

Jefferson Beach Estates Community, Inc.

Regular Meeting, August 18, 2026, Community Center & Google Meet

Called to order: 2:36 pm

Adjourned: 3:36 pm

Attendees

Board members present: Karen Nordstrom, Teresa Scott, Kevin Kelsey, David Karstens

Board members absent: John Heuerman

Staff present: Shana Ramirez, Kyle Milliken

JBE Members: Kim Drew, Brian Stevens, David Johnson

Comment period

No member comments.

Secretary's Report

David read the July minutes. *Karen N motioned to approve, Kevin seconded. Motion passed.*

Treasurer's Report

Shana reviewed financial reports.

Maintenance Report

Kyle gave a maintenance update. Pier has been pressure washed. IBC tote will be put up for sale. Cost of preferred hedge trimmer is approximately \$500.

Items for Discussion

WCUIOA compliance / Bylaws revisions

The board discussed options for enlisting legal guidance. *Karen motioned to spend up to \$2,500 for an attorney's review of JBE's governing documents to comply with upcoming WUCIOA laws. Teresa seconded. Motion passed.*

Pickleball Net

A possible pickleball net for purchase was described. This net would remain in place in the center of the court as opposed to a net that could be easily removed.. *Teresa motioned to postpone the permanent net decision until Spring. Kevin seconded. Motion passed.*

Old playground toy

Springing metal toy sitting in back of the building has accumulated rust over the last year. *Teresa motioned to remove/recycle it. Karen will offer it on the JBE member forum. Kevin seconded. Motion passed.*

Cement benches

Discussed moving/installing cement benches at beach and park.

Signs for Pier, well site and corral

Discussed posting private property/no trespassing signs for pier and vacant JBE owned lots. *Karen motioned to approve, Teresa seconded. Motion passed.*

Date/time of next regular meeting

September 15, 2:30 pm

Summary of Motions/Votes

- July meeting minutes - MSP
- Attorney review of governing documents for WUCIOA compliance - MSP
- Remove/Recycle old playground toy - MSP
- Purchase and post signs at pier, well site and corral - MSP