

**COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES**  
**TUESDAY, December 21, 2021, 6:30 PM, VIA Zoom**

- I. Call to Order: Denise Hogan called the meeting to order at 6:30PM. All Board members were present: Denise Hogan, Konavis Smith, Jim Lloyd, Waneen Spirduso, Janet Wright, Henry Mistrot, and Meredith Massey-Kloetzer. Marilyn Childress, Association Manager for Goodwin Management was also present.
- II. Approval of October 19, 2021 meeting minutes
  - A. Inclusion of Board vote 11-3-21 regarding compliance matter: Cease & Desist letter, unanimously approved.
  - B. Inclusion of Board vote 11-4-21 regarding renewal of contract with Association attorney, unanimously approved.

Konavis moved to accept the minutes as presented and the inclusion of items A and B. After a second by Meredith, all voted to approve the minutes.
- III. Committee Reports
  - A. ECC: Diana Apgar submitted a written report. Diana reminded owners who need ECC approval to contact her directly through the CourtyardHOA.org website.
  - B. Community Park: Terry Edwards submitted a written report
  - C. Landscape /Decorating: Ed Ueckert submitted a written report. He added that the fall maintenance of HOA Common area 4 was completed.
  - D. Security: Jim Lloyd submitted a written report.
  - E. Welcome: Erik Submitted a written report.
  - F. Social: Joany Price submitted a written report.
  - G. Communications: No report.
  - H. Compliance: Denise Hogan submitted a written report.
  - I. Kayak: Jim Vence submitted a written report.
  - J. Fire Safety & Prevention: Richard Stelzner submitted a written report.
  - K. Area Development & Governmental Liaison: Denise Hogan submitted a written report
  - L. Boat Storage & Launch Area: No written report was submitted. Jim Lloyd, Co-Chair, gave an update of the status of the electrician, the security lights, the new gate controller. We finally got an okay from the City to proceed and are now waiting on the electrician.
- IV. Financial: Jim Lloyd submitted a written report.
- V. Old Business: none
- VI. New Business: none. Denise announced the Annual Meeting on January 30, 2022 via Zoom. The three speakers for the Annual Meeting will be Jonathan Coon for Camelback development, Lucas Short for TxDOT Courtyard/360 intersections improvements, and Mayor Pro Tem Alison Alter with updates regarding APD, LDC, homelessness, and racing noise on RM2222.
- VII. Neighbor Questions: There were NO questions/comments/requests from the membership.
- VIII. Set next Board Meeting date: March 08, 2022 at 6:30PM. (Annual meeting January 30, 2022)
- IX. Adjournment at 7PM: Waneen made a motion and Konavis seconded; unanimous approval.

Approved: Denise Hogan, President Date: 3/8/22