

JLPOA board meeting October 14, 2017
Board Meeting called to order at 10:01 am

Roll Call:

Bob Worthman- President
Danny Hoff- Vice President
Pam Lehman-Treasurer
Vanessa Worthman -Secretary
Gene Alloway -Director of maintenance
Jim Jacobsen-1st director at large
Bob Butts – 2nd director at large

Motion to accept minutes from September's meeting written but not read. Motion made by Danny H, 2nd by Bob B, Motion passed.

Presidents report:

Bob is working on covenants. He is having trouble coordinating with the lawyer. Carpet for clubhouse total cost is \$1,300.00 including labor. Samples are up front. The annual meeting will be on January 27, 2017 at the same place.

Vice President report:

Spoke to owner of the burned out trailer and it will be removed by next weekend. Written notice will be given today. The cost of removal of dead trees from greenbelt and trim trees will be \$2,00.00 He will be leaving the wood.

Treasurer Report:

Profit & loss and the balance sheet was given out. Everything looks good. We will be needing a new computer for the office. Pam had a meeting with Michael Bates discussing the possibility of him taking

over some of the treasurers duties. Pam stated he will be submitting a bid for the work. Chuck Hickson had questions on a dollar amount in the clubhouse maintenance section of the balance sheet. Pam said she would pull up the information for him after the meeting.

Motion to accept treasures report made by Vanessa W. 2nd by Danny H. Motion passed.

Director of maintenance report:

The sprinkler system has been blown out. Dave Hodapp brought 3 buckets of sand to the playground. Water will be shut off on October 15th.

1st director at large report:

There are a couple of owners that are behind on their vault inspection. They are not quite 30 days. Jim will get in touch with them. November letters will be going out tomorrow and he will include December letters.

New business:

2018 Proxies are on the table in the back of the clubhouse.

Pete Albanczy, Lot 52/60: HB100 States that we don't have to use JLPOA proxies as long as the proxies has the proper date is on them.

Don Koch, lot 133-134: discussion on fire lanes.

Vicki Peska, lot 46-47/70: Has a complaint form with 12 issues. See Attached. Bob will look into it.

Old business:

Sings for the dumpster: Gene is in the process of getting signs for the dumpsters. He stated he will take care of it.

Discussion on face book and which face book page to use.

The website is: WWW.JLPOA.org

The face book page is: JacksonLake Board

Motion made by Pam L to adjourn

2nd by Vanessa W Motion passed

Meeting adjourned at 10:38 am