

Jette Meadows Landowners Association

2009 Annual Meeting

The Annual Meeting of the Jette Meadows Landowners Association took place at the Polson Alliance Church fellowship center, on June 23, 2009, at 7 o'clock p. m. The President of the Association, Mr. Sam Marshall presided.

All members of the Board of Directors were present for the meeting: Sam Marshall, Nancy Pray, Gordon Terry and Harvey Town.

Call to Order: The President called the meeting to order at 7 p.m.

1. Approval of the Agenda: There being no additions to the proposed and printed Agenda, a motion to approve the Agenda was made by Harvey Town and seconded by Wayne Richardson; the Agenda was approved.

2. Reading of the Minutes of the 2009 Annual Meeting: The Secretary read the Minutes for the previous Annual Meeting, there were no corrections or additions, Wayne Richardson moved that the Minutes be approved, second by Andrew Speer; the Minutes were approved.

3. Treasurer's Report: Treasurer, Nancy Pray, reported that there is Forty Thousand, Nine hundred Seventy Three dollars and Ninety Four cents (\$40,973.94) in the Savings Account; Six Thousand, Nine Hundred Ninety Eight dollars and Eighty Eight Cents (\$6,998.88) in the Checking Account. She also reported that 139 of the 183 Annual Assessments are current; Four Lots have yet to pay for the past winter's snow removal; A lien was placed against one Lot for failure to pay their annual fees. A motion to approve the Treasurer's Report was offered by Harvey Town, second by Lowell Bosshardt. The report was approved.

4. The Report of Water District: Mr. John Stromnes, Chairman of the Water District Board, presented the report, some of his report included: Water Board District elections will be held this November; filing for a seat on the Board concludes on the 20th of August, 2009. A letter has been sent to all JMLA members regarding the major changes which are being planned for our water system and the cost per Lot for those changes. JMLA members have an opportunity to speak to the Water Board and to present their objections or support at the Water District meeting on July thirteenth, at the Polson City Library. Mr. Stromnes offered an opportunity for questions; several questions were presented and responses were given.

5. Design Review Committee Report: No member of the committee was present to report the committee's work this past year. Mr. Marshall reported that the Board had appreciated the reports that the committee had given to the Board during the previous twelve months.

6. Annual Workday: Gordon Terry presented a report on the schedule and projects for the annual workday; which also included a report of weed control. Workday is scheduled for June 27, at 9 a. m. People were encouraged to sign up for the various work projects, a sign up sheet was circulated to those at the meeting.

7. School Bus stop Lighting: Nancy Pray presented a proposal regarding lighting where school children wait for the school bus; spirited discussion followed; the Chairman asked for a show of hands of those who favored the proposal; two or three hands were raised expressing interest. The proposal failed.

8. Playground Area: Gordon Terry presented a proposal for the development of a picnic playground area. Photos of structures were circulated to provide those present with some ideas as to what was being suggested. There were a number of members who spoke of their concern regarding cost, maintenance, insurance, supervision, etc. The Chairman did not call for a show of hands since it appeared obvious that the majority of those present were not in favor of the proposal.

9. Elections: There were two nominations for the JMLA Board of Directors: The names Allan Marcus and Jon Peterson were presented. Harvey Town moved that both men be elected to the Board. It appeared that everyone agreed.

Andrew Speer moved adjournment, Lowell Bosshardt offered the second and the meeting was adjourned.

Respectfully,

Harvey A. Town, Secretary