



Jackson Lake Property Owners Association

25402 County Rd 3
Weldona, CO 80653

June 10, 2023 Approved Minutes

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Board Members in Attendance:

President	Glenn Deiker	Maintenance	Marv Peska
Vice President	Mike Linton	Treasurer	Margaret Journey
Secretary	Pam Lehman	1 st Director at Large	Larry Fleming
2nd Director at Large	Paul Adams		

Delinquent account meeting called to order at 8:35. Discussed lots that are behind and what to do about them.

1. Meeting called to order 9:03 am

- 1.1 Call to order
- 1.2 Roll call
- 1.3 Pledge of allegiance
- 1.4 Something positive.

2 Recognition of Guests

2.1 Public Audience

Carol Baber wants to bring up dead trees around her lot. Weeds are 2-3 feet high. We have been lenient because of the rain.

2.2 Committee Reports

2.2.1 Playground committee

Brittany 167. So far, their totals are \$8485.64 Wants to thank everyone for all of their work. Need to do retaining wall, reseeded the area, cornhole area. They are on track. We want to make sure everything keeps moving along. Pam suggested more Facebook announcements to recruit help.

Connie Lybarger 297 has a dead tree in her greenbelt.

2.2.2 Boat Ramp Inspections. No updates. Worthman is not in attendance. Everything is running smoothly.

3 Modification and Adoption of Agenda. Mike motioned to modify the agenda to include 5.8 review delinquent reports. Paul second, passed

4 Consent Agenda

- 4.1 Treasurers Report
- 4.2 Minutes 5/6/23

Mike made a motion. Paul second. Passed.

5 Items for Action and Discussion

- 5.1 **Timeline and action register for the playground.** Discussed already
- 5.2 **Clubhouse Bathroom Remodel.** No time yet
- 5.3 **Clubhouse Chairs.** Marv ordered samples. Not here yet.

- 5.4 **Association Picnic Tables.** Everyone is still looking for a good deal. Motion to approve purchase of 2 new tables because that is what is in the budget.
- 5.5 **Mowing Plans.** Margaret worked out insurance so we can now have a boat ramp inspector mow if they would like to. Board is mowing now. It was suggested we use the savings from not being able to get a landscape company out to buy a new mower. Will revisit at budget time.
- 5.6 **South Shore Beach/Wall Discussion** On hold until the water goes down. No access. Marv will let us know when it is time.
- 5.7 **Tumbleweed Update** Glenn had breakfast with the ditch rider supervisor said that there are still tons of tumbleweeds. We are not done. Please talk to the board if you have suggestions on how to deal with them. Need signs on canal for underwater hazards.
- 5.8 **Delinquent assessment.** Mike motioned to approve collection procedures on 22 lots as discussed in executive session prior to this meeting for confidentiality reasons. Paul second. Passed
- 6 Other Business if needed
- New security cameras were purchased and do not seem to be working with the system and it was agreed that we need a better higher quality system for security purposes
- The water bill is very high please look for leaks and limit watering in the rain. Discussion regarding if we can turn off water. Glenn suggested we keep an eye on it for now and we will add to the website so everyone is aware.
- 6.1 **Security cameras** and entrance gates. A lot of comments and discussion regarding security.
- 6.2 **New Bank Info.** Margaret recommends Golden Belt Bank they have good rates and are a local bank not big like Wells Fargo. We will need minutes with signors. Mike Made a motion to open an account with Golden State Bank with Glenn Deiker, Mike Linton, and Margaret Journey as signors. Larry second, Passed. Discussion regarding interest rates.
- 7 Concerns of the Board of Directors.
- Keep list of dead trees to get taken down.
- AED class June 17.
- Paul sent out water notice and will send AED notice.
- Tree companies will be put on the website so owners can have access for trees on their property.
- 8 Set Date/Time for Next Meeting
- We are not planning to have a meeting in July. Next meeting will be August 12 at 9am.
- 9 Meeting Adjournment 9:56. Motion to adjourn by Pam Lehman, Larry second. Passed