

JLPOA Board Meeting

October 10, 2015

Meeting called to order 10:05 am

Roll Call:

Chuck Hickson

Wanda Loney

Jimmy Lehnerz

Brad Huske

Mary Tjarks

Mark Loney

Chuck Hickson Jr. not here

Open Owners Forum

Bob Kestel Lots #40-42: Did you receive my vault certification in the mail? My lot is still on the list.

Yes we did receive it we still need to update the list on the web site.

Antoinette Pacheco to speak for Bob Worthman Lot# 239,240: Is anything going to change for the parking on Lot C? No as long as you park parallel and the vehicles are licensed. 2nd He proposes the board run for two years not one. We have discussed this many times and have come to the conclusion that we can barely get people to volunteer for one year, you won't get people to volunteer for two.

Officers Report

Treasurers report: Motion to accept. Second. Passed

Minutes: Motion to accept as written. Second. Passed

Maintenance report: On vaults we will get the list updated, signs are ready to be put up on volunteer day, sprinkler break has been fixed.

Old Business

In 2013 we got permission to start work on replacing the water system, we are going to move one of the two taps that are too close to each other then we will get with the water committee to start setting a time frame to start the water system. We have call several places to come out to look at the work and give us a bid so far we have had no response.

New Business

We have spoken to Brad from state side about mowing the front area and filling in the hole.

Web site has been updated with all of the minutes, we will be working on the web site this winter to get it updated with all of the information and then we will be able to get rid of the old site.

JKL said there was no evidence of road damage and they would not help pay. If anyone has pictures of the roads please send them to the board.

We will have a dumpster on volunteer day available for leaves and rubbish only, we will have the weekly trash pickup through November.

Need to contact Ditch Company to get permission to remove rebar and dead trees from canal.

A complaint was filed on the web site about two weeks ago about some dogs I have not heard anything from the board.

We have not seen anything so after the meeting I will get with you to find out where these complaints are going.

We have about 800.00 in the entertainment fund can this be used for Halloween and New Year's Eve.
Yes.

Motion to adjourn. Second. Passed

Meeting adjourned at 10:45 am