

JLPOA board meeting June 10, 2017
Board Meeting called to order at 9:30 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

We had 2 Meetings in May. Our regular meeting and one to update bank information. The second meeting minutes are attached.

Motion to accept minutes from May meetings written but not read.

Gene A requested correction in the first meeting minutes. Correction was made to the first meeting minutes. Motion made by Jim J, 2nd by Pam L, to accept minutes as amended. Motion passed.

Presidents report:

Bob W stated we are having problems with quantity of garbage in the park. Bob W tried to get pick up date changed but Waste Management said they could not change our pickup day. He also reminded owners that we do have leash laws. After we had a few incidents, over the last 4 weeks, with property owners and pet owners, we will now have to start sending out letters.

We will be purchasing a trash can for carp, due to the excessive smell in the beach dumpster. Don K donated bag of lime to put in can to try to reduce the order of the dumpster.

Vice president report:

Danny H stated we need to send letters to lots: 121,122,123 to clean up lot and mow. Jim stated we have to send out letters to that owner every 3 months. All lots from previous mailing have been cleaned except lot 93. Jim stated he doesn't think they are willing to come up and clean it. They still have another week. Between lot 153 & 154 there are excessive leaves. In the past the home owner usually cleans it up.

We had a complaint from Patty Ayala on lot 56,57,58 about a car parked there that does not run. We checked into it and according to the bylaws it is allowed.

Treasures Report:

Profit & loss sheet and balance sheet were given out. Everything looks good, nothing major. Payroll is taken care of and there are lots of late fees going out this month. Danny asks about the status of the liens on a few lots. Pam advised Bob W needs to go to the county and file. Pam then explained the new steps we will now have to take for late fees and foreclosures. We do have a few owners at the point of us offering them the payment plan. There was a question on when the audit committee will meet. No date has been decided.

Motion made to accept financial report as given. Motion made by Bob B to accept seconded by Vanessa W. Motion passed

Maintenance Report:

Gene stated that he replaced a hydrant with Danny H and Bob B. The sprinklers have been turned on by the playground and the

clubhouse. The shed has been rewired and we now have lights for the playground again. We were also informed we have gone back to using Mosquito Authority for bug spraying and they will be up this Thursday. They will also be reducing their price. A member asked about the Bloomsy & if it was up and running. Bob W stated Paul Adams is working on it.

Director at large Report:

Vault letters will go out this week. The response to weed letters have been great. Park is looking good except for a couple of lots. He will take care of it this week. Members had questions on trees that hangover into the road. They were advised that the homeowner is responsible for getting them trimmed. Jim will check into it, make a list and letters will be going out.

New business:

Lori Pogue Lot 76-77 : Brought up concerns over small children operating vehicles. It was suggested that a safety class should be offered.

Vicki & Marv Peska Lot 46,47,70: Has concerns over contractors filling up the dumpster. Also has concerns over Bev's lot and the amount of vehicles on property. Questions were also raised about the parking across from Steve Harts property. After the meeting board members will take a look at it. She was advised the pontoon boat will be moved.

Eva Alloway Lot 100-101: Wants to know if a school program, called kids summer meals, can be run out of our clubhouse. Bob will look into it.

Glenn Deiker Lot 110: Request that the greenbelt behind his property be mowed. Was advised it will be done.

Motion to adjourn made by Vanessa W Second by Pam L
motion passed, meeting adjourned at 10:28