



May 8, 2021 Pending Approval Minutes

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Board Members in Attendance:

| | | | |
|----------------|--------------|-----------------------------------|-------------|
| President | Jim Jacobsen | Maintenance | Absent |
| Vice President | Don Beason | Treasurer | Teddi Davis |
| Secretary | Juli Beason | 1 st Director at Large | Gary Davis |
| | | 2 nd Director at Large | Absent |

Note: Marv Peska (vacation) and Ryan Sturtevant not in attendance

Meeting called to order 9:02am

April 10, 2021 Meeting Minutes Approved as written

Board member Updates:

Jim Jacobsen:

- Clubhouse is opening up. Please go on line to fill out a request.
- Memorial Day Celebration will be May 29th, 2021. Entertainment will be provided. Masks will be encouraged.
- Annual Meeting date set for June 19, 2021. Meeting will begin at 9:30 am. The meeting will be held at the CLUBHOUSE. Check in will begin at 8am. Please attend, your vote counts.
- Announcement Packets will be mailed week of May 10th. (Proxys included)
- Mowing has begun. Will be every other week. Added additional areas. Please let a board member know if an area is missed. Greenbelt issues being discussed, but will be added to mowing list.
- Wash out area on North side swim beach. Water is high and washing out under wall in separate areas. This may not be able to be corrected until water level goes down. It will be evaluated on a daily basis. Caution tape has been put in place for warnings. Solutions are still being considered/evaluated

Teddi Davis

- Tax return filed on April 15th, 2021.
- Discussion of need for dues increase. Balance of overage and underage items is (-\$12,134.00). Dividing it in 350 lots/ 12 months is \$3.00 per Lot. \$5.00 dues increase is to cover that and anticipation for higher pricing on items like Water, Wi-Fi, Trash and maintenance
- No money was able to move into reserves this year. Savings covered this year's shortage of funds.
- Discussion had confirming the additional approx. charge of \$100 per dumpster for overfill. Company has photos of each removal for verification. Possibility of new informational signs to be attached to each dumpster.

Don Beason:

- Reminder of Clean up day and dumpster on May 22nd, 2021.

Gary Davis: No updates

Juli Beason:

- Reminder to please send all requests for Clubhouse Rentals through the JLPOA.org Website. Requests will be processed on a first come first serve basis.
- Calendar is updated on the website
- Discussion reminder of AED Training classes on May 15th. Go to website for sign up information, you must be signed up to attend

Scott Siebold: Playground update

- Numerous safety issues per The Public Playground Safety Handbook that lists current requirements
- Lists and photos of hazards have been made.
- Suggestion is to shut down area until an expert can evaluate repairs or replacement
- Previous playground replacement in 2004 was approximately \$45,000
- Suggestion made to write a grant to GO Co (Get Outside Colorado) to help with cost of repairs/replacement

Jim Jacobsen:

- Discussion to move decisions on final information for playground to next board due to current board longevity.
- Motion to temporarily close access to playground pending inspection. MOTION PASSED 4-1 (Negative vote by Jim Jacobsen)
- Discussion had regarding insurance Liability of JLPOA
- Scott Siebold will get inspection scheduled as soon as possible to evaluate playground equipment
- Further discussion to be addressed at Annual Meeting if possible

Margaret Journey will move forward to obtain Fireworks Permit for the July 4th Celebration

Discussion had regarding weed control in grassy area next to canal wall. Law prevents chemicals from being sprayed near the water- Constant reminders per CPW (Tyler)

There is currently NOT an official FACEBOOK page managed/owned by the JLPOA board. Please check the JLPOA.ORG official website for information.

Discussion had regarding rules and regulations updates for Open Fire Pits. (Reminder that all information is available on the JLPOA.ORG webpage under Governing Documents)

Discussion of fire fighting options. Possibilities still being investigated

Meeting Adjourned at 9:45am