

# **AGENDA**

## **Jackson Lake Property Owners Association**

### **Board of Directors Meeting**

**June 14, 2025**

**JLPOA Clubhouse**

**Regular Meeting Time 9:00 AM**

#### **1.0 Opening of Meeting**

##### **1.1 Call to Order**

9.03

##### **1.2 Roll Call**

President – Glenn Dieker, Vice President – Mike Linton, Secretary – Gina Payne, Treasurer – Margaret Journey, 1<sup>st</sup> Director at Large -Terri Beer, 2<sup>nd</sup> Director at Large - Ryan Sturtevant, Director of Maintenance - Paul Adams

##### **1.3 Pledge of Allegiance**

##### **1.4 Something Positive**

#### **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.)**

Bret Jumps– would like to have a certain band play at 4<sup>th</sup> of July dance. Ryan schedules bands in January, decided that we could organize another dance this year and schedule suggested band. Bret has offered to pay for band.

Oven temp complaints -Glenn to check to see if Co. will take back.

##### **2.2 Committee Reports**

###### **2.2.1 ANS Inspection program**

Going well, inspectors are good.

#### **3.0 Modification and Adoption of Agenda**

Mike made motion to approve agenda, seconded, approved.

#### **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 May 10th, 2025 regular meeting.**

Mike made motion to approve, seconded, approved.

##### **4.2 Treasurers report (pulled from consent agenda for discussion)**

Margaret – Propane contract. Prepay contract \$1063.00 with CHS. Margaret made motion to approve, seconded, approved. Mike made motion to approve Treasures rpt, seconded, approved.

## 5.0 Items for Action and Discussion

### 5.1 Creed Fuels service proposal (Tyler Dilka)

Tyler w/Creed introduced himself, discussed having fuel truck come to lake with fuel trailer, will come out for a couple of hours on the weekend. Can be pd for with cash or credit. Cost is .20 to .30C over station price. No cost to association. Creed will carry liability insurance. Board will need a copy. Board went out and looked at equipment and discuss where to put truck. Truck will be parked next to dump station to start. Sign will be posted on the boat inspection house.

### 5.2 Food Truck Vendor Proposal (Tyson Groves & Cass Smith)

Not at meeting. Skip

### 5.3 Lot numbers on electrical pedestals

Mike to do walk around and make final decisions on placement of numbers.

### 5.4 Shower Building Conversion

Still working on locks. Milwaukee cordless leaf blower to blow off equipment before putting in shed.

### 5.5 Annual Rules and Regs modifications discussion

#### 5.5.1 Wastewater Septic

#### 5.5.2 Lot Cleaning & Abandoned Autos

Gina will see if there is additional info on Abandoned Autos discussions from the past.

#### 5.5.3 Collections

Attorney will update until 2025 rules come out in August.

### 5.6 Waste Management VS Wolf discussion

Nothing new, waiting until fall.

### 5.7 Playground Sod and Sprinkler System

Area close to swing set is dry, Paul will call Adam to look at sprinkler heads.

### 5.8 Public beach sun shade project

Polls are up. Paul is going to order fabric and cables.

### 5.9 2025 lot cleanup and mowing

Terri will provide a list of lots that need a letter sent.

### 5.10 Emergency notifications to lot owners

Approved. Will post on website.

### 5.11 Maintenance committee

Paul has a list of volunteers; will assets jobs needing done.

### 5.12 2025 tree trimming and planting

Aware of trees that need trimming and/or removal, will have to wait until the water goes down to do removals.

### 5.13 Summer water hook up and back flow inspection

Had a couple of issues, contacted owners. We continue with inspections.

### 5.14 Dump Station Electrical Upgrade

Mike is getting a couple of estimates.

5.15 Association equipment discussion (Tractor)

Possibility of trading in tractor, Mike will look into it and send options to the board.

5.16 Patio picnic table hazard discussion

Paul will address with a note on the website.

5.17 Clubhouse rental preparation discussion

When rented out, Paul will make sure the paper products are stocked.

5.18 Adjourn to executive session to discuss formal complaints and actions

Mike made a motion to discuss formal complaints, seconded, approve.

10:34am

6.0 Other Business if Needed

None

7.0 Concerns of the Board of Directors

None

8.0 Set Date/Time for Next Meeting

July 12, 2025 9:00am.

9.0 Meeting Adjournment