

COURTYARD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 27, 2022, 6:30 PM
Location: Atrium Office building lobby, 5910 Courtyard Drive, Austin TX 78731

- I. Call to Order: Konavis Smith, Jim Lloyd, Waneen Spirduso, Janet Wright, Meredith Massey-Kloetzer and Henry Mistrot were present. Marilyn Childress, Community Manager for Goodwin Management was also present.
- II. Approval of August 23, 2022 meeting minutes: The approval of the minutes was tabled and will be approved at the next board meeting.
 - A. Board Vote to approve Key card gate access for Park & Boat Storage Lot gates unanimously approved.
- III. Committee Reports
 - A. ECC: Diana Apgar provided a written report. Additionally Diana described that she had an issue with a contractor who was requesting permission to add solar panels. The Board will table the issue to a future date.
 - B. Community Park: Terry Edwards submitted a written report.
 - C. Landscape /Decorating: Ed Ueckert submitted a written report.
 - D. Security: Jim Lloyd provided a written report.
 - E. Welcome: Erik Maye submitted a written report.
 - F. Social: Joany Price submitted a written report. Boo Fest is going to be on Halloween this year!
 - G. Communications: Jen had nothing to report.
 - H. Compliance: Nothing to report.
 - I. Kayak: Jim Vence's report was unavailable but will be included next month
 - J. Fire Safety & Prevention: Richard Stelzer submitted a written report.
 - K. Area Development & Governmental Liaison: Denise was unable to send a report.
 - L. Boat Storage & Launch Area: Jim Lloyd provided a written report.
- IV. Financial: Jim Lloyd reported that as of 8/31/22 we had \$181,999.02 in the bank accounts. We currently have 15 residents that owe a total of \$4,385 in past dues and penalty fees with 3 residents completely unpaid. 14 residents have prepaid credits totaling \$5,603.27.
- V. Old Business:
 - A. Board Vote: Security camera for Park & Boat Storage Lot gates: Tabled
 - B. Board Vote: Board of Directors Vacancy: Board will make a final decision this coming week.
 - C. Courtyard Boat Launch and Boat Trailer Storage Area Rules – Enforcement Update: Tabled
- VI. New Business:
 - A. Board vote on 2023 Annual Assessment: Vote will be taken at the October meeting.

VII. Neighbor Questions: None

VIII. Set next Board Meeting date: October 18, 2022 at 6:30PM.

IX. Adjournment: Janet moved to adjourn, Meredith seconded, and after approval from all, the meeting was adjourned.

Approved: _____ Date: _____