

# 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