



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

March 13, 2021 Minutes

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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 9:05am

February 13, 2021 Meeting Minutes Approved as written

Board member Updates:

Teddi Davis:

- JLPOA website updates completed: 2020 minutes archived, 2021 created with links
- Fort Morgan State Bank information fully linked
- Financials linked on the Website
- Vote to accept Financials will take place during April meeting
- Tax return still pending. Due April 15th. Any surplus will move to reserves if available

Don Beason:

- Vault Update: 16 lots are not in compliance. Board will have them updated and bill the lot owners accordingly.
- Dark Sky Update: Possible potential for rebate dollars. Specifications will be submitted to MCREA to determine amount. Also asking MCREA to install at no charge as we are purchasing the approved fixtures. One of the possible fixtures has Photo Cell and Occupancy sensors available.

Marv Peska:

- Signed contract with Mosquito Authority for control for same pricing as last year. Service will be monitored for accuracy.
- Road maintenance information will be discussed among board members and reported on next meeting
- Repairs made to two leaks
- Please continue to 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)

Architectural Committee Update:

- 2 Applications for conditional use for sheds have been received: One is approved- One still pending

Gary Davis: No updates

Juli Beason:

- Pending Meeting minutes will continue to be posted shortly after meetings for all members to review before next monthly meeting.

- Please send all comments through the JLPOA.org website with feedback / comments/ questions/ concerns

Jim Jacobson:

- Discussion with Wiggins Fire Department concerning high fire danger and lack of water resources to extinguish possible flames.
- Reading of the proposed updates to current Rules and Regulations*
- Motion, 2nd and vote taken to accept update listed as #1 regarding Short term Rentals: **Approved**
- Motion, 2nd and vote taken to accept update listed as #2 regarding Construction Debris Containers : **Approved**
- Motion, 2nd and vote taken to accept update listed as #3 Regarding Fire Pit Covers: **Approved**
- Updates to current Rules and Regulations will be enforced per warnings and fines protocol
- The recent fire in JL Village is still under investigation by Morgan County officials.
- Recent Morgan County Zoning official visit discussed multiple, possible violations of code. This is an ongoing conversation in an effort to remain compliant with County rules and regulations.
- 4 Clean up letters have been sent out. 2 have complied; no fine will be assessed. 2 will move to the next level per our warning and fine protocol
- Discussion of aggressive dog issue: Fine was applied and paid by owner
- Clubhouse rentals will be pending current COVID 19 restriction levels. Fire department will be confirming the occupancy limits. These will be posted on line and at the clubhouse and used to determine size of gatherings allowed.
- Annual Meeting update: Currently discussing possible June date to be held outside at the Clubhouse. We will be following the current COVID 19 State of Colorado/Morgan County restrictions. 30day notice will be mailed to all owners with confirmed date and location.

Boat inspector update: Currently 5 people hired pending completion of training. Training dates are currently scheduled for next weekend. Training will be held on line and require a hands-on portion as well. Any owners interested in attending training should contact Bob Worthman. Volunteers are also in place. List of needed equipment confirmed.

OPEN FORUM

Glen Deiker: Discussion regarding water availability for Fire fighting usage. Discussion included possible installation of a new supply line, team up with State Park officials to have a combined line, installing a Quick Connect option for usage in fire emergencies. Currently, opinion is funds are not available for some of these options. Jim Jacobson will update information gained in conversations with other officials in the next meeting. Glen will further discuss options with the board and report back accordingly.

Gene / Eva Alloway: (Via Meeting Chat room) Mentioned possibility of a water tower

Possibility of Insurance rate benefits

Carol Baber: Discussion of information regarding the AED: Where is information located. Teddi confirmed information is on website

Question on excessive vehicles and or structures Board will review lots in question.

Maria Deiker: Will be setting up additional training for AED classes and will post information

Sheryl Illig (142) : Discussion of identifying aggressive animals. Possible solutions: Pictures/ Video/ call a board member for assistance.

Reminder to be a Good and Courteous Neighbor

Discussion for Cleanup days to be scheduled. Don Beason will work on schedule.

Meeting Adjourned at 10:09am