

Jette Meadows Landowners Association: 2011 Annual Meeting

The Annual Meeting of the Jette Meadows Landowners Association occurred at the Polson Alliance Church fellowship center, on June 14, 2011, at 7:00 pm. Sam Marshall, President of the Association, presided.

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

1. Call Meeting to Order: The President called the meeting to order at 7:00 pm.

2. Approval of the Agenda: The subject of dogs was added to the proposed agenda. A motion to approve the Agenda was made by Harvey Town and seconded by Katherine Johnson; the Agenda was approved.

3. Reading of the Minutes of the 2010 Annual Meeting: The Minutes of previous 2010 Annual Meeting were made available, but were not read. A motion to approve the Minutes was made by Russ Barber and seconded by Andrew Speer. The minutes were approved.

4. Treasurer's Report: Treasurer, Nancy Pray, reported that our current checking account balance is \$10,416.71 and the current Whitefish Credit Union balance is \$42,923.77. She said that our insurance and taxes are up to date. Also, liens were placed against two lots for failure to pay assessment fees for two years.

5. The Report of the Water District: Russ Barber, chairman of the Water District Board, gave a report on the water system. He primarily discussed the outcome of the water project; we now have a new 200,000 gallon tank which is filled by three wells that can pump at a combined rate of 150 gallons/minute. Although this system can generally meet peak water needs, residents are encouraged to only water their yard on an odd or even date depending on their address. There are also two in-ground fire tanker recharge stations. It is hoped that these improvements will lead to an improved rating by the national rating agency so that insurance companies (which refer to this rating system) will reduce insurance rates for residents in Jette Meadows. Russ also mentioned that the board of the Rural Special Improvement District has decided to not reduce water rates this year, but they may vote to reduce rates next year. Russ finished by answering several questions from the audience: questions related to the loan on the well, the impact of the water project on property values, and road improvements (chip sealing on Meadow Road).

6. Design Review Committee Report: Russ Barber gave a construction activity report for the Design Review Committee. There are currently three approved projects involving garages; two are under construction with the exterior completed and one project is pending approval for a building permit.

7. Weed Management: Gordon Terry presented a report on weed management in Jette Meadows. He gave a brief recent history of weed control, and pointed out that the county currently appears to be more concerned about Leafy Spurge than Spotted Knapweed. Gordon has been out spraying Leafy Spurge in a few locations and he stated that further spraying would be necessary at the upcoming work day.

8. Annual Workday and Picnic: Gordon Terry reported on the upcoming workday which is scheduled for Saturday, June 18, 2011, at 9:00 am. People will meet at Gate 1. A sign-up sheet was circulated so that attendees could volunteer for duties including painting the numbers on the signs at each gate,

weed-spraying, tree-cutting, clearing the plantings by the gates, and fixing the entrance signs. Sam Marshall mentioned that the surface of South Rim Drive and a portion of Canyon View Drive will be improved this summer.

9. Elections: Two residents of Jette Meadows were willing to be included on the JMLA board: Andrew Speer and John Stromnes. Gordon Terry made a motion to accept both to the board and Russ Barber seconded the motion. The motion was approved.

10. Dogs: The issue of uncontrolled dogs was discussed. Sam Marshall stated that letters are sent to dog owners when complaints have been received. He also mentioned that dogs should be put down if they bite anyone. One resident has apparently been bit on three separate occasions. Residents were encouraged to report any incidents of problems with dogs so that proper actions can be taken.

11. Adjournment: Paul London moved adjournment and Nancy Pray seconded the motion. The meeting was adjourned at approximately 7:45 pm.

Respectfully,

Jon Petersen, Secretary