

AGENDA

Jackson Lake Property Owners Association

Board of Directors Meeting

September 13, 2025
JLPOA Clubhouse
Regular Meeting Time 9:00 AM

1.0 Opening of Meeting

- 1.1 Call to Order / 9:03 AM
- 1.2 Roll Call Glen Deiker/ Margaret Journey?/ Paul Adams/ Mike Linton/ Ryan Sturtevant / Terri Beer and Gina Payne, absent with prior notification .
- 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.)
- 2.2 Committee Reports
 - 2.2.1 ANS Inspection program / Program has gone very well. Huge thanks to Jerry and Pam Lehman and Sandy Hays (Ferguson)
No other reports

3.0 Modification and Adoption of Agenda

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 July 12, 2025 regular meeting. / Already posted on the website
- 4.2 Treasurers report

5.0 Items for Action and Discussion

- 5.1 Lot numbers on electrical pedestals / Still in progress
- 5.2 Shower Building Conversion/ Complete other than finishing the locks
- 5.3 Annual Rules and Regs modifications discussion / Done
 - 5.3.1 Wastewater Septic / No update
 - 5.3.2 Lot Cleaning & Abandoned Autos / Billed lot owner for clean up of Lot 122
 - 5.3.3 Collections/ No update

5.3.4 Annual meeting information / Pam will help Gina, Maria Deiker, Paul Adams, Margaret Journey volunteered to help Gina.

5.4 Waste Management VS Wolf discussion/ Tabled

5.5 Playground Sod and Sprinkler System Cavelli's will be contacted to set a schedule for winterizing. Water turned down to 35% of normal

5.6 Public beach sun shade project/ Decision to pull the shades asap

5.7 2025 lot cleanup and mowing nothing new

5.8 Emergency notifications to lot owners/ Gina is working on this project

5.9 Maintenance committee/ Working on creating a list

5.10 2025 tree trimming and planting/ Tree company contacted they have not arrived yet

5.11 Dump Station Electrical Upgrade/ Waiting on final quote

5.12 Association equipment discussion (Tractor)/ Very long discussion on the Kubota skid steer that Glenn, Paul and Marv Peska checked out last week/ decision was made to proceed with a motion to purchase. Mike and Paul will work on the protocols and procedures to allow use of the association equipment.

5.13 Boat Ramp Repair/ too wet to make a determination.

6.0 Other Business if Needed/ Annual meeting information will be posted on the website today. Extra chairs available from Carol Babaer if we need them.

7.0 Concerns of the Board of Directors/ none

8.0 Set Date/Time for Next Meeting 10/11/25 9:00 am

9.0 Meeting Adjournment