



7/18/2019 Meeting Minutes

Trustees Present: Lenore Faulk, Fred Wells, Laurie Albrecht, Kelly McClimans, ~~Gloria Brain~~, Mady Burgstahler, Jeff Gubbe, Wendy Miller and ~~Michael Farmer~~

Others Present: Anne-Marie Davidson, Jessica Olives, ~~Jeff Brain~~ and Melissa Gubbe

Guests Present: Annette & Burt Mull

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:04 pm.

Good of the Order:

Old Business:

Pool:

Tasks:

Park:

Tasks:

Lake:

Tasks:

Vice President:

Tasks:

President:

Tasks:

Secretary:

Tasks:

Treasurer:

Tasks:

Facilities Manager:

Tasks:

New Business:

Facilities Manager: No Report.

Secretary:

- Meeting minutes from 5-16-2019. **MSC** to approve.
- Fishing Derby overview. 54 attendees. **INFO**
- Responsibilities Review. **MSC** to approve.
- Annual Meeting 7/28/19, 2 pm. **INFO**
- Deleting LJE FB account due to lack of use. **MSC** to approve.
- Update on Critical Area Permit: No update. **ONGOING**
- Architectural Committee approved the pole barn at 7005 185th St. **INFO**
- Rules and Regs (underlined section is new) updated to read:

11. A member in good standing may assign his or her facility privileges to tenants. Only tenants living full-time in the household may use the facilities (thus no spouse, children, grandchildren, grandparents, or parents who live in a separate dwelling). During such time, the member (tract owner) is no longer allowed use of the facilities (unless they are living on another tract). Minimum amount of time LJE member can assign privileges to renter is 6 months. If you are a member that would like to assign your facility privileges to a tenant, please refer to Lake Jane Estates' website at www.lakejane.org for further instructions.
- 16. LJE members may not advertise any LJE facilities for public use. **MSC** to approve.

Treasurer:

- Financial Report for May & June 2019. **MSC** to approve.
- Sick Leave hours (17) for Assistant Treasurer and Assistant Secretary. **MSC** to approve.
- Foreclosure house update: Payment in full from Bank. **INFO**

Vice President:

- No report.

President:

- No report.

Pool:

- Pool year is going well. **INFO**

Park:

- Upgraded to lower park gate to 4G. **INFO**

Lake:

- Waiting for a weed treatment. **INFO**

Regular meeting adjourned at 7:29, by President Anne-Marie Davidson.

Executive Session:

- Ducks at 18051 65th St: Melissa will check with Animal Control and see if they will help us. **ONGOING**
- Melissa will contact our Legal Counsel and see how we can enforce rules on members who don't follow rules after being informed of violations. **ONGOING**
- Setting Salary Ranges: Tabled to August Meeting. **ONGOING**

Executive session adjourned at 8:10 pm, by Anne-Marie Davidson

- 6524 185th St, picked as next home to pursue collection past due with possible foreclosure. **MSC to approve.**

Regular meeting adjourned at 8:15 pm, by President Anne-Marie Davidson.

Respectfully submitted by Melissa Gubbe