presented a written report
 - C. Landscape /Decorating: Ed Ueckert presented a written report.
 - D. Security: Jim Lloyd presented a written report.
 - E. Welcome: Erik Maye presented a written report.
 - F. Social: Joany Price is still trying to determine whether or not to have the July 4th event. She will monitor the COVID requirements and contact vendors to find out their cancellation policy.
 - G. Communications: Jen Harold reported the website was down for a while but Jim Vence was able to resurrect it. She is looking to changing/improving the platform.
 - H. Compliance: John Darmanin presented a written report.
 - I. Kayak: Jim Vence presented a written report.
 - J. Fire Safety & Prevention: Richard Stelzner reported other than articles in the Courtyard Caller, there has been no activities specific to the Fire Safety Committee. The Firewise Alliance will have a Quarterly Meeting on April 21st the day after the Board Meeting.
 - K. Area Development & Governmental Liaison: Denise Hogan presented a written report.
- IV. Financial: Jim Lloyd presented a written report.
- V. New Business
 - A. Approval of Park Driveway Speed Mitigation Measures: Konavis made a motion to expend \$1500 to install 2 lines of speed bumps in the park. Meredith provided a second and all voted to approve.
 - B. Adoption of Standing Committee for Boat Storage & Launch Area: Konavis made a motion to establish a standing committee to oversee the boat launch area. After a second from Janet, all voted to approve the establishment of the committee.
 - C. Approval of Boat Storage & Launch Area Security Measures: Konavis made a motion for the expenditure to install gate and fencing not to exceed \$30,000. After a second from Meredith, all voted to approve.
- VI. Old Business

Adoption of Fine Policy, posted on Courtyard Website Home page, www.courtyardhoa.org
Meredith moved to adopt the fine policy. Konavis provided a second and all voted to approve the new fine policy.
- VII. Neighbor Questions/Comments

VIII. The next Board Meeting date was set for May 18, 2021 from 6:30 – 8PM

IX. Adjournment: Konavis moved to adjourn, Henry seconded, and after approval from six and abstention from Janet, the meeting was adjourned.

Approved: Denise Hogan, Pres Date: 6/15/20
Denise Hogan, President