

Jackson Lake Property Owners Association

Board of Directors Meeting

May 11, 2024

JLPOA Clubhouse

Meeting Time 9:00 AM

opening of meeting

- 1.1 call to order
- 1.2 roll call
- 1.3 pledge of allegiance
- 1.4 something positive

Roll off is here, Mike has tractor here to pack down trash, Lake is still filling

2.0 recognition of guests

- 2.1 public audience
- 2.2 committee reports

3.0 modification and adoption of agenda

4.0 consent agenda

- 4.1 minutes from April 13, 2024 meeting
- 4.2 treasurers report

5.0 Items for action and discussion

- 5.1 Boat inspector shack

Glenn has donated a lot of electrical supplies to get the project going, power runs from clubhouse to boat ramp to shack

- 5.2 lot numbers on pedestals

Mike has been looking online at different material, 4x2in numbers, mike states that pam is willing to help but looking at different equipment and pricing

- 5.3 Lot clean up letters and old junk cars

Glenn states that we need to start looking at lots, questions arising about certain people getting letters and other are not,

Margaret confirmed that we do have the right to go onto lots and mow and clean and bill owners for the service as per the lawyers.

Glenn question about junk cars, what is a junk car? Is it one car per lot or one car per property?

Margaret states we have no policy on junk cars

5.4 Tree trimming

5.5 Volleyball net, sprinklers, grass seeding

Glenn has not started on volleyball net, has questions about how to move forward with the net temp or permanent, mike states we can do it however we need to, Glenn debates about what size to install, and where to put horseshoe pit, Looking at free sod from Weldon valley

5.6 Approve mowing hourly rate for 2024

Mike motions for 18hr for mowing

5.7 Rules and regulations review, first reading

Reading of proposed changes,

Mike motions to acknowledge first reading paul seconds vote unanimous

6.0 Other business if needed

Going to start mowing this week, roads mikey is working on it

7.0 Concerns of board of directors

Discuss rewiring dump station

8.0 Set date and time of next meeting

Saturday June 8th 9am

9.0 Meeting adjournment

10:44 paul motions mike seconds