

JEFFERSON BEACH ESTATES COMMUNITY, INC.

Board Meeting Minutes, October 9, 2025

Karen Bertram called the meeting to order at 6:30PM and adjourned at 7:42PM.

Location: JBE Community Center

Board Present: Karen Bertram (KB), President; Karen Nordstrom (KN), Secretary, Everett Simila

Staff Present: Shana Ramirez, Treasurer; Kyle Milliken, Facilities Manager

Residents Present: Craig & Saskia Wein, Brian Stevens, Dave Parcel, Kim Drew

Secretary's Report

Karen N. read the September '25 minutes.

Karen B. motioned to approve the September minutes. Everett seconded. MSP

Items for Discussion

Discussed these issues:

- Fire prevention - a brush fire in the beach parking lot threatened a member's property. NKF&R put the fire out before it damaged their property. Will meet with NKF&R to discuss fire prevention strategy.
- French drain at park - will postpone decision until 2026.
- Safety wrap for basketball pole – Karen B will order
- Kyle gave a facilities report
- Foghorn newsletter on track to be sent by Oct 15

Karen Bertram motioned to purchase a safety wrap for the pole. Everett seconded. MSP

Board Actions - Moved, Second and Passed (MSP)

- Approve September 2025 meeting minutes.
- Purchase a safety wrap for basketball pole (\$200).

Meeting adjourned at 7:42PM