Jackson **L**ake **P**roperty **O**wners **As**sociation
25402 County Rd 3
Weldona, CO 80653

May 9,2020

Board Members in Attendance:

President	Jim Jacobsen	Maintenance	Marv Peska
Vice President	Don Beason	Treasurer	Teddi Davis
Secretary	Juli Beason	1st Director at Large	Gary Davis
		2nd Director at Large	Ryan Sturtevant

Meeting called to order: 9:05am

Welcome!

March meeting minutes approved. April meeting was cancelled.

Old Business:

2019 Taxes: 790.00 to pay interest, taxes and penalties. 2019 taxes are completed- Jim Jacobsen to sign them today to be filed.

Ditch company update: Approved rain water overflow drainage to ditch. 1 Person is approved for pumping out of canal. We need to put in fill along inlet- Will be taken car of this week. Every home owner has the right to pump from canal, a permit needs to be requested to do this.

Tornado siren is seemingly working at the moment. Morgan County Reverse 911 information is posted in several locations for sign up.

Website update: Everything is over 4 years old. Information has been updated. Goal is for easier navigation for site on any device. Currently approximately 90% complete. Updated software and a manual will be produced so that any new board members will be able to work in in.

Boat Ramp ready to go. Training is complete. Approved by head Ranger Tyler. Method: come in, issued a white slip dated for weekend; inspection will be completed at that time. Next day the slip will be shown and you will be allowed onto the lake quickly. New slip will be issued each weekend. They are cracking down on inboard/outboards that travel to another lake. Computerized system will pop up with last drop location, please be truthful: It will show up in the system from ANY location. If you have gone to other locations, you will be required to get a DECON at the State side Marina.

Current hours: Sat 9-7 Sun 9-5. Volunteer contact numbers are posted on Clubhouse window for assistance outside of these hours. Ability to pull up who and how many boats are launching from JLPOA dock. We may use this information to cross reference delinquent dues. We would need to write down lot numbers to achieve this.

New Business:

Clubhouse rental. We are not changing the current policies. Updated forms will be available on line and hard copies at the clubhouse. Decision was made to keep the process working without bringing in new issues. The only difference is that there will be a refundable deposit required for all events.

Bingo: If we make it a JLPOA sponsored event, we will need a tentative schedule for the year.

Discussion: A deposit on file and often the decision to have Bingo is made at the last minute-brought up putting the calendar not just Facebook or direct email. Attempt is to make it easier and allow it to be put out to each member through the JLPOA calendar. Dates are tentative and subject to change for multiple reasons. New website allows this to be more user friendly. Jim will get with person to iron out some details.

Clubhouse is paid for through dues. Charges are for Event rentals: Should they be higher? Discussions were had regarding the Rental fees. The board feels at this time changes do not need to be made. We will monitor this year and review it at the Annual Meeting if needed.

Memorial Day Celebration: Liability for JLPOA can be held if we defy a directive. Financial responsibility could be substantial.

Risk awareness is necessary.

Discussion: Financial risk is not worth it. Events have been cancelled around the State. We should not take the risk. There is a limit according to the State.

Jim Jacobsen: Per Morgan County: Per square foot limitations.

How many people would be for having a party: very few hands raised; Opposed: several hands raised

JLPOA will ultimately be responsible. Ryan pointed out that it is a Directive not a Law. If we defy the directive, we will need to go to a court level . Current Covid 19 Outdoor directives are spacing and head count per square foot.

Motion: JLPOA will NOT sponsor the Memorial Day Event: **Approved**

Motion: Clubhouse locked and unavailable for event, but people will be allowed to have gathering outside with request of adhering to the County Directive for COVID-19 Safety Precautions: **APPROVED**

A direct document will be drawn up for this specific event and signed.

We currently have a contract to clean Port A Potties. Usage is always at your own risk.

Possible conflict of events will be determined by event holders

MRV: 6 complaints. Discussion: Should MRVs have lot numbers poste?

Motion to have Rule for Lot numbers to be visible on All MR vehicles used inside park and Fine schedule will be implemented for abusers:

Fines: 1st Warning, 2nd $100.00 3rd $250.00, 4th $500.00 per scheduled approved in 2019

Motion Approved (Noted that : Ryan Sturtevant opposed motion)

Alerts will be made to owners regarding the vehicles.

Complaints received regarding clean-up for dogs.

Discussion: Fine schedule should be implemented

Discussion of rules about restraining, leashing. Sheriff can be called for loose and/or threatening animal. Dog may be confiscated and taken by Animal Control and County law will take over.

Warning letters can be issued by board to enforce the Covenants. Written complaint must be received by board to do this. Link to complaint form will be available on the new website.

Discussion: All new construction should be approved by Architectural Committee. Form has been updated to be used for Morgan County approval.

Mosquito and Mowing Contractors have been informed of areas to care for. Mosquito contractor discussed where spraying will not be done for chemical reasons. Many discussions were had with the contractors. They will alert Board members when they are coming so they can be escorted for completion.

Motion to eliminate 1% Interest Payment. Late Fees of $15.00 per month per owner will be applied only: **APPROVED**

New rule will be written up and filed appropriately

Discussion regarding Guest Passes. Guest pass policy will not change. Suggestions were made to have them color coded, dated and involve CPW to uphold. Board will keep an eye on issue and revisit as needed.

Dumpster will be available for usage May 15-17th.

Water Pressure, water leaks worked on. Approximately 1 Million gallons of water saved with repairs.

Port-A-Potties will be open Memorial Day Weekend for Summer use.

Signed up Speakers: None

Canal wall update: Dave Hodap will be in this week to fill in wash outs with various material. Ditch company approved work with JLPOA being financially responsible. Discussion was had regarding type of material used for fill in.

Financial Profit/Loss statements/balance sheets thru April 2019 are available: $351, 847.00 in Assets. P&L 18,790.35 in Revenue, (balances out through summer) . $1286.00 collected in late fees this year so far.

Motion to except Financials: **APPROVED**

Annual meeting may have to be moved to another location due to construction/ownership issues. This will be updated as more information is available.

Meeting Adjourned: 10:13am