

The Courtyards at Jetton  
Homeowners Association  
Board of Directors Meeting  
Minutes

The regular monthly meeting Of the Board of Directors was held on February 7, 2017 at the home of C. W. Dotson. John Melius opened the meeting at 10am. Dennis Brophy, Gary Williams, Bill Cooper and C. W. Dotson were also in attendance.

Previous Board meeting minutes were approved.

Old Business:

Treasurer Gary Williams brought three billing items to the Board's attention

1. The mailing address needs to be changed for the Energy United invoices.
2. The recent gutter cleaning invoice was \$832.50.
3. An insurance invoice for \$805.50 that was originally billed to Brawley Point belongs to Courtyards at Jetton.

Considerable discussion was given to two items that the Board is seeking to get from Epcon.

1. A site plan for the retaining walls. Dennis Brophy has made repeated requests for this information.
2. An LG (manufacturer of our siding) approved plan for the repair of siding on the homes of The Courtyards at Jetton. Dennis Brophy has asked Epcon that he be involved in the discussion of the process and sequence of repair before the repair begins.

New Business:

Some members of the Board met with the new landscaping company to discuss our irrigation system. The new company found some deficiencies in the system and they will be repaired.

The new company also suggested to enhance the present system with a monitoring plan. The Board agreed to spend \$3,000 for the system, if the new company can save us \$13,000 a year.

Communications:

Gary Williams reported that the website is up and running, but a few changes may need to be made. The website is [courtyards@jetton.org](mailto:courtyards@jetton.org). The password for property owners is COJ25.

Landscape:

Bill Cooper reported that the committee will follow up on the replacement of the tree that was removed in order to put in a handicap access point near the mail boxes.

Adjournment:

The meeting was adjourned at 11:27pm

The next Board meeting will be March 7, 2017, 10am at the home of Bill Cooper.