

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

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

THE MINUTES FOR THE JANUARY 10 MEETING WERE APPROVED.

THE BOARD DISCUSSED THE RECENT REQUEST FROM A HOMEOWNER TO REMOVE TREES ON THE BANK BEHIND THEIR HOME. THE BOARD AGREED TO APPROVE THIS REQUEST PROVIDED THAT THE RESIDENT SIGNS AN IDEMNITY AGREEMENT RELIEVING THE COMMUNITY OF ANY AND ALL RESPONSIBILITY FOR THE COST OF REMOVAL AND ANY DAMAGE TO ADJACENT PROPERTIES RESULTING FROM THE REMOVAL. THEY MUST UTILIZE A LICENSED, INSURED AND BONDED TREE SERVICE THAT IS AGREED TO BY HENDERSON PROPERTIES. ALL DEBRIS MUST BE REMOVED FROM THE COMMUNITY.

E. BRAXTON REPORTED THAT WORK WAS DONE BY EPCON TO IMPROVE THE DRAINAGE IN THE AREA ABOVE THE WALL ON GREENTREE WAY BUT THEY STILL HAVE NOT ADDED THE ADDITIONAL ROW OF STONES TO THE WALL IN THE AREA WHERE OVERFLOW IS OCCURRING. BRAXTON WILL CONTACT MIKE DAVIS TO DETERMINE WHEN THEY WILL GET THAT ACCOMPLISHED. EPCON FORWARDED A LETTER FROM ARMOR ENGINEERING AND DESIGN STATING THAT THERE IS SUFFICIENT DRAINAGE IN THE WALL TO COVER ANY PROBABLE ISSUES FROM DRAIN OUTLETS BEING COVERED BY LANDSCAPING BACKFILL. T. STUDER WILL CONTACT THE COUNTY ENGINEER TO GET A SECOND OPINION. EPCON ALSO HAD THE CURBS POWER WASHED IN THE AREAS WHERE ASPHALT WAS TRACKED BUT IT WAS NOT SUCCESSFUL IN REMOVING ALL OF THE STAINS. THE BOARD AGREED THAT SAND BLASTING WAS NOT AN OPTION DUE TO THE DEBRIS THAT WOULD BE LEFT BEHIND.

T. STUDER RECEIVED A QUOTE FROM BLACKSTONE ENGINEERING FOR REPLACING STREET SIDE NOZZLES AND FOR THEIR ADDITIONAL SERVICES FOR ENSURING THAT THE ENTIRE SYSTEM IS OPERATING PROPERLY ON SEASONAL START UP AND AGAIN AT MIDSEASON. HE IS ASKING FOR SOME CLARIFICATIONS TO THE QUOTES.

THERE WAS DISCUSSION CONCERNING THE COMMUNITIES RESPONSIBILITIES FOR THE CATCH PONDS BEHIND DAYMARK DRIVE IT WAS DECIDED THAT WE SHOULD GET A LEGAL OPINION ON THE DEEDS TO ENSURE THAT OUR COMMUNITY HAS NO FUTURE OBLIGATIONS UPON THE TRANSFER OF THE PROPERTY FROM EPCON. E. BRAXTON WILL CONTACT HENDERSON PROPERTIES AND GET ANSWERS FROM LEGAL COUNSEL.

THE BOARD REVIEWED THE PROPOSED CHANGES TO THE COMMUNITY POLICIES AND GUIDELINES THAT WERE PREVIOUSLY SUBMITTED BY THE ARC AND LANDSCAPE COMMITTEES. E. BRAXTON WILL COMMUNICATE THE BOARD'S DECISIONS TO THE COMMITTEES AND TO HENDERSON PROPERTIES.

THE NEXT BOARD MEETING IS SCHEDULED FOR TUESDAY, MARCH 13 AT D. SCHROEDER'S HOME.

THERE BEING NO FURTHER BUSINESS THE SESSION WAS ADJOURNED AT 11:25.

