

## JMLA Annual Meeting – June 12, 2012

### MINUTES

The Annual Meeting of the Jette Meadows Landowners Association met at Polson Alliance Church fellowship center on June 12th at seven o'clock in the evening. The President of the Association, Mr. Sam Marshall, presided.

Members of the JMLA Board of Directors present were: Gordon Terry, Nancy Pray and Sam Marshall.

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

1. Agenda: The Agenda was distributed; there were no additions. Bill Pray moved to adopt the printed agenda, second by Steve Bolin. MSC.
2. Minutes: The Minutes of the 2011 Annual Meeting were distributed to the members present. A motion was made by Harvey Town and seconded by Russ Barber 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 \$51,082.84 in the savings account at Whitefish Credit Union. Net income was \$7,302.98. There are 32 lots which have not paid their annual assessments for 2012. Five liens were placed on properties and two liens were removed. A motion to approve the report of the treasurer was made by Russ Barber and seconded by Beauchamp. MSC.
4. Water District Report: Russ Barber, president of the Water District Board, presented the report. A brief summary of the new water system was provided, which included 12,000 feet of new water lines, some fire hydrants have been placed in the areas where the new eight inch lines are available; also installed are two recharge tanks (10,000 gallons) strategically located (Bull Pine Road and Fox Johnson Road) to provide additional water to supply tanker trucks for fire suppression. 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 Jette Meadows; inquires were made without future followup.
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 for his continued dedication to Jette Meadows, particularly through his efforts to control weeds.

The President spoke of the work which had taken place in repairing and improving South Rim and Canyon View Roads. 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. A new complaint form has been established on [jett Meadows.com](http://jett Meadows.com) so that landowners may make proper complaint regarding dogs. He thanked everyone for their contribution to the Association over the

past year.

6. Annual Work Day: Gordon Terry explained the work day projects for Saturday, June 16th. 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 Andrew and Diane Speer.

7. Elections: Jon Raymond expressed an interest to serve on the board and a subsequent conversation regarding his availability will be had. Both Jon Petersen and John Stromnes resigned their positions on the board because of other commitments..

8. Discussion to amend covenants: Mr. Rev Nelson spoke of his desire to amend the covenants so that homeowners may maintain chickens on their property. Sam Marshall indicated there are provisions in the covenants to amend so that the desires of the landowners could be updated and met. Mr. Nelson will pursue amendment of the covenants.

By proper motion, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Sam T. Marshall, President