

## JMLA Annual Meeting June 9, 2015

### Minutes

The annual meeting of the Jette Meadows Landowners Association met at the Polson Alliance Church Fellowship Center. Secretary Andrew Speer received 54 proxy ballots prior to the meeting from Steve Bundy and Rick Taylor. Many of the proxy ballots were negated because the signers decided to attend the meeting and others wish to withdraw their proxy ballot because they felt they were misrepresented by the people collecting the proxy ballots. Rick Taylor removed the proxies from the possession of the secretary during the meeting and would not return the proxies ballots. A sign in sheet for the meeting is on file with the original minutes.

1. Call to Order: Gordon Terry called the meeting to order at 7:07
2. Agenda: The agenda was approved with the addition of the road report.
3. Minutes: The minutes of the previous meeting were distributed to the members. Gordon explained the problem with the election of the new board members of item 10 on the minutes. The minutes were approved as written.
4. Treasurer Report: Gordon stated that as of April 30, 2015 the association had \$17,127.46 in 1st Citizens Bank and \$52,123.32 in Whitefish. With the pre-pay assessment of \$50.00, 145 of the 180 members took advantage of the early pay program.
5. Design Review Report: Russ Barber presented the report indicating there were several new homes built in the past year as well as shed, fences, and garages. His phone number for questions is 883-0584.
6. Water District Report: Russ Barber is the new president of the water district Board. He gave an update of the water issues and encouraged people to come to the monthly meetings.
7. Weed Management Plan: Gordon provided a report on the weed control status. He had been in touch with Tom Benson, Lake County weed officer asking for advice for control and possible contractors. Tom suggested bugs for control and indicated there was a problem finding contractors. Teens and homeowners posed a threat to our insurance liability.
8. Road Repair: Brent Sliker gave a report on road repair in the community. Many calls were made to contractors but only 3 bids came in ranging from \$6,300 to over \$13,000. We went with the lowest bid and work was completed.
9. Annual Work Day: Gordon Terry announced that volunteers should meet at Gate # 1 at 9am for the assignments on Saturday, June 14th. Focus will be on the fencing. A picnic lunch will be held at the residence of Andrew and Diane Speer.
10. Election of New Directors: After a discussion, this was postponed because there was not a quorum.

The meeting was adjourned.

Minutes

1. Call to Order: The meeting was called to order at 7:10 by Sam Marshall. 50 lots were represented at the meeting and 61 proxies were accepted.

2. Officer Nomination for Board:

Gordon Terry, Andrew Speer, Brent Sliker, Amanda Rauch, Cliff Anger, Rich Beauchamp, Sandy Raymond were nominated by assembly. Motion was made to close nomination of officers by Kathy Johnson. Amanda Rauch seconded the motion

3. Ballot Tally:

Gordon Terry: 74 votes

Andrew Speer: 72 votes

Brent Sliker: 65 votes

Amanda Rauch: 42 votes

Cliff Anger: 4 votes

Rich Beauchamp: 42 votes

Sandy Raymond: 33 Votes

The top 3 vote tallies appointed: Gordon Terry, Andrew Speer, Brent Sliker

4. Adjournment: Robert Pearson made a motion to adjourn. Andy Roberts seconded the motion.