

JEFFERSON BEACH ESTATES COMMUNITY, INC.

Board Meeting Minutes, May 8, 2024

Karen Bertram called the meeting to order at 6:33pm and adjourned at 7:30PM.

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:
Brian Stevens, Dwight Talley

Secretary's Report

Karen Nordstrom read the April '24 minutes

Karen B. motioned to approve the March minutes. Teresa seconded. MSP

Treasurer's Report

Shana reviewed the financial reports. The largest expense last month was clearing the beach road.

Karen B. motioned to approve the treasurer report. Boyd seconded. MSP

Parks Committee Report

Karen B will contact Dave Brown to install a border around the playground, then will purchase chips.

Karen B. motioned to keep gate camera and cell plan as well as purchase 2 cameras to replace CCTV camera on the building. Funds for cameras will be pulled out of the park improvements budget. Teresa seconded. MSP

Current Business

Karen B. motioned to purchase gate key reminder sign for the beach and a no trespassing sign for the well site. Karen N. seconded. MSP

4th of July fireworks – Discussion around whether to change the park rules to prohibit fireworks at the beach, based on the problems we had last year. **Karen B. motioned to change the park rule to prohibit fireworks at the beach 365 days/year. Teresa seconded. MSP**

New Business

Find a small business handyman who can repair the doorway, install sign posts, etc. Must have business license and insurance. Karen N will look into this.

Board Actions - Moved, Second and Passed (MSP)

- April 2024 meeting minutes
- Treasurer's Report
- Purchase security cameras
- Purchase signs
- Prohibit fireworks at the beach 365 days/year

Meeting adjourned at 7:30PM