

JMLA Annual Meeting – June 15th, 2010 MINUTES

The Annual Meeting of the Jette Meadows Landowners Association met at Polson Alliance Church fellowship center on June 15th, at 7 o'clock in the evening. The President of the Association, Mr. Sam Marshall, presided.

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

President Marshall called the meeting to order at 7 p.m.

1. Agenda: The Agenda was distributed; there were no additions. Harvey Town moved to adopt the printed agenda, second by Jon Petersen. MSC.

2. Minutes: The Minutes of the 2009 Annual Meeting were distributed to the members present, a motion was made by Lisa Chlarson and seconded by Joyce Town that the reading be dispensed and that the minutes of the previous meeting be adopted. MSC.

3. Treasurer's Report: Nancy Pray presented her report: Currently there is \$49,223.77 dollars in the Saving Account at Whitefish Credit Union; \$5,000.93 dollars in the Checking Account. There are ten lots which have not paid their annual assessments for two years or more. Thirty-five lots have yet to pay the assessment for this year. A motion to approve the report of the Treasurer was made by Pat Zetterberg and Seconded by Andrew Speer. MSC.

4. Water District Report: Russ Barber, president of the Water District Board presented the report. He inquired as to how many had seen the new water storage facility and then elaborated on the work that has been completed. Where new lines were required to create a continual flow of water in the system, eight inch pipe was installed. Twelve thousand feet of new water lines are now in use. Some fire hydrants have been placed in the areas where the new eight inch lines are available; also installed are two recharge tanks strategically located to provide additional water to supply tanker trucks for fire suppression. It is anticipated that the entire project will be finished three weeks ahead of schedule. He expressed his thanks to the residents of Jette Meadows for their patience during the time of all of the construction. Following his presentation, Mr. Barber entertained questions and gave informed responses.

5. Design Review Committee Report: Russ Barber presented the report, indicating that for the past year there was limited construction in the Meadow; one new home is near completion, there were only three requests for construction projects during the past twelve months. Page two, Annual meeting minutes

6. President's Report: President Marshall expressed his gratitude for all of the wonderful people who live in Jette Meadows, making it one of the most enjoyable communities in which to live. He thanked Diane Speers for her good work in maintaining our website; Bob Waters for getting a load or two of gravel whenever there was a need; Gordon and Harvey for their work in planting greenery at the three Meadow gates and for all of those who have in one way or another helped in making Jette Meadows a beautiful community. The President spoke of the work which had taken place in repairing and improving Great Pine Hill road; he encouraged members to keep in mind that caring for our pets also means observing our covenants as a necessary part of respecting our neighbors; he spoke of our good financial position; the outstanding performance of the Water District Board and the exceptional work of implementing the new water system. He thanked everyone for their contribution to the Association over the past year.

7. Annual Work Day: Gordon Terry explained the work day projects for Saturday, June 19th; a sign-up sheet was circulated to provide an opportunity for volunteers to select an activity in which they would participate. Volunteers will meet at the Johnson Road gate at 9 a.m. Lunch will be at 1 p.m. at the residence of Gordon and Donna Terry.

8. Elections: There were no nominations for additional members to the Board of Directors; current Board members agreed to serve for the coming year.

9. Polson Library Presentation: Polson City Library was represented by Bonnie Triepke and Rick Taylor who spoke about the significant service which the community receives from the library and of the need for a broader base of funding.

By proper motion, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Harvey A. Town, Secretary