

The Courtyards at Jetton
Homeowners Association
Board of Directors Meeting
Minutes

The regular monthly meeting of the Board of Directors was held on March 6, 2017, at the home of John Melius. John opened the meeting at 10am. Dennis Brophy, Gary Williams and C. W. Dotson were in attendance. Mike Canon from Blackstone Irrigation was also in attendance.

Previous Board meeting minutes were approved.

Treasurer report as of February 28, 2017

Operating Trust Account Balance	\$8,558
Reserve Trust Account	\$6,972

Old Business:

Epcon has notified the Board that they will have deficiencies of the irrigation system repaired.

Dennis Brophy notified the Board that all documents concerning retaining walls have been received from Epcon and the walls appear to have been installed correctly.

Board members discussed the lack of response from Epcon concerning requests for information and warranty claims.

Dennis Brophy is scheduled to meet with Epcon representatives concerning siding warranty issues.

New Business:

Mike Canon of Blackstone Irrigation presented three options to update the control system on our irrigation system so that the system will qualify for the Charlotte Smart Water program for irrigation. The Board chose option #1. The total cost will be \$1,829.23.

The Board agreed to start the irrigation system on April 1, 2017, unless an earlier date is recommended by Landscape Solutions.

The Board approved obtaining quotes for inspection of the storm drainage system in order to meet qualifications for road acceptance by the town of Cornelius.

The meeting was adjourned at 11:45.

The next Board meeting is scheduled for April 4, 2017, at the home of Gary Williams.