AGENDA

Jackson Lake Property Owners Association

Board of Directors Meeting

September 12, 2026

JLPOA Clubhouse

Regular Meeting Time 9:00AM

1.0 Opening of Meeting

1.1 Call to Order

9:05

1.2 Roll Call

President – Mike Linton, Vice President – Scott Seibold, Secretary – Gina Payne, Treasurer – Margaret Journey, Director at Large - Ryan Sturtevant, Director of Maintenance - Paul Adams

1.3 Pledge of Allegiance

1.4 Something Positive

Committee came together after storm

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.)

Marv Peska – Water bill was excessive, was there a leak. When is Audit Committee meeting.

Jim Green – North greenbelt wall washed out, what can the board do to help.

Maria Dyker – Needs more caps for dog poop stations.

Bobby - North greenbelt wall washed out, what can the board do to help.

2.2 Committee Reports

Need to schedule Audit Committee

3.0 Modification and Adoption of Agenda

Add 5.16 street signs, Margaret made motion to approve agenda as revised. Paul 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 June 13, 2026 regular meeting

4.2 Treasurers report

Paul made motion to approve agenda as revised. Scott seconded, approved.

5.0 Items for Action and Discussion

5.1 Lot numbers on electrical pedestals

In process

5.2 Private access greenbelt shoreline repair discussion

Precedent has been set in the past that the shoreline greenbelts that do not have public access will not cover repairs on greenbelt walls. It is up to the home owners in their greenbelt. Board will allow the use of equipment. Board is willing to add a Ballot initiative for the annual meeting.

5.3 Annual meeting discussion

Will set time at next meeting. Meeting will be at the clubhouse.

5.4 Review banking account breach and approve changes

After 30 yrs our bank account was breached, account was closed. New account was setup along with a savings account. Motion to ratify the account changes, Scott made motion, Paul seconded, approved.

5.5 Fund allocation and approval for storm cleanup

5.6 Fund allocation and approval for public shoreline repair

Lump 5.5 and 5.6 together. Spent $12,000 on canal wall repair, $3,000 to repair the drains, $500 to put rife rafe on the south shore and tie back into the tree line. $6,000 in fencing repairs along the canal, dump station and the chain link that the tree fell on. $4000 in tree work. Still have $3,000 left in tree trimming budget. Road maintenance we spend $2,500 still have $2,750 left. Boat ramp and green belt, we have $9,000, spent $2,700. This leaves us $18,000 short for the year. Margaret proposed that we reallocate left over funds from the above accounts to get us back to whole on the budget. Paul made motion to approve reallocation of funds, Ryan seconded, approved.,

5.7 Maintenance committee

Thanks to all that have helped.

5.8 Backflow inspections

Scheduled with Quality Water.

5.9 2026 tree trimming and planting

Will address in the spring. There is will be a signup sheet for the *Arborist committee at the annual meeting.*

5.10 2026 ANSI inspections

Done for the year

5.11 Mosquito Spraying

Done for the year

5.12 Road maintenance

Continue throughout the year

5.13 Greenbelt access blockade

Someone has been driving cars and trucks on greenbelt by Steve Harts place. Maintenance committee put a cement blockade up. Fire department ok'd placement.

5.14 Boat Ramp Retaining Wall

5.15 Schedule date/time for budget meeting
After board meeting in October.

6.0 Other Business if Needed
New street signs, 25 total signs. $25 per sign. Waiting on Conel Cleaning for quote for a deep cleaning of the Club House.

7.0 Concerns of the Board of Directors
None

8.0 Set Date/Time for Next Meeting
October 10, 2026, 9am

9.0 Meeting Adjournment
10:28am