

01/17/08 LJE Minutes

Members Present: Jeff Brain, Melissa Gubbe, Jill Lauch, Gus Lauch, Mady Burgstahler, Theresia McClimans, ReJena Kilmurray, Lenore Faulk, Dan Scott

Guests: Keith Arionus, Bob Garrison,

Good of the Order:

*Bob-Covers on outlets held up. Someone did try to beat it with a bat, but it did hold up. Gates aren't closing when they are supposed to. I will look into this and try and fix this problem. The water level in the pool is good.

*Jeff-We need to start putting a wish list together for the projects we want to tackle in the next 3 years. Examples would be things like cameras for the parks and lighting. I'd like to see 3 companies come in so we can show them where the vandalism is happening the most and get a bid on what they think will work best for us. Theresia asks Bob what most associations do. Bob says that most association's use a motion activated light sensor that moves as someone comes into a 75 foot radius. The sensor activates and turns on, the lights turn on and the camera follows the motion as it moves in that radius. Jeff-let's try and get some companies to come in and give us bids on this so we can look into this as something we do as part of our wish list.

*Bob-shingle project on the gazebo will be completed by Dan, myself and a few others who have volunteered to help. I already have most of the shingles to begin this project.

Secretary's report: We need the newsletter info by the next meeting since this will go out in March. Jeff-please have your newsletter input at the next board meeting. Gus motions to accept, Jill 2nds, all approve minutes with changes.

Treasurers Report: Melissa – a few houses sold. We brought in \$6500 from people who owed for past dues. The check for Jason (an old life guard that never collected his check) was mailed to the wrong address. This was the address he gave us. He did finally give us a correct address and I mailed it to his correct address and put a stop payment on 1st check. Lenore 1st, Jill 2nds and all approve the financial report.

Pool Report: Gus left his card for Tracy's Quality Painting. They have not returned any calls. Jeff proposes that we pay the \$1200 but only after they've finished the work. If they won't do the job Jeff has another company that will do the job for twice the cost.

Park Report: *Jeff-we need to have a certified arborist come in and give us a quote on tree care in our parks. Since our insurance seems to be holding us to higher and higher maintenance standards, it would be in our best interest to have this done as soon as possible. I've had 3 companies give us quotes on coming in to look at the trees.*

*Bids from Thundering Oaks-I don't think we should use them. They took the wrong tree down when Schwarznau's hired them.

*Foothills tree services are also not reliable.

*Knotty tree service-they will evaluate trees for \$1250. This includes telling us which trees need to come down by checking for bugs, rot, etc. The park has enough in the

current budget to work with this. Jill motions, Gus 1sts, Jeff 2nds and all approve getting this done.

Lake Report: Fish plants were ordered for next year. In May we will start monitoring the lake again. This will be year 5 that we have monitored the lake. The lake is looking very healthy according to the Stream Team. The data is beginning to show that possibly our lake is eutrophying (filling with silt) at a slower rate than other glacier created lakes in urban areas. Continued monitoring will give us a better idea of this long ageing process. We believe that the individual efforts of our members, as well as consistent and prudent chemical treatment of our lake are both helping to slow this aging process called eutrophication.

Old Business

Jensen lawsuit. Keith and Jeff went to the court hearing. A few questions favorable to our viewpoint were asked by one of the 3 judges. Our attorney is hopeful that we will win this case, but as we know anything can happen. If we lose it would be very unproductive for us to go to court over a short plat dispute. If we win we have to go to court again to file an injunction to stop Jensen from building on 18802 and 18702. The city has already approved both short plat applications. So even, if we win he can still move forward with building on both of these lots. We'd have to sue him to stop him from doing this. We will carefully consider the practicality of this possible lawsuit when the time comes.

New Business:

Rules update for park, add:

- 1. No overnight camping is permitted in the parks or on the islands of the lake.*
- 2. No overnight parking of any vehicle, trailer or equipment is permitted in the parks without the written permission of the Board of Trustees. Motor-homes or campers granted permission to park, may not be occupied while parked overnight. Vehicles parked overnight or longer should be parked off to the side so as not to prevent other members from conveniently using the parking facility. All overnight parking is at the vehicle owner's risk. Lake Jane Estates assumes no responsibility for damage or injury due to overnight or long term parking. Anybody parking a vehicle, trailer or equipment overnight on Lake Jane Estates property without the permission of the Board of Trustees will be towed at the owner's expense.*

Gus 1st, Mady 2nds and all approve the new rules.

Jeff motions to adjourn meeting. Dan 1st and Gus 2nds all agree to adjourn.

Adjourned 8:50 PM

Respectfully submitted: ReJena Kilmurray