

AGENDA

Jackson Lake Property Owners Association

Board of Directors Meeting

November 8, 2025

JLPOA Clubhouse

Regular Meeting Time 9:00 AM

1.0 Opening of Meeting

1.1 Call to Order

9:04

1.2 Roll Call

President – Glenn Dieker, Vice President – Mike Linton, Secretary – Gina Payne, Treasurer, 1st Director at Large -Terri Beer, 2nd 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.)

2.2 Committee Reports

3.0 Modification and Adoption of Agenda

Mike modify agenda to 5.1 Approve 2026 Budget and Dues. Mike, motion to modify 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.)

Mike made motion to approve agenda, seconded, approved.

4.1 Minutes from the September 13, 2025 regular meeting.

4.2 Minutes from the October 11, 2025 regular meeting.

4.3 Treasurers report

5.0 Items for Action and Discussion

5.1 Approve 2026 budget and lot dues

Mike made motion to approve Budget, seconded, approved.

- 5.2 Lot numbers on electrical pedestals
 - Move to spring
- 5.3 Rules and Regs modifications discussion
 - 5.3.1 Wastewater Septic
 - Move to spring
 - 5.3.2 Lot Cleaning & Abandoned Autos
 - Move to spring
- 5.4 Waste Management VS Wolf discussion
 - Move to spring
- 5.5 Playground Sod and Sprinkler System
 - Winterized
- 5.6 South shore public beach sun shade
 - Move to spring
- 5.7 Emergency notifications to lot owners
 - Working, to update passwords spreadsheet
- 5.8 Maintenance committee
 - 5.8.1 Equipment operator requirements
 - Moving to spring, we have signup sheet
- 5.9 2025 tree trimming and planting
 - Trimming is complete. Planting moved to spring
- 5.10 Dump Station Electrical Upgrade
 - Still getting quotes
- 5.11 Annual meeting discussion/planning
 - On track

6.0 Other Business if Needed

None

7.0 Concerns of the Board of Directors

None

8.0 Set Date/Time for Next Meeting

December 13th 9:00am

9.0 Meeting Adjournment

9:27am