

MINUTES OF THE COURTYARDS AT JETTON
BOARD OF DIRECTORS MEETING OF MARCH 16, 2018

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JOHN MELIUS AT 2:30pm WITH ALL MEMBERS PRESENT.

THE MINUTES OF THE FEBRUARY 12 MEETING WERE APPROVED.

OUR ANNUAL LANDSCAPING CONTRACT WAS REQUOTED AND THE CURRENT PROVIDER, LANDSCAPE SOLUTIONS, WAS CONSIDERABLY LESS THAN THE NEXT LOWER BID. IT WAS DECIDED THAT WE WOULD STAY WITH THE CURRENT PROVIDER WITH THE UNDERSTANDING THAT THE BOARD WILL PROVIDE HIM WITH A LIST OF SPECIFIC ISSUES THAT HE MUST ADDRESS. THE BOARD WILL THEN HOLD PERIODIC REVIEWS TO ENSURE THAT THESE REQUIREMENTS ARE BEING SATISFACTORILY CARRIED OUT. IT WAS DECIDED THAT WE WOULD HAVE THEM REFRESH THE PINESTRAW AND ALSO HAVE THEM REPLACE ALL DEAD OR DYING SHRUBBERY.

LEGAL COUNCIL HAS BEEN ENGAGED TO CLARIFY THE EASEMENT AND MAINTENANCE AGREEMENT FOR THE POND BEHIND THE HOMES ON DAYMARK. WE WANT TO ENSURE THAT ONCE WE ACCEPT THE DEEDS FOR THE COMMON AREAS THAT THERE WILL BE NO FINANCIAL OBLIGATION TO OUR RESIDENTS FOR THE MAINTENANCE OF THE POND AREA.

EPCON HAD WORK DONE BEHIND THE WALL ON GREENTREE TO IMPROVE THE DRAINAGE AND WE ARE STILL PUSHING THEM TO ADD ANOTHER LAYER OF STONE TO THE WALL WHERE WATER IS OVERFLOWING. WE CONTACTED THE CONSULTING ENGINEERS FOR THE WALL CONSTRUCTION AND BOTH COMPANIES STATED THAT THE WALLS ARE DRAINING SIFICIENTLY AND THAT IT IS NATURAL TO HAVE WEEPING THROUGH THE WALL AFTER HEAVY RAINS. EPCON ALSO INFORMED US THAT THEY ARE INVESTIGATING THE FEASIBILITY OF ACID WASHING THE CURBS TO REMOVE THE ASPHALT STAINS SINCE POWER WASHING DID NOT WORK.

THE BOARD APPROVED THE COST OF ADDING A FULL CHECK OF THE IRRIGATION SYSTEM WHEN IT IS STARTED UP IN A FEW WEEKS. WE ARE STILL WAITING FOR CLARIFICATION OF THE QUOTE TO CHANGE THE SPRINKLER HEADS NEXT TO THE STREETS.

THE NEXT BOARD MEETING IS SCHEDULED FOR APRIL 17 AT 10:00 AT D. BROPHY'S HOME.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 3:40pm.