

## MLA Annual Meeting – June 10, 2014

### MINUTES

The Annual Meeting of the Jette Meadows Landowners Association met at Polson Alliance Church fellowship center on June 10th 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, Andrew Speer, Jon Raymond, Matthew Holmes, and Sam Marshall.

- 1. Call to Order:** President Marshall called the meeting to order at 7 p.m.
- 2. Agenda:** The Agenda was distributed; there were no additions. Katherine Johnson moved to accept the printed agenda and seconded by Matthew Holmes. MSC.
- 3. Minutes:** The Minutes of the 2013 Annual Meeting were distributed to the members present. A motion was made by Rich Beauchamp and seconded by Rick Taylor that the minutes of the previous meeting be adopted. MSC.
- 4. Treasurer's Report:** Gordon Terry, member at large, presented a report in the absence of a treasurer. Copies of the annual report would be available upon request. The balance at 1<sup>st</sup> Citizens Bank is \$11,244.70. Currently there is \$51,775.84 in the savings account at Whitefish Credit Union.
- 5. Water District Report:** John Stomnes, president of the Water District Board, presented the report. He stated that JM/LC Water & Sewer had a successful 2013-2014 year. He provided a written summary with his oral presentation. The summary can be viewed [HERE](#).
- 6. Design Review Committee Report:** Russ Barber presented the report. Construction in the area has been slow. One house is near completion and another has a foundation. Some other small projects included two fences, approval of paint colors, and a storage building.
- 7. Weed Management Plan:** Gordon Terry brought a sample of leafy spurge and explained ongoing efforts to eradicate. He gave a brief history of weed control in the Jette Meadows 168.47 common acres, especially application of herbicides and bio control (bugs) for knapweed and leafy spurge. He has submitted the annual three-year plan for weed control to the county commissioners.
- 8. Annual Work Day:** Gordon Terry announced the work day projects for Saturday, June 14th. A sign-up sheet was circulated. Volunteers will meet at the Gate #1 at 9 a.m. Lunch will be at 1 p.m. at the residence of Gordon and Donna Terry

Gordon thanked President Sam Marshall for his service to the board for 8 years and introduced his replacement, Jon Raymond.

**9. Jette Meadows Lawsuit:** President Marshall announced the lawsuit against Jette Meadows was settled.

A question was asked about the fire district status. The numbers were discussed that resulted in the failed Fire Station ballot initiative.

**10. Election of New Directors:** President Raymond called for volunteers to serve on the Jette Meadows Board of Directors. Matthew Holmes is the newest member of the board.

By a motion from Andy Roberts and seconded by Andrew Speer, the meeting was adjourned.

Respectfully submitted,

Andrew Speer, Secretary