



Jackson Lake Property Owners Association

25402 County Rd 3
Weldona, CO 80653

May 6, 2023 Approved Minutes

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Board Members in Attendance:

| | | | |
|--------------------------------------|---------------|-----------------------|------------------|
| President | Glenn Deiker | Maintenance | Marv Peska |
| Vice President | Mike Linton | Treasurer | Margaret Journey |
| Sec1 st Director at Large | Larry Fleming | 2nd Director at Large | Paul Adams |

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 – Playground is coming along. Keith Krake should be back to help.

2 Recognition of Guests

2.1 Public Audience

Pam Sheaff would like everyone to know that they do not care about gates they would like to see new water lines in the park.

Bob Worthman thinks the survey was worded too much about the funds and not about security. It was explained to both that this was an initial survey to gauge people's response.

2.2 Committee Reports

2.2.1 Playground committee

Brittany wants to thank everyone for all of their help. Great group of volunteers. New concrete will be here Monday. Delivery date will be the same as assembly date. They will be here 2 days before and set the posts and main deck. The community then helps build the rest.

We will be having a lunch for the volunteers. We have received donations of water and ground beef. Association will pick up the buns, sides and everything else needed.

Please no children in the build. Brittany will update Facebook. Possible craft project for the kids.

2.2.2 Boat Ramp Inspections

We are all staffed up. Bob Worthman would like people to call the night before if possible. We will put it on the website after hours are decided.

2.2.3 Tumbleweed update

Keith Krake has been nice enough to help with the tumbleweeds. He has not charged us for anything. Bob Worthman talked to the state park and they will be moving the buoys closer and will mark buoys around Tumbleweed Island.

Glenn would like to do something for Redd for all of his help with everything around the park, especially the tumbleweeds. Mike said that he needs a deep cell battery for his

boat so the board will get him a battery or a gift card to get one. Mike and Jess raised some great kids.

3 Modification and Adoption of Agenda- Mike made a motion to approve the agenda. All in favor passed.

4 Consent Agenda

4.1 Treasurers Report

4.2 Minutes 4/8/23

Mike made a motion. Paul second. Passed.

5 Items for Action

5.1 Timeline for playground

5.2 Rules and Reg changes. Mike made a motion to approve the changes that were discussed and changed in the last meeting. Paul second. Passed. Margaret wants a website update explaining how late fees will work.

5.3 Clubhouse Bathroom remodel still has not made it to the top of the list. Marv and Glenn are keeping an eye out for things we need while working on the playground and tumbleweeds.

5.4 Clubhouse chairs- thinking about ordering a few and seeing if we like them. Mike made a motion to buy 8 new chairs not to exceed \$600. Larry second. Passed

5.5 Picnic tables. We have not worked on. It was suggested that we try to fix some and only replace the ones needed. Brad Huske is looking.

5.6 Mowing Plans. Marv has an estimate \$1400 a month which is double the cost. Glenn thinks he and Marv can handle it Mike offered to do the back behind Seibolds. There are lots of mowers and volunteers to handle it. Possible to hire Tucker or Larry when he is not inspecting boat.

5.7 South shore beach wall discussion. There is a tree where there is a bit wash out and they have requested a wall be put. Glenn is of the opinion that if a common area is not accessible by the homeowners the association should not pay for it. Marv showed that there is access on the map Glenn will check it out and revisit if there is access.

6 Other Business if needed

6.1 Security cameras and entrance gates. A lot of comments and discussion regarding security.

7 Concerns of the Board of Directors

7.1 Mike said we need to send out letters for vault certifications. Paul and Larry need to be on the lookout for weeds. Compile lists so we don't wait till next meeting. Larry asked what exactly we are looking for, is it just weeds or do we look for trash. Glenn asked to make sure water lines are tagged and have a backflow. Paul will post on the website. Mike will use S&E Services if anyone needs to have their vault pumped that we charge back to homeowners. Margaret will like to start the collections process which means we have to have an executive session because no names can be mentioned in a meeting.

8 Set Date/Time for Next Meeting

June 10th 9am 8:30 for us.

8. Meeting Adjournment