

JEPOA 03/22/2025 Board Meeting Agenda

Location: 1028 Julian Estates Road (Marianne & Nick's)

Time: 10 AM

1. Call meeting to order (EL)
 - a. Changes / additions to Agenda
2. December 14, 2024 Meeting Minutes Approval (EL)
3. Executive Disclosure (MR)
4. Treasurer's Report (MR)
 - a. Balance Sheet as of March 11, 2025
 - b. Profit and Loss Comparison July 1, 2024 – March 11, 2025
 - c. Bank Change Recommendation
5. Committee Updates
 - a. Road Committee and Roadside Maintenance (JM and RC)
 - i. Main Gate Issues (*also see New Business Item 6a*)
 - ii. Snow Removal and Road Surface Damage
 - iii. Road Sweep
 - b. Fire / Fuel Break / Safety Committee (NS)
 - c. Website (NS)
6. Continued Action Items
 - a. Status of Possible Insurance Claim (MR)
 - b. Clarification of Emergency Rule Prohibiting Outdoor Fires (EL)
 - c. Dumpster Screening (NS & MR)
 - d. Hillside Erosion Mitigation Options (EL)
 - e. Julian Estates Daffodil Planting (EL)
7. New Business
 - a. Replacement of Main Gate Mechanism(s) (RC)
 - i. Supply and Installation Options – Keypad Only **or** Keypad and Swing Gate Operators
 - b. Annual Property Owners Meeting and Election of Directors & Officers (KW)
 - i. Date and Location
 - ii. Timeline for Notifications and Ballot
 1. Director Terms Expiring: Jim McNally, Mark Sayad
 2. All Officers (President, Treasurer, Secretary)
8. Other Discussion
9. Next Board Meeting (set date and location)
10. Adjournment (EL)