

MINUTES OF THE COURTYARDS AT JETTON  
BOARD OF DIRECTORS MEETING OF DECEMBER 6, 2017

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JOHN MELIUS AT 9:00AM WITH ALL MEMBERS PRESENT EXCEPT FOR D. BROPHY.

ARC COMMITTEE

THERE WAS NO ARC REPORT GIVEN DUE TO THE ABSENCE OF D. BROPHY. THE BOARD VOTED TO APPROVE THE PURCHASE OF ADDITIONAL PROPERTY INSURANCE TO COVER STRUCTURAL COLLAPSE OF THE RETAINING WALLS. EPCON HAS INSTALLED STRAW BERMS IN THE SWALE BEHIND THE WALL ON GREENTREE AND THIS IS AN UNACCEPTABLE FIX TO PREVIOUSLY REPORTED PROBLEMS. THE BOARD WILL ONCE AGAIN MEET WITH EPCON LOCAL MANAGEMENT AND URGE THEM TO CORRECT THE FLOODING AND DRAINAGE ISSUES. THE BOARD IS STILL WAITING FOR THE ARC AND LANDSCAPE COMMITTEES FOR THEIR RECCOMENDATIONS FOR UPDATING THE MAINTENANCE AND INDEMNITY AGREEMENT.

LANDSCAPE COMMITTEE

T. STUDER REPORTED THAT HE DID A WALK THROUGH OF THE ENTIRE IRRIGATION SYSTEM WITH BLACKSTONE AND THERE WERE NO CURRENT MALFUNCTIONS. A PROPOSAL IS BEING DRAFTED TO REPLACE SOME HEADS THAT ARE WASTING A GOOD DEAL OF WATER IN THE STREETS. AFTER THE ADVISEMENT OF IRRIGATION PROFESSIONALS THE BOARD VOTED TO NOT SPEND MONEY TO HAVE THE IRRIGATION SYSTEM BLOWN OUT AFTER THE WINTER SHUT DOWN. T. STUDER NOTED THAT DEAD SHRUBS SHOULD BE REPLACED THIS MONTH. THE BOARD AGREED THAT TREES ABOVE THE WALL BEHIND THE HOMES ON GREENTREE WILL NOT BE REMOVED UNLESS THEY ARE SHOWING SIGNS OF DIEING. C. W. DOTSON HAS VOLUNTEERED TO DO THE SEMIANNUAL PLANTING OF FLOWERS AT THE ENTRANCE GATES AND THE BOARD THANKS HIM FOR HIS COMMUNITY SPIRIT. WE WILL CONTINUE TO PAY FOR THE COST OF THE FLOWERS BUT THIS WILL SAVE THE COST OF THE LABOR PREVIOUSLY CHARGED BY OUR LANDSCAPING COMPANY.

THE ANNUAL MEETING IS SCHEDULED FOR THIS EVENING AT 6:30 AT THE AQUESTA BANK COMMUNITY ROOM.

THE NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 9 AT ED BRAXTON'S HOME AT 9:00AM.

THE MEETING WAS ADJOURNED AT 10:00AM.