

## JLPOA Board Meeting July 9, 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  
Brad Huske Director of maintenance  
Jim Jacobsen 1<sup>st</sup> director at large  
Bob Worthman 2<sup>nd</sup> director at large

### Open form:

John and Joann McGrath lot 140, 141 Had questions on cutting trees down on their lot. They were advised that they did not need permission to cut down the trees on their lot.

Lori Pogue lot 76, 77 Had questions on when the boat ramp will be open. We had a discussion on exactly how many boats were put in. There was an issue on not having dates on the paper work so we can track how many boats on certain days were put in. It was stated by Brad that the hours and pay were already budgeted the previous year. Chuck asked for a volunteer, from the board, to make up a schedule for the boat ramp for the remaining time. Vanessa volunteered to make up the schedule. It was decided there would be 1 person on at a time unless it is a busy holiday weekend. Jimmy stated he will talk to all volunteers to make sure paper work is being done correctly and being dated. There was also a discussion on guest passes and if they were being issued and used properly.

Glen Deiker lot 110 spoke about how we are a recreational community and we should not be cutting down on the amenities for the part time residents. Also had questions on the mowing of the greenbelts. Discussed the mowing and who was responsible for what. Brad said he will get on it.

### Treasurer report:

Pam distributed the profit & loss and Balance sheets. She stated everything looks good but we had an extremely high water bill. Brad stated he had the water company come out and check the meters. Everything checked out fine. It could be because of the holiday. Don Koch suggested to check on people's sprinkler systems. Jimmy stated he will post on the website about sprinkler usage and restrictions. Pam thanked Steve Journey for help with the books and teaching her some tricks with quick books. Audit is pending.

### Maintenance Report:

Brad stated that Quality Trees came in and cleaned up the dead trees. He spoke to Carol about trees coming through to the green belt. She approved for Dan Strange to cone and take care of them. C lots signs have been replaced. Discussed with the owners about the c lot parking and the time frame of parking there. Water is now done to the flower garden. Brad makes motion to purchase sound system for \$199.00 Motion seconded and passed.

### Directors report:

Jim stated August vault letters have gone out. There were a few summer hookups that didn't have back flow valves. Jim spoke to the owners and that has been corrected. Stated that almost all summer hook ups have lot numbers now. There are just a few that do not have them. Chuck stated any that don't have lot numbers will be disconnected. Only 1 outstanding vault that needs to be done. It is scheduled to be done this week.

Minutes were passed out from last meeting. Motion made by Pam to approve minutes. Seconded by Jim J passed.

Old business: None

New business:

Jimmy L is updating the web site. Stated he is behind posting the meeting

minutes. It will be done this week. Jim asked about the stairs on the property next to him. Chuck stated the stairs will need to be moved as per the county. Also will check on placement of the shed. Questions from the members on the purchase of the security cameras and the process that was involved.

Chuck pointed out we got 2 new porta-pottys. Purchased by last year's board. We got a great deal on them. They are usually \$1,00.00 for 2, we got them for \$300.00 for 2. They will be open for holidays and events. If people want them open for a private party, they will need to pay for the pumping.

Also had a discussion on providing alcohol for private events and liability.

Meeting adjourned at 10:48 am.