



Jackson Lake Property Owners Association

25402 County Rd 3
Weldona, CO 80653

November 13, 2021 Pending Minutes

October 9, 2021

Board Members in Attendance:

President	Jim Jacobsen	Vice President	Ryan Sturtevant
Maintenance	Marv Peska	Secretary	Pam Lehman
Director	James Hunter		

Meeting called to order 9:02am

Jim let everyone know that Bret Jumps amicably and respectfully resigned from the board. He will not be replaced since it is too close to the end of the year. Teddi Davis is not here, it is an excused absence.

Board member Reports:

Marv Peska:

The water is leveling out now it dropped \$5k from last month. The usage is down 40,000 gallons per month from last year. All major leaks have been repaired. There may be more so please let Marv know if you see any wet areas. Jim asked about total number of gallons of water the park uses. Marv we are down 857,000 gallons from this month last year. The improvements in the water system are massive. Ryan asked how many gallons we use. The park uses about 300,000-400,00 gallons of water per month.

Valve in front of Pam's place is done. They can now isolate 70 lots instead of 140.

Sand removed from bottom of the ramp

Roads were supposed to be graded a couple of weeks ago, but the guy had an emergency and will hopefully do it this week.

Installed a new fancy light up exit sign in the clubhouse, still has another to install. Don Beason donated the signs. The insurance company recommended we upgrade.

Trash pickup will pick up one more week and then go to every other week.

James Hunter:

Vault certifications are coming along. Linton's are updating the files today and will see who needs a letter. Talked to Mike Linton about them tracking the certifications since they know if they are done. Jim advised that since they don't do the whole park it will not work. Jim suggested the board doing certifications automatically and just billing the homeowner but the board did not like it. It can be revisited. We can only have 2 pumpers for the park and we have Mile and Punky.

Pam Lehman:

No updates. Jim asked everyone to pass the word that Pam handles clubhouse rentals. People have been using the website.

Ryan Sturtevant:

Chili cookoff was a success and he is thinking about doing something for Thanksgiving.

Jim Jacobsen:

Motion to accept the October minutes. Passed, moved to permanent record.

There will be no December board meeting. Scheduling the Annual meeting at Delta hotel by Marriot. It is the old Ramada Inn. It has been updated and is gorgeous. It is scheduled for Jan 22 Jim is trying to change it to Jan 29th due to board member conflicts. We will know by the end of this week. The price has gone down drastically. We could need masks and it could be canceled if the governor shuts them down. The board will meet to stuff envelopes on Dec. 18th at 10am.

Motion to accept P&L and budget summary into the minutes. Passed. There were no questions on them

Discussion

Cheryl Illig thinks that new board members should have a list of job duties. Jim advised that it is on the website. She also suggested that the meeting location be put in bold since it will be confusing that it is in the same place with a different name. She also would like us to tell people to bring masks.

Meeting adjourned 9:25am