

# Jette Meadows Landowners Assoc. Board Meeting

## December 20, 2024 - 6:00 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

- October 17, 2024 BOD meeting minutes

#### Old Business

- Road maintenance update
- Update on policy/procedures to collect A/R

#### Approve Expenses

- Invoice for road maintenance on South Rim
- Invoice for road maintenance on Great Pine Hill

#### Financial

- Checking- \$21,984.90
- Savings- \$10,499.65
- Letters for outstanding A/R Balances
- Expenses Paid:
  - Legal Fees \$2500
  - Lake County Treasurer Property Tax \$411.06
  - USPS PO Box \$182.00
  - A&B Storage \$550
- Upcoming Known Expenses
  - Insurance \$2403.00
  - Click Here Designs \$67.50
  - Legal Fees \$2400.00
  - Road Mtce and Snow Plowing
  - Bookkeeping
  - Stamps for assessment mailing

#### Design & Review Report

- New and pending requests since October 17, 2024

#### New Business

- Review/Approve reimbursement requests for Google site domain cost; traveling expenses to Whitefish.
- Meeting Scheduling for Discussion of Special Assessment of 1-3 possible projects
- Set Annual Assessment for 2025

Adjournment \_\_\_\_\_