



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

August 19th, 2019

Board Members in Attendance:

| | | | |
|----------------|--------------|-----------------------------------|--------------|
| President | Jim Jacobsen | Maintenance | Marvin Peska |
| Vice President | Greg Poppie | Treasurer | Teddi Davis |
| Secretary | Eva Alloway | 1 st Director at Large | Gary Davis |
| | | 2 nd Director at Large | Don Beason |

Minutes

910 meeting called to order by Jim Jacobsen – Roll Call of Members

Vice President – Nothing to report

Secretary – Family Fun Day – August 17th; Golf Cart Parade on September 1st, Sunday, Labor Day weekend at 1:00 PM; party with a dance on Labor Day Weekend

Treasurer – Financials from Jan to July 31st, Profit and Loss and Balance Sheet. Net income through this part of the year. Most people pay yearly, so the amounts will be dwindled down. – Motioned, second ● Gene Alloway, Lot 101 – What are the attorney fees for?—issue with Lot 199 with the cement, and haven't heard back in 8 month so it's believed the situation is done. JLPOA people can walk on the cement area, but be respectful and not disturb private property. Marv Peska – there were surveyors there about 4 months ago. Space walking through is only 8-10 feet. It is their picnic table. Vicki Peska, Lot 46-47 – Are we going to get something in writing, in the file? The letter from JLPOA states here's the documentation and why we feel you are wrong; Contact JLPOA or we feel the matter is solved. The letter is kept in our file for their lot.

Maintenance – Would like to meet with the Clubhouse committee to get some ideas that we would like to try to do with the club house before the budget committee meets; Received a check from the insurance company for the roof on all the buildings, made a claim, we are putting it out for bids, the roof will be replaced on the club house, the showers are in really bad shape. Paperwork shows there's a \$2500 deductible on the club house and out buildings. Money will go into club house reserve account to be used for roof replacement only.

1st Director – Pretty good on vault certifications, there are a lot coming up next year. In September there will be letters sent out to get a jump on it. Weed letters, we are doing good, people are cleaning up from these letters. Danny Hoff, Lot 232 – how many fines? None so far Glen Dyker Lot 137 – Why haven't the fines been assessed yet? Jim Jacobson mowed 122-123 after the 30 day notice, but they were not fined yet, pending in the process. It has not been entered as an account receivable yet. Letters went out stating he had 30 days, then Jim called stating he had 5 more days, he did not response.

2nd Director – Not present

Old Business:

- Mosquitos spray – be careful with all the rain, wear protection. The come every 21 days which will be next week
- Everyone is doing well on the architecture committee and new construction. Marv been spending time with the county making sure the new construction is meeting with the County to make sure we are in compliance
- There are a couple of lots that will receive letters for clean up

- Next meeting, we will be bringing in a light to show an example on possible lights for inside the clubhouse. This is in the budget. As we run out of our supply of bulbs, we can't get the bulbs anymore. The bulbs have been regulated out by the Department of Energy. Cost is growing as the stock becomes limited. Gene Alloway, Lot 101 – I have the same ones in my garage with LED bulbs, is that a possibility? We are trying to get it dressed up so it doesn't look so industrial as well as look at possible LED lights
- Rangers – took boat sign down, they are modifying and will bring it once it's ready
- Agreement with Sheriff that our roads are fire lanes and no one is allowed to park in the roads. We won't do it on Labor Day weekend, but Nancy Lehnerz, Lot 23-25 - Big weekends are the issue with cul-de-sac being full. Vanessa Worthman, Lot 240 – Are they giving tickets for parking in the wrong spot? Written notification, 2nd happening, will probably be towed with a ticket. If there was a fire, there would be a problem and it is a law

Open Owner Forum:

Glenn Dyker, Lot 137 – Getting close to some vaults that are overflowing when it rains. It's the owner's responsibility for the septic tanks. We are still looking into other arrangements. – The water backing up into my property from the greenbelt. Jim – We are aware of the situation – talked to both pumpers of tanks that are at risk, there are a group of those tanks. We have talked to a couple of owners, may experiment with raising the lip of the tank higher. Process of re-going out for a storm drain system. We are trying to come up with a solution that's cost effect and. It's a bigger problem with it won't happen by the end of this year. Gene Alloway, Lot 101 – Pump system and gravity system. Danny Hoff, Lot 232 – must be approved by ditch company. Will present at annual meeting, maybe the following board will need to take action on it ● Joann McGrath, Lot 140-141 – Help on July 20th – boat on canal and was injured. A group of men took over loading their boats ● Danny Hoff, Lot 232 – Already discussed ● Gene Alloway, Lot 101 – Car show was a success - \$658 in sales – turning in board at the meeting since there was a big discussion a couple of years ago needing profit and loss ● Carol Baber, Lot 125-127 – are we still going ahead with the complaint of the set backs on trailers and houses for the letter that was turned into the county for zoning. – Jim would like to see us continue to work to get everyone to get us into compliance. There is push back from property owners, but this is where we stand. There's a lot that have come into compliance, but there are still some others that are needing to work on it ● Danny Hoff, Lot 232 – why do some people getting letters for skirting but others have not. Some trailers have been there 3-4 years, never moved. Jim – will probably look at it again. County gave a deadline and didn't hold to it. We are waiting to see what they are going to do as they haven't pushed back. Marv has been down working with Pam and Dustin at Morgan County. We are inching forward with progress.

Last Saturday's meeting? Bylaws committee will meet after this meeting. The committee will then decide what will be going to the annual meeting.

Meeting adjourned at 948pm