



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

June 13,2020

Board Members in Attendance:

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

Meeting called to order 9:00am

May meeting minutes approved as written.

Board Members updates:

Teddi Davis: Website Updates. New site active as of 6.12.2020. All information existing was updated to new site. Site is dynamic for all devices. Subscribe to site for updates to automatically be sent to you. Much easier to navigate. Governing documents page is much improved and easier to find documents.

Don Beason: Septic Vault inspections are doing well. Currently down to 28 past due. Letters sending out for reminders to get them done. Many are due this year and we may be audited to be sure they are kept up. Also sending out lot clean up notices.

Marv Peska: Tree removal estimate. Work will begin in next two weeks. Property owners need to be diligent for the trees on personal property.

Jim Jacobson: 7 patches to water system have been completed. So far more than approximately 1 million gallons are saved..\$1200.00 in savings. Water is part of dues, please be aware of usage

Question raised regarding how to help identify leaks: Dripping, soggy ground, meter monitoring, Reviewing monthly statement. Leaks were in several locations. Contact board with any concerns.

Urging property owners to sign up for the Morgan County Emergency Alert Notification System. Information is on website and Clubhouse window. Tornado siren is currently working.

Last meeting: Resolution for Lot numbers to be listed on all vehicles that are not licensed. Fines will be enforced beginning next month.

Annual Meeting may need to be relocated updates will follow

Complaints about dogs running loose and leaving droppings on other owner's property. Reminder of owner's responsibility per covenants, rules and regulations, resolutions.

Jim J talked to Morgan County Sherriff's department regarding noise complaints. They indicated a resolution should be reached within JLPOA first. Board can send notification to owners under Nuisance Covenant and proceed accordingly. Concerns for safety of the owners. Please send any opinions to the board for next meeting. Possible resolution to be voted on in July 2020 meeting.

Complaints of noise from golf carts and under age drivers. Curfew for underage drivers is 9:00pm. Complaints should be as detailed with information as possible for board to act upon.

Boat Ramp: Recording system for individuals using the ramp. Information will be used to monitor who is using it and if dues are current.

Boat Ramp will be open 9am-7pm on Friday, July 3rd in observation of the July 4th holiday.

Please help keep boat ramp and beaches cleaned up. Volunteer your services to clean up tumble weeds and debris to make it enjoyable for all.

Please be respectful in regards to boat ramp hours. Possible schedule for volunteers will be posted. (Example: please don't expect volunteers to come immediately during dinner hours)

Port a Potties: Solution reached to have them open and cleaned on weekends.

Comments and Complaints regarding business in the park. Currently no rules or covenants that ban the operation. Business can continue currently. Security/Liability issue will be discussed with owner

July 4th party has been approved to continue efforts. Firework permit is pending. Ms. Journey will apprise board when/if it is approved.

Ryan S will provide entertainment. Clubhouse will not be opened.

Covid 19 discussed with Attorney. If the State mandate is not followed, serious implications may occur not only to the JLPOA, but possibly to individuals as well. Insurance for Liability is not covered for Covid 19. Payment for defense in a suit is high.

Waiver available for attendees to sign to waive JLPOA being responsible. This is for inside clubhouse only.

Discussion of liability for all restroom facilities. Signs may be posted clarifying "Use at your own Risk" with details.

Discussion of Disinfecting procedures/ Possible issues

Open Forum:

Mike Litton: Lot 157-159

Mowing: Leech field – Can board put it back on the mowing list

Dumpsters: Holiday weekends, can additional pick ups be planned? Trash pick up to be reviewed as a whole and discussed.

Suggestion to move open order forum to beginning of meeting as opposed to end of meeting.

Margaret Journey: Beginning to research Dark Sky opportunity. Seeking board approval to continue research and support Jackson Lake State Park with moving forward with application. Board approved letter of support to be written. Updates will be posted on the web as they become available.

Discussion of actual details of what Dark Sky involves including how light needs to be redirected and possible rebates and money savings.

Don Koch:

This is last time he will be at a board meeting.

Need for re-examining Lot C rules, covenants, rules and regulations

Need for educating New Lot Owners of Covenants, Rules and Regulations, and Resolutions of the Association.

Introduction of New Owners of Lots 76-77

Discussion of Inlet (ditch) improvement options. Send suggestions to Board for consideration.

Review of Pet restrictions in Covenants and Rules and Regulations.

Discussion of reviewing more trash removal options. Security of usage of the roll off dumpster

Web Site address confirmed

Assets are now listed available on website

Reminder that the July meeting changed from July 11th to July 18th as indicated on the calendar

Motion to approve Financials (Profit and Loss and Balance sheet)Jan to May 15,2020: **Approved**

Meeting adjourned at 10:05am