

JMLA Board of Directors Meeting, April 24, 2023

Minutes

Meeting called to order at 5:05 p.m.: Jim Doolittle

Type of Meeting: Informal

Note Taker: Pauline Baran

Attendees: JMLA President Jim Doolittle, Vice President Howard Farquhar, Secretary Pauline Baran, Derek Lemm, Monica Lemm, Steve Bolin, Teri Bolin

1. **Approval of Minutes** It was moved and seconded that the minutes of the December 16, 2022, and January 25, 2023, meetings be approved. All present approved.

2. **Committee Reports**

Gravel Roads: Since the January 25, 2023, meeting with the gravel road residents, the Board has been called three times to apply sand to the road. Derek Lemm and Bruce Lundquist are pulling the “volunteer” trees from the ditches. On Great Pine Hill, the existing gravel will be moved, preferably to a shelter. Howard has contacted two residents regarding moving existing gravel on Canyon View. Derek will contact Clint Nebecker and Robin Patrick for assistance moving the gravel.

Bookkeeper Report: Prior to the meeting JMLA’s bookkeeper, Lana Bartel, provided the Board members with her financial reports. As of April 21, 2023, the JMLA checking account balance was \$11,997.15, and the savings account balance was \$10,212.88. On April 19, 2023, Lana submitted her resignation as the association’s bookkeeper, effective May 9, 2023.

It has been brought to the Board’s attention that in the 2018 and 2019 member meeting minutes, Lana Bartel was erroneously listed under Board of Directors. Lana is not now, and never has been, a member of the JMLA Board of Directors. Lana has served as the Association’s bookkeeper since 2015, and she has done an exceptional job as our bookkeeper. Her services to the Association are greatly appreciated and we wish her well.

Nominations: Steve Bolin reported that he has had conversations with several residents to determine interest in submitting their names for the June 2023 Board Elections. Steve will continue to reach out to additional residents to ensure there are sufficient names on the ballot.

3. **New Business**

Snow Removal/Maintenance on Gravel Roads: The Board has and will continue to encourage the gravel road landowners to submit ideas and solutions for the rising costs of snow removal and road

maintenance. They are encouraged to research and recommend to the Board service providers that they would be satisfied with for Board approval and contracting.

Removal of Dead and Dying Trees: The Association and each landowner is bound by the Covenants Section 2 which states in pertinent part: "Any tree that dies must be cut down immediately and if the death of the tree was due to disease, and if the Forest Service recommends the tree to be buried in a sanitary landfill, the Owner is to comply as soon as possible."

Creation of Quorum Committee: It was moved and seconded that a Quorum Committee be created and that Terri Bolin be appointed to head the committee. All present approved.

New Mailboxes: The Board was contacted by a landowner who stated that she has been trying to get a mailbox for a year and a half. With the increase in new homes having been built in the last few years and continuing to be built, there are not enough mailboxes for all our residents. If enough landowners express interest in having a mailbox, the Board can order two new sets of mailboxes.

Adjournment: The meeting adjourned at 8:00 p.m.