

MINUTES

Jackson Lake Property Owners Association

Board of Directors Meeting

June 8, 2024

JLPOA Clubhouse

Meeting Time 9:00 AM

1.0 Opening of Meeting

1.1 Call to Order

1.2 Roll Call

Whole board

1.3 Pledge of Allegiance

1.4 Something Positive

Tumble weeds went away on their own

2.0 Recognition of Guests

2.1 Public Audience with the Board of Directors (Any guest wanting to address the board should first express their wish to do so on the provided sign in sheet, and identify the topic of discussion. You will be given up to 3 minutes of uninterrupted time to address the board on the topics of your choosing. This will be the only time during the meeting that a guest is required to be recognized by the board.)

Chuck Hickson, wants to know when the board will start cutting trees, board responds that they have not been able to get anyone on the phone. Marv has put some calls in and is working on the issue.

Shannon proposes moving light pole in front of his house at his cost, board will evaluate the situation.

2.2 Committee Reports

Margaret gives budget committee report, jlpoa is well under budget.

Mikey working on getting bids for dump station wiring issue.

3.0 Modification and Adoption of Agenda

Mike motions paul seconds vote is unanimous

4.0 Consent Agenda (At this time a board member may request to pull an item from the consent agenda for further discussion if needed. If not, the consent agenda can be approved as follows.)

4.1 Minutes from the April 13, 2024 regular meeting.

4.2 Treasurers Report

Mikey motions Larry seconds vote is unanimous

5.0 Items for Action and Discussion

5.1 Boat inspector shack

Has been wired, glenn working on air conditioner, glenn also working on refrigerator

5.2 Lot numbers on electrical pedestals

Mikey is working with pam to get these done

5.3 Lot clean up

5.4 Tree Trimming

5.5 Volleyball net, sprinklers, grass seeding.

Working on finding time to get this going

5.6 Streetlight behind clubhouse

5.7 Clubhouse benches

three benches need replaced, putting quotes together for steel benches.

5.8 Quality water, outdoor watering restrictions

Letter regarding water usage asking jlpoa to limit water usage

5.9 Officer eligibility discussion

Would need to propose covenant change, need to consult lawyers

5.10 Rules and Regulations review, second reading.

5.10.1 Section 8, Excavating

Changes include section stating prior to work being performed a board member needs to be informed and a locate needs to be done.

5.10.2 Section 15, Membership

Changes include vault certs need to be up to date in order to vote.

5.10.3 Section 16, MRV

Changes include removing requirements for license plates and insurance

5.10.4 Section 19, Property Maintenance

Working on adding enforcement guidelines

5.10.5 Section 27, Vehicles

Mike and paul working on defining inoperable vehicle

5.10.6 Section 28, Water hook up

Added new materials that qualify

5.10.7 Section 31, Water restrictions

Removed unneeded verbiage

Mike motions to accept reading

6.0 Other Business if Needed

7.0 Concerns of the Board of Directors

8.0 Set Date/Time for Next Meeting

July 13th 2024 9am

9.0 Meeting Adjournment

10:48am