

# **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, 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.)

##### **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 13<sup>th</sup> 9:00am

9.0 Meeting Adjournment

9:27am