

Jette Meadows Landowners Assoc. Board Meeting

October 17, 2024 - 7:00 p.m.

North Lake County Public Library - 102 1st Street E., Polson, MT

AGENDA

Board of Directors

Tracy Nebeker, President

Sean Reffner, Vice President

Eileen Schmidt, Secretary

Call to Order _____ p.m.

Approval of Minutes

- July 30, 2024 BOD meeting minutes

Old Business

- Fire Mitigation update
- Road maintenance update
- Entrance signs
- Update on policy/procedures to collect A/R

Approve Expenses

- Pauline \$315.55 address stamp, advertising, copies and supplies ; \$165.05 postage, mailing supplies, filing fees.
- Click Here Designs – \$135.00 website expenses
- Gage Accounting – \$125.00 professional fees
- Professional fees -

Financial

- Checking- \$25,377.96
- Savings- \$10,499.65
- Aging report-

Design & Review Report

- New and pending requests since July 1

New Business

- Formally approve snow plowing contract
- Formally approve obtaining legal services
- Possibility of scheduling a Special Meeting to vote on which project the members want to allocate funds to – FM, RM, or signs.

Adjournment _____