

Jackson Lake Property Owners Association  
25402 County Rd 3, Weldona, CO 80653

February 10, 2018

Meeting Called to Order at 10:05 am

Members in Attendance:

President —	Bob Worthman
Vice- President -	Danny Hoff
Secretary	Vanessa Worthman — Not Present
Treasurer	Pam Lehman - Not Present
Maintenance	Gene Alloway
1 <sup>st</sup> Director at Large	Jim Jacobson
2 <sup>nd</sup> Director at Large	Bob Butts

Newly Elected Board Members Installed:

	2017	2018
President —	Bob Worthman - Not Present	Danny Hoff
Vice- President -	Danny Hoff	Bob Butts
Treasurer	Pam Lehman - Not Present	Teddi Davis
Secretary	Vanessa Worthman — Not Present	Sheryl Illig
Maintenance	Gene Alloway	Marvin Peska
1 <sup>st</sup> Director at Large	Jim Jacobson	Jim Jacobson
2 <sup>nd</sup> Director at Large	Bob Butts	Don Koch

Danny Hoff stated that he had a letter from the 2017 President to turn the old board over to the new board. Danny stated the old board members that could not be in attendance today, was Bob Worthman, Vanessa Worthman, Pam Lehman & New member Teddi Davis. The new board members need to get the bank account signatures set up.

Danny mentioned that the next meeting needs to discuss and vote on the Accountant and Administrative Assistant position and duties and the need to get all of the year end information up to date, according to the accountant so the Corporate Taxes can be done. Pam will be here to help with that. It was also discussed about the checks needing to be deposited once a week vs once every few weeks because this makes the association lose interest every day that they are not deposited.

Sheryl asked about Board Members could attend a meeting by phone. It was pointed out that there is a covenant to allow that.

Sheryl asked how we are going to notify people that they are behind on their bills. Danny mentioned that if a property is 2 months late, that they won't be able to use the boat ramp. Jim Jacobson spoke about courtesy notification for late dues quarterly to allow them ample time to get up to date. There is a \$15 late fee if a property is late on their dues. Jim Jacobson said that when a property is purchased they should be given a copy of the by-laws.

Vicki wanted to thank all of the old board members. Also about how she appreciated that Jim mentioned

having a newsletter every 3 months. Danny said that there is a need to write Mike a letter to get the tickets in faster and for the diligence on the vault inspections and to keep up the good work.

It was also discussed that the person putting on function at the clubhouse is responsible to clean it and they must pay a deposit unless it is an open function. On the Association has a function

Danny discussed the clubhouse functions and how the person that puts that function on must pay a deposit and also clean the clubhouse. Then Danny also mentioned that if the function is open to the Association, that there will be no deposit although the person arranging the function must still clean. Also the large functions that the Association puts on (i.e. Fun Day, Golf Cart Parade, etc) hire someone for \$50 to have the clubhouse cleaned.

Danny made the motion to adjourn the meeting. Jim Jacobson seconded the motion.

Meeting Adjourned at 10:27