



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

## APPROVED MINUTES

**February 13, 2021**

**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	Absent

**Note: Ryan Sturtevant not in attendance**

Meeting called to order 9:00am

January 8, 2021 Minutes approved as written

Board member Updates:

**Teddi Davis:**

- Fort Morgan State Bank required some updating and additional reconciliation. This is a more secure business upgrade. The year end will be reposted as soon as the reconnection is made.
- JLPOA website updates in process: 2020 minutes will be moved to a new page. A new 2021 file will be created.

**Marv Peska:**

- Due to extreme cold, please be aware of possible leaks as the temperature fluctuates. Please notify a board member immediately if you see any leaks in your area (This will be posted on the website as well)

**Gary Davis:** No updates

**Juli Beason:**

- Unapproved Meeting minutes will be posted shortly after meetings for all members to review before next monthly meeting. Please send a comment through the JLPOA.org website with any correspondence regarding the unapproved minutes

**Don Beason:**

- Currently researching Dark Sky options. Current findings: 24 community fixtures would be approximately a \$6,500 investment. More updates will be given in March meeting after Morgan County REA is consulted regarding any other options.
- Still pushing for vault inspections to be completed (More information in March meeting)

**Jim Jacobson:**

- Meeting with Mowing contractor has been postponed until Spring

New Business:

The Board is interested in making changes to the Rules and Regulations.

Process is:

1<sup>st</sup>: Initial reading of change

- Input period until next board meeting

2<sup>nd</sup>: Rereading of the change with considerations of any input received

- 2<sup>nd</sup> input period until next board meeting

3<sup>rd</sup>: Reading of the change (all input considered) and board may decide to vote on the change to become part of the Rules and Regulations.

Three areas Board is considering updating current Rules and Regulations:

1. Board is proposing a rule be in place that all Homeowners are to rent properties for no less than 180 days. This will control short term rentals.  
The Homeowner will be required to provide the name and contact information of the renter to the JLPOA Board
2. Board is proposing a rule that homeowners will need to provide a private dumpster at their own expense for construction debris when upgrading properties. This is an attempt to control the Association paying overfill charges from the Trash company.
3. Board is proposing that all Fire Pits must be covered with an approved cover when not in supervised use. Also, that all ashes be completely cooled before putting them into the dumpsters. This is to comply with Fire codes and avoid future dumpster fires.

These will be posted on the website. There will be a 30-day input period.

Please use the Contact a Board Member page to make any comments regarding the proposed changes.

Please review current rules and regulations to compare the updated language. We encourage all comments!

Confirmation: **Rules and Regulations** updates can be voted upon by Board only.

Changes to **Covenants** can only be made via Quorum.

Bob Worthmann is currently taking applications for Boat Ramp inspectors. Please contact Bob or any board member if you have any suggestions.

Open Forum:

No comments

Meeting adjourned at 9:20am