

JMLA Annual Meeting – June 18, 2013

MINUTES

The Annual Meeting of the Jette Meadows Landowners Association met at Polson Alliance Church fellowship center on June 18th at seven o'clock in the evening. The President of the Association, Mr. Sam Marshall, presided.

Members of the JMLA Board of Directors present were: Gordon Terry, Nancy Pray, Andrew Speer, Jon Raymond, and Sam Marshall.

- 1. Call to Order:** President Marshall called the meeting to order at 7 p.m.
- 2. Agenda:** The Agenda was distributed; there were no additions. Katherine Johnson moved to accept the printed agenda and seconded by Russ Barber. MSC.
- 3. Minutes:** The Minutes of the 2012 Annual Meeting were distributed to the members present. A motion was made by Jon Raymond and seconded by Andrew Speer that the minutes of the previous meeting be adopted. MSC.
- 4. Treasurer's Report:** Nancy Pray presented her report: Net income was \$3,743.59. The balance at 1st Citizens Bank is \$13,637.18. Currently there is \$51,252.37 in the savings account at Whitefish Credit Union. Four liens were placed on properties and three liens were removed. Several homes were in bank foreclosure and needed to write off debts. Assessments were reduced from \$75 to \$60. A motion to approve the report of the treasurer was made by Russ Barber and seconded by Beauchamp. MSC.
- 5. Water District Report:** John Stomnes, president of the Water District Board, presented the report. Russ Barber was also present from the water board. A brief summary explained how the board is elected. The balance sheet was distributed. The board is in the process of selecting a new person to perform billing duties. This process should be completed on July 8. Following his presentation, Mr. Stomnes and Mr. Barber entertained questions and gave informed responses.
- 6. Design Review Committee Report:** Russ Barber presented the report summarizing four projects that were approved and completed.
- 7. Weed Management Plan:** Gordon Terry explained why a plan is needed and referred to state law (MCA 7-22-2116) and our covenants. He spoke of what has been done. Four options available to manage weeds: hand pull, mow, bio control (bugs), and herbicides. The board has ordered leafy spurge bugs and has contracted for spaying. Mr. Terry answered questions and offered to identify leafy spurge if contacted.
- 8. Annual Work Day:** Gordon Terry announced the work day projects for Saturday, June 22nd. A sign-up sheet was circulated. Volunteers will meet at the Johnson Road Gate #1 at 9 a.m. Lunch will be at 1 p.m. at the residence of Jon and Sandra Raymond.

9. Jette Meadows Lawsuit: President Marshall stated that a lawsuit against Jette Meadows, Gordon Terry and himself. They are being sued. This is a matter of public record and a copy could be attained at the court or he would email a digital copy upon request. He read the 10 counts. Mr. Marshall answered basic questions. Harvey Towne made a motion to give a vote confidence for our board. Bill Pray seconded. All approved.

10. Election of New Directors: President Marshall called for volunteers to serve on the Jette Meadows Board of Directors. Sam Marshall, Gordon Terry, and Nancy Pray have served for 6 years. Andrew Speer has served for two years and Jon Raymond for one. Mr. Marshall announced that Nancy Pray will resign from her duties as Treasurer.

By a motion from David Fong and seconded by Bob Pearson, the meeting was adjourned.

Respectfully submitted,

Andrew Speer, Secretary