

Jackson Lake Property Owners Association

25402 County Rd 3, Weldona, CO 80653

September 9, 2018

Board Executive held 8 am to 9 am to set the agenda.

Meeting Called to Order at 9:05 am

Board Members in Attendance:

President –	Danny Hoff	Maintenance	Marvin Peska
Vice- President -	Bob Butts	Treasurer	Teddi Davis
Secretary	Sheryl Illig	1 st Director at Large	Jim Jacobsen
		2 nd Director at Large	Steve Hart

Minutes

There was a question raised about the executive sessions. These are executive session meetings so that the board members can have clarity and conciseness in the agenda of the monthly meeting. We take this concern very seriously and maintain that there are no decisions made during this meeting. They are to help us work together as a team. We have amended the minutes to show that these meetings have been taken place. It will be posted to the website this week if we can get the support from the computer guy to get them up there. There is a typo in the July minutes that has been hand corrected from lot 199 to 119.

The paypal money is still not being sent to us. Anyone paying with paypal after May and before July, will not be not be charged interest or late fees. The money is there, but we don't have access to it at this time.

A question was raised about financials. The treasurer stated that she has not been posting the financials – budget to actual on a monthly basis due to the way that it was preserved from the previous board it was only set as an annual amount, which means you are either over budget or under budget all the time. There was a question about the water and she stated that she would look that up and read this into this meeting. She will do year to date financials for the budget at the next meeting.

Maintenance stated that there was a watermain break it was at 509. They are responsible for it, but we have to put in an access. It was supposed to be done a couple of years ago, but was never done. There was a discussion made about how to notify people when the water is going to be shut off and how long it will be down.

The letters for the vault inspection have been sent out and if any questions arrive, call Jim and he can help you with it. The mowing is done for the year.

The treasurer read the water budget to actual as 80.89% at \$24,268.24 on a \$30,000, 84.95% for electricity, 98.5% for trash and 76.73% for WiFi.

There was a question about where we are on some of the areas of the budget. We are over budget on the road repair, mosquito spraying and tree trimming. If we spend it in December, the bill will come in January which takes from the next year's budget. Timing is all about what a budget is about and by moving the budget year from June to June would help curtail this issue.

Discussion was made to change the budget from June to June, so the new board members could have time to know what budget is for the year.

October 6th is the next board meeting.

There was a motion made to adjourn. It was seconded. Everyone approved.

Meeting Adjourned at 9:54 am