

JEFFERSON BEACH ESTATES COMMUNITY, INC.

Board Meeting Minutes, March 17, 2024

Karen Bertram called the meeting to order at 3:00pm and adjourned at 4:10PM.

Location: JBE Community Center

Board Present: Karen Bertram (KB), President; Boyd Malloy, Vice President; Karen Nordstrom (KN), Secretary; Teresa Scott

Staff Present: Shana Ramirez (Treasurer)

Residents Present: Kevin Kelsey, Brian Stevens, David Brown, Dwight Talley, David Pisegna

Secretary's Report

Karen Nordstrom read the February '24 minutes

Boyd motioned to approve the February minutes. Teresa seconded. MSP

Treasurer's Report

Shana reviewed the financial reports. She will track investment earnings in the budget. Received a lot of past due payments.

Boyd motioned to approve the Treasurer's Report. Karen Bertram seconded. MSP

Parks Committee Report

Swing set is in, thanks to John H, Dave Brown and volunteers.

Discussion around next project:

- Need more time to research and plan a new play structure
- Consider re-installing the disc golf course
- Consider other projects we can do within the budget: b-ball court resurfacing, new hoop, refurbish the tetherball, etc.

Karen B. will get the parks committee together to discuss.

Grounds maintenance

Hired Evergreen Landscaping (JBE resident Enrique Moran) for landscaping services. Enrique also sent a bid for cleaning up beach road and taking down trees.

Karen B motioned to approve his bid for \$2500. Karen N seconded. MSP.

Old Business

Security cameras

Discussion around replacing security cameras on building and adding one at the gate. Decided to wait on the building cameras to get one more bid.

Garbage canisters

Discussion around garbage containers for the park and beach. Decided we need to keep the dumpster. Shana looking into whether we can get a replacement doggie doo dispenser. Karen N and Brian will look into steel drum garbage cans.

Maintenance help

Karen B. and Shana will look into what's required in order for JBE to hire teens aged 16-18 and living in the community for summer projects.

Dave Brown volunteered to pressure wash the dock.

New Business

4th of July fireworks – Karen B. will get input from JBE member Nick Ivancich

Board Actions - Moved, Second and Passed (MSP)

- February 2024 meeting minutes
- Treasurer's Report
- Accept bid from Evergreen Landscaping for tree removal

Meeting adjourned at 4:10PM