

JLPOA Board Meeting May 14, 2016

Board Meeting called to order at 10:05 am

Roll Call:

Chuck Hickson Sr.-president

Jimmy Lehnerz-vice president

Vanessa Worthman- Secretary

Pam Lehman-Treasure

Jim Jacobsen-1st director at large

Bob Worthman 2nd director at large

Brad Huske-Director of maintenance- Absent

Open Form:

Don Cook, who was not signed up to speak, had questions on the setbacks and requirements of Adam W's new build. Was advised that Adam was given all pertinent paperwork for his new build at the last meeting.

Danny Hoff had questions about the roads. He was advised that Mike Linton was going to get to them as soon as the weather permits.

Margaret Journey was requesting additional funds in the amount of \$500.00 for the 4th of July firework show to cover additional insurance. It was discussed and suggested we set up a go fund me page to cover additional cost. Motion made by Vanessa W for Jimmy L to set up a go fund me page. Second by Pam. Motion passed.

Erin Hart requested that a letter she wrote, to the lawyers be entered into the minutes. See attached for the copy of the letter. After letter was read Ms Hart left the meeting without allowing the Board to respond.

Marsha Alloway had question on getting a refund for her mailbox. Advised she will not. Jimmy L. stated the \$75.00 was used to build the mailbox & they are now run by the post office. As per Chuck Hickson the post office stated they will add more mail boxes, if needed, all we have to do is have a cement pad installed.

Officers reports

Treasures Report:

Pam distributed the profit & loss and Balance sheet. Pam stated everything is fabulous and there is good news, the largest outstanding late fee has now been paid. Jimmy L

made a motion to accept treasures report. 2nd by Vanessa W. Passed

A motion made to accept minutes from last months meeting by Pam L 2nd by Jimmy L. Passed.

Bob B has question on who is doing the towing for cars. Chuck H stated Wiggins Junction. Also a time frame was discussed on how long a car can stay in the overflow lots. Was decided on 72 hours.

Directors at large:

Jim J stated vault certification letters have been sent out. Everything is up to date. Also stated we will be looking at water issues & weeds.

Bob W stated boat stickers will be handed out starting this week. If you don't have a sticker you will not be able to use the boat ramp. Guest passes will be needed for non residents.

Maintenance Report:

Jimmy L reads Brads H report. Informed us that we now have a maintenance issue box installed by the clubhouse mailboxes. It is NOT a complaint box, it should be used for maintenance issues only. Clean up day will be on Saturday the 21st. 2 big dumpsters will be brought in, there will be a list of items posted on the dumpster on that will be allowed & not allowed to be dumped. Also requesting volunteers on reconditioning the playground will also be on the 21st. Pot Luck to follow. Kudos to Cord for keeping up the lawn by the playground. 3 new trash cans will be installed by clubhouse. Also new light switches will be installed at the clubhouse. Boat ramp signs will be replaced.

Old Business:

Boat ramp inspectors will start on the holiday. Discussion on how many volunteers we will have. Next year on line courses will be available. Jimmy L dismissed the mussel inspectors to discuss their pay. It was decided to increase their pay from 10.00 an hour to 12.00 an hour. Jimmy made a motion to increase pay, 2nd by Vanessa W. motion passed.

New Business:

Property owners should be mowing greenbelt behind & next to their houses.

Jimmy L makes motion to adjourn meeting, 2nd by Pam L. Meeting adjourned 10:55

There will be no meeting in June.

