



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

PENDING APPROVAL MINUTES FOR REFERENCE ONLY

January 9, 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	Absent

Note: Ryan Sturtevant not in attendance

Meeting called to order 9:06am

November meeting Minutes approved as written

Board member Updates:

Gary Davis: None

Juli Beason:

- Clubhouse remains closed to events in accordance with current Covid 19 Restrictions
- AED is available for use. Combination to lock listed on website.

Teddi Davis:

- Year End Audit will be completed in January with Information being available when completed.
- Process has begun to file 2020 taxes

Marv Peska:

- \$120.00 Overfill charge received from Trash Company. Please distribute trash into several available cans to avoid this in the future.
- Lot 257 incurred a freeze issue. Repairs are being assessed. Owner has been notified but no response has been received from them to date.
- Re-Inspection of back flow has been completed

Don Beason:

- Vault inspections continue.
- There will be vaults that will need to be pumped and fees assessed to lot owners not in compliance.

Jim Jacobson:

- Bob Worthman (Lot240) will continue as Boat Ramp Manager. He is obtaining appropriate certification.
- Mowing contract will be renewed with same contractor in March
- January 23rd is for budget information only.
- Annual Meeting postponed until Covid 19 restrictions have been lifted to support attendance.
- Web based monthly Board meetings will continue until further notice. Information to attend will be posted on Website and at Clubhouse.

- 30 day written notice will be given when Annual Meeting Date is determined via mailed information packet

Clarification:

- January 23rd Budget meeting is **NOT** for approval.
- This meeting is for Owners to comment or VETO the budget set by the Budget Committee only.

Open Forum:

Jimmy Lehnerz Lot 309-311:

- Vault inspection clarification
- Meeting to be set with Jim Jacobson to resolve accounting issues

Discussion: Possibility of continuing Web meetings to be available as well as in person for all future Board Meetings

All owners are encouraged to give feedback to Jim Jacobson regarding Web Meeting via his website email link

Meeting Adjourned: 9:29am