

MINUTES OF THE COURTYARDS AT JETTON
BOARD OF DIRECTORS MEETING OF JUNE 12, 2018

THE MEETING WAS CALLED TO ORDER AT 10:00AM BY PRESIDENT JOHN MELIUS WITH ALL MEMBERS EXCEPT FOR D. BROPHY IN ATTENDANCE.

THE MINUTES OF THE MAY 15 MEETING WERE APPROVED.

THE DECISION WAS MADE TO INVEST \$20,000.00 OF THE RESERVE FUND IN A 90 DAY CERTIFICATE OF DEPOSIT IN ORDER TO OBTAIN A HIGHER LEVEL OF INTEREST.

J. MELIUS REPORTED THAT WE ARE STILL WAITING TO HEAR FROM THE LANDSCAPE COMPANY ON DATES FOR THEM TO TRIM THE SHUBBERY. HE REQUESTED THAT HENDERSON PROPERTIES NOTIFY ALL HOMEOWNERS TO ATTACH ORANGE RIBBONS LESS THAN SIX INCHES IN LENGTH TO ALL SHRUBS THAT THEY DO NOT WANT TRIMMED. J. MELIUS SAID THAT HE WOULD FOLLOW UP ON THE RESULTS OF THE SOIL SAMPLING AND THE QUOTE FOR REPLACING DEAD SHRUBS. E. BRAXTON REQUESTED THAT THEY ALSO PROVIDE ANOTHER APPLICATION OF WEED CONTROL.

T. STUDER INFORMED THE BOARD THAT NUMEROIUS IRRIGATION REPAIRS ARE IN PROGRESS. HE ALSO STATED THAT SOMEONE HAD PICKED THE LOCK ON THE IRRIGATION CONTROL BOX AND TAMPERED WITH SEVERAL OF THE SETTINGS. A NEW LOCK HAS BEEN APPLIED.

E. BRAXTON REPORTED THAT WE STILL HAVE NOT RECEIVED A REPLY FROM EPCON ON ADDIDING ADDITIONAL BLOCK TO THE WALL BEHIND GREENTREE AND THAT HE WOULD PAY A VISIT TO EPCON'S OFFICE TO TRY TO GET THIS RESOLVED.

WE HAVE INCURRED SOME UNEXPECTED LEGAL FEES IN AN EFFORT TO GET A FIRM AGREEMENT WITH EPCON ON THE EXISTING POND EASEMENT AND MAINTENANCE AGREEMENT AND THEY HAVE AGREED TO GIVE US THE RESULTS OF THEIR 2016 UPDATED TITLE SEARCH OF ADJACENT PROPERTY OWNERS. WE ARE REQUESTING THAT THEY DO ANOTHER SEARCH FOR ANY PROPERTY TRANSFERS SINCE THAT TIME. IT WAS REQUESTED THAT HENDERSON POROPERTIES PROVIDE AN ITEMIZED LISTING OF THE LEGAL EXPENSES TO DATE.

T. STUDER REPORTED THAT OUR YEAR TO DATE TOTAL SPENDING IS POSITIVE TO BUDGET AND HE EXPECTS THE YEAR TO END UP ON BUDGET.

THE NEXT BOARD MEETING IS SCHEDULED FOR AUGUST 7 AT 10:00 AT THE HOME OF D. SCHROEDER.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 10:55.