

# Minutes

## Jackson Lake Property Owners Association Board of Directors Meeting

April 11, 2026

JLPOA Clubhouse

Regular Meeting Time 9:00M

### 1.0 Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call (*Mike Linton, Margaret Journey, Paul Adams, Terri Beers, Ryan Sturtevant Scott Seibold. Gina Payne not present*)
- 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.) (*Pam Sheaff inquired about Mosquito Spraying. Matt from Jackson Lake State Park gave updates on the upcoming season regarding state activities and ANSI inspections.*)
- 2.2 Committee Reports (*Pam and Gerald Lehman provided updates on inspector training and plans for the upcoming season. Boat ramp is currently open on a volunteer basis.*)

### 3.0 Modification and Adoption of Agenda

*(Motion to approve modified agenda to include 5.19 Mosquito Spraying made by Paul, seconded by Scott, unanimously 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 March 14, 2026 regular meeting.
- 4.2 Treasurers report  
*(Motion made to approve consent agenda by Margaret, second by Terri, unanimously approved.)*

### 5.0 Items for Action and Discussion

- 5.1 Conduct of meetings (*Discussion over conduct of meetings, governing document presented.*)
- 5.2 Lot numbers on electrical pedestals (*Making progress*)
- 5.3 Rules and Regs modifications discussion (*No update, tabled to next meeting.*)

- 5.3.1 Wastewater Septic
- 5.3.2 Lot Cleaning & Abandoned Autos
- 5.3.3 Pet Regulations
- 5.4 Waste Management VS Wolf discussion *(Proposal to be voted on at the May meeting. Mike and Paul to walk site with Wolf WM after the meeting.)*
- 5.5 South shore public beach sun shade *(Tabled)*
- 5.6 Emergency notifications to lot owners *(Tabled)*
- 5.7 Maintenance committee *(Margaret/Mike ordering additional skid loader keys.)*
- 5.8 2026 tree trimming and planting *(Tabled)*
- 5.9 Canal entrance shrub trimming *(Terri to trim hedges and Mike will widen road)*
- 5.10 Skid loader parking area *(Parking area to be created by modifying fence by dump station.)*
- 5.11 Approve fence repairs *(motion to approve a NTE cost of \$2700 for fence modification/repair made by Margaret, second by Scott, unanimously approved.)*
- 5.12 Security gates *(Scott doing research and getting bids.)*
- 5.13 2026 ANSI inspections *(Tabled)*
- 5.14 Cameras *(Motion to approve 2 additional cameras NTE \$1200 made by Terri, second by Paul, unanimously approved.)*
- 5.15 Basketball Hoop *(Margaret ordering a new one from Amazon and Paul will install.)*
- 5.16 Equipment Maintenance Plan *(Servicing on mower and skid to be done by the end of May.)*
- 5.17 Clubhouse Calendar/Schedule *(Mike to send out dates on requests that he had received.)*
- 5.18 Annual WWTP Cleaning *(Motion to approve annual dump station cleaning/maintenance scheduled for May 4<sup>th</sup> NTE \$6500 made by Scott, second by Terri, unanimously approved, Mike and Paul abstained from vote due to a potential conflict of interest.)*
- 5.19 Mosquito Spraying *(Paul to contact Mosquito Authority to schedule service.)*

6.0 Other Business if Needed

7.0 Concerns of the Board of Directors

8.0 Set Date/Time for Next Meeting *(May 9<sup>th</sup> at 9:00 AM.)*

9.0 Meeting Adjournment *(Motion to adjourn made by Paul, second by Terri, unanimously approved.)*