

JEFFERSON BEACH ESTATES COMMUNITY, INC.

Board Meeting Minutes, June 22, 2024

Karen Bertram called the meeting to order at 3:00PM and adjourned at 4:23PM.

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, Dave Brown, Kevin Kelsey, Chris McDaniel, Kim Drew, Steve Johnson

Secretary's Report

Karen Nordstrom read the May '24 minutes

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

Treasurer's Report

Shana reviewed the financial reports.

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

Parks Committee Report

New cameras were installed at the park.

Karen B. and Dave Brown will look at the playground and revisit ideas for a border.

Karen B. will add No Fireworks rule to reader board, Karen N. will make temporary sign for the gate.

Current Business

It was suggested that there be two beach key replacement dates, 30 days apart, with Chris McDaniel cutting the keys and a member of the board at each event. **Karen B. motioned to schedule gate re-keying dates/key party. Teresa seconded. MSP**

New Business

Enrique will use remaining fuel in the shed for yard work at the park.

Board Actions - Moved, Second and Passed (MSP)

- May 2024 meeting minutes
- Treasurer's Report
- Gate key replacement

Meeting adjourned at 4:23PM

Motions passed between meetings

On 6/27/24 Karen B. motioned to approve spending up to \$2,000 to install the security cameras in the community center. There were 3 YAYS. Motion is passed.

On 6/30/24 Karen B. motioned that we spend up to \$1,000 to remove dead trees on the beach road that pose a risk of falling into the road. There were 3 YAYS and one YAY for \$600. Motion is passed.