

**JMLA Board Meeting     January 20, 2016**

**MINUTES**

Roll Call: Andrew Speer, Diane Speer, Brent Sliker, Gordon Terry, Amanda Rauch, Richard Beauchamp, & Kathy Johnson.

Agenda Approval: Welcoming Committee added to the agenda

Minutes: Approved prior to meeting

Treasurers Report:

	November 2015	December 2015
Checking Acct. Expenses	471.35	0
Checking Acct. Deposits	206.14	60.14
Checking Acct. Balance	8,285.09	8,345.23
Savings Acct. Balance	52,299.08	52,299.08

Old Business:

Road update- A road complaint was received from Griff Davies, the firm doing our snowplowing. The issue was dealt with by Brent Sliker and then recorded.

Community security: Andrew Speer asked that we purchase 10 neighborhood watch signs. This was approved by the Board and everyone present agreed on the sign choice.

Welcoming Committee: Kathy Johnson reported that she had several issues that caused her delays in serving on the welcoming committee. She plans to get to it in the spring.

Assessment discussion: postponed to the March meeting.

New Business: the current incident report will be revised.

Comments:

The visiting landowners requested an answer why the board was no longer supporting a by-laws committee. An explanation was given and the topic was closed. The visiting landowners requested a mailing list of all the landowners in JMLA and it will be provided.

Adjournment: There will be no meeting in February. Next Board meeting will be on March 9th.

Gordon Terry made a motion to close the meeting. This was seconded by Brent Sliker. Meeting was the closed.

