



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

**August 8, 2020**

**Board Members in Attendance:**

President	Jim Jacobsen	Maintenance	Marv Peska
Vice President	Don Beason	Treasurer	Teddi Davis
Secretary	Juli Beason	1 <sup>st</sup> Director at Large	Gary Davis
		2 <sup>nd</sup> Director at Large	Not Present

Meeting called to order 9:03am

July meeting minutes approved as written.

Board Members updates:

Don Beason: Continued push to complete vault inspections. Continuing to send out weed/clean up letters

Teddi Davis: No updates (Jim noted that Accounting Books are updated and looking great)

Juli Beason: Signs are posted at Clubhouse per State Mandate to wear a mask while inside the building

Marv Peska: Boat ramp repairs may be needed. Marv will contact Hodap for possible repairs. One of ladders into the canal is bent; repairs will be attempted. Waste Management was called, driver indicated that he did pick up trash the week of July 4<sup>th</sup> No credit will be issued. Trees that were previously marked for removal have been removed. Mowing has been addressed- no additional cost will be incurred. Clean up on South Shore will need to be completed: rebar and cement need to be removed for safety reasons

Bret Jumps Lot 95: Offered use of equipment for clean-up projects at no charge.

Jim: September Labor Day Event: Should JLPOA publicly support the gathering? State Mandate indicates very few individuals would be allowed to attend. Sherriff's office will not come out to disband. They will respond to emergencies only. Discussion amongst Property Owners in attendance.

Gary Davis: Motion for JLPOA to NOT support the event in any way (including financially)

Teddi Davis: Second

Unanimous vote: **APPROVED No Support**

People will most likely gather on their own

Many new Buildings being proposed. Please continue to utilize support from Architectural Committee, they are a good liaison with the county.

Annual Meeting: Covid-19 restrictions are making it difficult to secure a location. Attempts will continue

Discussion to move date of meeting to later in the year. By Laws do allow this. Current board would preside until that time if decided on.

Open Forum:

Brett Jumps Lot 95: Discussion that he is in equipment business and is willing to supply equipment for community improvements for fuel replacement / small fee for extra-large or specialized equipment.

Vanessa Worthmann inquired about the bridge repair. Jim will follow up for response.

Positive Discussion regarding the ease of use of the new website.

Discussion had regarding low water pressure in some areas.

Discussion verifying Dark Sky- Definition and basic explanation of what it is.

- Less light pollution into the sky
- Energy saving fixtures
- Lights belong to Morgan County REA

Port a Pots: Discussion to remove. Will be added to September Meeting Agenda for further discussion.

Port a Pots will be available for Labor Day Weekend. Signage states "Use at your own Risk"

No access available to Dump Station

Weed control discussed. Determined that problems are being resolved.

Discussion regarding the Meeting Minutes being posted promptly

Jim: Interaction with the County, Sherriff and Under Sherriff. They will be attending the September Board meeting to get responses and answer questions from property owners.

Marv: Calls and complaints from owners. Please fill out complaint forms or write it up and give to board members. The forms are confidential, but a signed complaint is needed for the board to take action.

Discussion of obtaining a Defibrillator: Property owners may be able to get one at no charge. Jim will follow up with county as to what protocols must be followed.

Meeting Adjourned at 9:32am